

# FINLEY SCHOOL DISTRICT NO. 53

## BOARD OF DIRECTORS

### Regular Board Meeting of Directors Minutes, November 19, 2018

I. Call to Order/Set

Dawn Senger called the regular board meeting to order at 7:00 p.m. at the District Office. Members present were Ken Cox, Larry Ayre, and Julie Bussell.

Those in attendance were Lance Hahn, Scott and Jennifer Monds, Kathy Ayre, Tina Munson, Brian Hayes, Julia Mendoza, Larry Lozier, Bryan Long, Griffin Hanberg, Ryan Helms, Julie Weatherby, Chris Davis, Jaimie & Stevi Mullen.

II. Flag Salute

Julie Bussell led the flag salute.

III. Consent Agenda

A. Approve the Minutes for the board meeting on October 15, 2018

B. Approve hire:

1. LeeAnn Gonzales - FMS Dance Coach & RVHS Winter Cheer Coach
2. LaDonna Olson - Food Service
3. Alicia Ellis - Bus Paraeducator
4. Harley Prescott - RVHS Assistant Wrestling Coach

C. Approve resignation of Janet Reaves at the end of the 2018-2019 school year.

D. Approve resignation of Janelle Westberg as RVHS Cheer Coach

E. Approve resignation of Brielle Olson as RVHS Cheer Coach

F. Approve Memorandum of Agreement with ESD 123 for the Career and Technical Education (CTE) Leadership Cooperative for the 2018-2019 school year.

G. Approve the revision of the 2018-2019 Highly Capable Program Plan

H. Approve First Reading

1. Policy 2190 Highly Capable Programs
2. Policy 3122 Excused and Unexcused Absences
3. Policy 4120 School-Support Organizations
4. Policy 5010 Nondiscrimination and Affirmative Action
5. Policy 6102 District Fundraising Activities
6. Policy 6220 Bid Requirements

I. Approve Second Reading:

1. Policy 3115 Homeless Students: Enrollment Rights and Services
2. Policy 3230 Student Privacy and Searches
3. Policy 3231 Student Records

J. Approve Donations

1. FMS PTG \$200 - Band
2. Finley Booster Club - \$1100 - Band
3. Unknown - \$4 - Volleyball

4. Finley Booster Club - \$500 - SADD Club
- K. Approve Electronic transfers
- L. Approve Vouchers
  1. General Fund (264519-264600) \$ 133,735.62
  2. General Fund (264653-264734) \$ 108,132.12
  3. General Fund (264735) \$ 19,189.64
  4. General Fund (VOID) \$ (307.97)
  5. ASB Fund (25218-25247) \$ 30,713.61
  6. ASB Fund (25248) \$ 200.00
  7. Capital Projects (226-233) \$ 268,458.30
  8. Capital Projects (234-240) \$ 334,057.90
  9. DSF (511) \$ 426.58
  10. Payroll \$ 902,046.04
  11. Payroll \$ 17,775.38

After discussion, Ken Cox moved to approve the Consent Agenda as presented. Julie Bussell seconded. Motion carried.

- IV. Recognition
  - A. None
- V. Audience Participation
  - A. Annual evaluation of Parent and Family Engagement (PFE) Policy and Procedures
- VI. Old Business
  - A. Bond Project Updates - No action
    1. Superintendent, Lance Hahn, gave updates on Bond projects.
      - a) High school - 2 items left to complete
      - b) Baseball Field 95% complete
      - c) Elementary flooring complete, HVAC system needs reflushed, Cameras and door key cards working
      - d) Middle school roof - bidding to start, flooring - summer of 2019, possibility of repainting.
      - e) District Office - HVAC project to begin in November
  - B. District Boundaries and At Large Board Position
    1. After discussion, Julie Bussell moved to accept the redistricting of boundaries and at large board position as presented. Ken Cox seconded. Motion carried.
- VII. New Business
  - A. Approve Resolution 2018-05 Certification of 2019 Excess Property Taxes
    1. After discussion, Ken Cox moved to approve Resolution 2018-05 as presented. Larry Ayre seconded. Motion carried
  - B. Approve Student and School Success Action Plans
    1. Finley Elementary
    2. Finley Middle School

Persons with disabilities may contact the Superintendent's Office  
to arrange special accommodations

### 3. River View High School

After discussion, Julie Bussell moved to approve the Student and School Success Action Plans for all schools as presented. Ken Cox seconded. Motion carried.

#### C. Approve EL 17 - Monitoring Report - Technology

1. After discussion, Julie Bussell moved to approve EL 17 Monitoring Report as presented. Ken Cox seconded. Motion carried.

#### D. Approve EL 17 – Policy – Technology

1. After discussion, Ken Cox moved to approve EL 17 Policy as presented. Julie Bussell seconded. Motion carried.

#### E. Approve END 6- Monitoring Report - Personal Attributes and Ethics

1. After discussion, Ken Cox moved to approve END 6 Monitoring Report as presented. Larry Ayre seconded. Motion carried.

#### F. Approve END 6 - Policy - Personal Attributes and Ethics

1. After discussion, Ken Cox moved to approve END 6 Policy as presented. Julie Bussell seconded. Motion carried

#### G. Approve GP8E – Annual Board Agenda

1. After discussion, Ken Cox moved to approve GP8E as based on previous month board meeting. Julie Bussell seconded. Motion carried

### VIII. Information/Discussion Items(s)

- A. The next board meeting will be held Monday, December 17, 2018 at 7 p.m.
- B. Maple Bar Club update - RVHS Principal, Chris Davis
  1. Chris Davis met with parents to get feedback . Chris Davis shared about senior projects and collection of evidence at the Maple Bar Club.
- C. Athletic Report - Athletic Director, Ryan Helms
  1. Ryan Helms shared on the positive aspects of the Athletic program. A new after school weights program has started. 12 new coaches have been hired since the beginning of the school year across the various athletic programs offered in the Finley School District.
- D. Tutor and math direction - Superintendent, Lance Hahn, and RVHS Principal, Chris Davis
  1. November 28, 2018 Math teachers Grades 5-12 will meet to align curriculum taught across the district. Currently the district is looking for more tutors. A student is providing tutoring services with Paraeducator, RuthEllen Boogaard, supervising the tutoring sessions.
- E. WSSDA Conference Summary - Board members
  1. Board members gave reports on the 2018 WSSDA Conference.

### IX. Reports

- A. Budget Status Report
  1. Colleen Cowan presented the Budget Status Report to the board.
- B. Enrollment Report
  1. Colleen Cowan presented the Enrollment Report to the board.

### X. Future Agenda Items

Persons with disabilities may contact the Superintendent's Office  
to arrange special accommodations

- A. New Business - EL 9 - Facilities - Monitoring Report - (Dec)
- B. New Business - EL 9 - Facilities - Policy - (Dec)
- C. New Business - GP8E - Annual Board Agenda (Dec)

XI. Executive Session (According to GP-2-E3-4h and RCW 42.30.110 Section 1G)

- A. None

XII. Adjournment

- A. Meeting was adjourned at 8:36 p.m.



A handwritten signature in cursive script, reading "Dawn Senger", written over a horizontal line.

Dawn Senger, Board Chair



A handwritten signature in cursive script, reading "Lance Hahn", written over a horizontal line.

Lance Hahn, Superintendent