

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

AGENDA FOR THE REGULAR MEETING OF THE FINLEY SCHOOL DISTRICT BOARD

At the Finley School District Office - March 18, 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 February 25, 2019
 - B. Approve resignation of Heather Henderson as Elementary Cashier, effective March 5, 2019
 - C. Approve resignation of Laurie Tufford as Key Club Advisory, effective at the end of the 2018-2019 school year
 - D. Approve resignation of Laurie Tufford as the District's Homeless Liaison, effective at the end of the 2018-2019 school year
 - E. Approve resignation of McKenzie Marshall as a paraeducator, effective March 16, 2019
 - F. Approve resignation of Daniel Sonderland as Assistant Track & Field Coach effective immediately
 - G. Approve hire of Hannah Weatherby as FMS Softball Coach
 - H. Approve hire of Brooklyn Chavez as FMS Softball Coach
 - I. Approve hire of Kent Johnson as RVHS Softball Coach
 - J. Approve hire of Justin Curbow as RVHS Assistant Track Coach
 - K. Approve hire of Griffin Hanberg as FMS Baseball Coach
 - L. Approve hire of Veronica Chenault as FMS Special Education Teacher, 2019-2020 school year
 - M. Approve Supplemental Employment Contract for Bryce Kennell as Weight Room Supervisor
 - N. Approve contract with VIP Production NW for updates to RVHS theatre program (Lecture Hall and Commons area) in the amount of \$136,982.42
 - O. Approve Second Reading
 - 1. Policy 3115 Homeless Students: Enrollment Rights and Services
 - P. Approve donations to RVHS ASB:
 - 1. Finley Booster Club - \$250 - Winter Sports Banquet
 - 2. Finley Booster Club - \$240 - Senior Banners
 - Q. Approve Electronic transfers
 - R. Approve Vouchers
 - 1. General Fund (265264-265331) \$ 105,538.37
 - 2. General Fund (265332) \$ 28,360.60
 - 3. General Fund (VOID-265203) \$ (499.00)
 - 4. ASB Fund (25355-25375) \$ 15,568.00
 - 5. Capital Projects (274-278) \$ 57,467.88
 - 6. Payroll \$
- IV. Recognition No Action
 - A. School Retiree's Appreciation Week (March 18th - 24th)
 - B. Education Support Professionals Week (March 11th - 15th)
- V. Audience Participation No Action
 - A. Linkage - END 4 - Communication and Learning Skills

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| VI. | Old Business | Action |
| VII. | New Business | Action |
| | <ul style="list-style-type: none"> A. Approve Snow Day Makeup schedule B. Approve EL7- Monitoring Report - Budget Planning C. Approve EL 7- Policy - Budget Planning D. Approve EL 8 - Monitoring Report - Financial Administration E. Approve EL 8 - Policy - Financial Administration F. Approve END 4 - Monitoring Report - Communication and Learning Skills G. Approve END 4 - Policy - Communication and Learning Skills H. Approve GP 8 E - Annual Board Agenda (2018-2019) I. Review Board Scholarship Procedures | |
| VIII. | Information Items(s) | No Action |
| | <ul style="list-style-type: none"> A. March board meeting will be held Monday, April 15, 2019 at 7pm B. Annual Personal Financial Disclosure - Board Members - Due April 15, 2019 C. Board At Large Position | |
| IX. | Reports | No Action |
| | <ul style="list-style-type: none"> A. Budget Status Report B. Enrollment Report | |
| X. | Future Agenda Items | |
| | <ul style="list-style-type: none"> A. New Business - EL 5 - Monitoring Report - Staff Compensation (Apr) B. New Business - EL 5 - Policy - Staff Compensation (Apr) C. New Business - EL 15 - Monitoring Report - District Calendar (Apr) D. New Business - EL 15 - Policy - District Calendar (Apr) E. New Business - GP 8 E - Annual Board Agenda (Apr) F. Recognition - Teacher Appreciation Week (May) | |
| XI. | Executive Session (According to GP-2-E3-4h and RCW 42.30.110 Section 1G) | Action |
| | <ul style="list-style-type: none"> A. Review applicant for District 4, Position 5 Board Director for appointment | |
| XII. | Adjournment | Action |

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