

FINLEY SCHOOL DISTRICT NO. 53

BOARD OF DIRECTORS

Dawn Senger, Chair 430-4421 Ken Cox, Vice Chair 582-4732
Julie Bussell, Leg. Rep. 521-2648 Larry Ayre 582-8925

AGENDA FOR THE REGULAR MEETING OF THE FINLEY SCHOOL DISTRICT BOARD

At the Finley School District Office - January 28, 2019 - 7 p.m.

- I. Call to Order/Set Action
- II. Flag Salute No Action
- III. Consent Agenda Action
 - A. Approve the Minutes for the board meeting on December 17, 2018
 - B. Approve the hire of Edwin Watt, FMS Wrestling Coach
 - C. Approve the hire of James Bambock, FMS Girls Basketball Coach
 - D. Approve the resignation of Tracy Berry, FMS Special Education Teacher, at the end of the 2018-2019 school year
 - E. Approve the resignation of Vicki Mack, RVHS Paraeducator
 - F. Approve the supplemental contract with Bryce Kennell for teaching six (6) preps
 - G. Approve the supplemental contract with Tina Gore for ELL Services
 - H. Approve the supplemental contract with Oscar Carrasco for ELL Services
 - I. Approve the agreement with Carruth Compliance for 403(b) plan document
 - J. Approve RDO donations to the Finley FFA of \$2,188.04
 - K. Approve First Reading
 - 1. Policy 3143 District Notification of Juvenile Offenders
 - 2. Policy 3144 Release of Information Concerning Student Sexual and Kidnapping Offenders
 - L. Approve Second Reading
 - 1. Policy 3241 Classroom Management, Discipline, and Corrective Actions
 - M. Approve Electronic transfers
 - N. Approve Vouchers
 - 1. General Fund (264964-264965) \$ 26,009.31
 - 2. ASB Fund (25280-25301) \$ 12,538.44
 - 3. ASB Fund (25302-25342) \$ 12,982.49
 - 4. Capital Projects (251-259) \$ 46,574.67
 - 5. Payroll \$
- IV. Recognition No Action
 - A. School Board Recognition
- V. Audience Participation No Action
 - A. Linkage - END 2 Literacy in the Arts and Sciences
- VI. Old Business Action
- VII. New Business Action
 - A. Approve RVHS Culminating Project proposal and Giving Back to the Community Day
 - B. Approve EL 1 - Monitoring Report - Global Executive Constraint
 - C. Approve EL 1 - Policy - Global Executive Constraint
 - D. Approve EL 2 - Monitoring Report - Emergency Superintendent Succession
 - E. Approve EL 2 - Policy - Emergency Superintendent Succession
 - F. Approve END 2 - Monitoring Report - Literacy in the Arts and Sciences
 - G. Approve END 2 - Policy - Literacy in the Arts and Sciences

H. Approve GP8E - Annual Board Agenda

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| VIII. | Information Items(s) | No Action |
| | A. February board meeting will be held Monday, February 25, 2019 at 7pm | |
| | B. Annual Personal Financial Disclosure - Board Members - Due April 15, 2019 | |
| IX. | Reports | No Action |
| | A. Budget Status Report | |
| | B. Enrollment Report | |
| X. | Future Agenda Items | |
| | A. New Business - EL11- Monitoring Report - Communication and Counsel to the Board (Feb) | |
| | B. New Business - EL11- Policy - Communication and Counsel to the Board (Feb) | |
| | C. New Business - EL12 - Monitoring Report - Communication with the Public (Feb) | |
| | D. New Business - EL12 - Policy - Communication with the Public (Feb) | |
| | E. New Business - GP 8 E - Annual Board Agenda (Feb) | |
| XI. | Executive Session (According to GP-2-E3-4h and RCW 42.30.110 Section 1G) | Action |
| | A. Superintendent's Evaluation | |
| XII. | Adjournment | Action |