

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 - September 17, 2018 - 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 August 20, 2018
 - B. Approve resignation of Todd Dezelle as RVHS CTE teacher for the 2018-2019 school year
 - C. Approve hire:
 - 1. Ron Bush - RVHS CTE Teacher
 - 2. Ashleigh Newell - Elementary LAP Paraeducator
 - 3. Vicki Mack - RVHS Paraeducator
 - 4. RuthEllen Boogaard - Graduation Specialist Paraeducator
 - 5. Sarah Enlow - Elementary ERR Paraeducator
 - 6. Abbey Prunier - RVHS Assistant Volleyball Coach
 - 7. Ashley Stanley - RVHS Assistant Volleyball Coach
 - 8. Hannah Weatherby - FMS Volleyball Coach
 - 9. Rachel Merkley - FMS Volleyball Coach
 - D. Approve Educational Service District 123 Unemployment Compensation Risk-Sharing Insurance Pool Cooperative Agreement for the 2018-2019 school year
 - E. Approve contract with Holly Breidenbach for Teacher Coaching Services for the 2018-2019 school year
 - F. Approve Minimum Basic Education Requirement Compliance for the 2018-2019 school year
 - G. Approve Student Handbooks
 - 1. Finley Elementary School
 - 2. Finley Middle School
 - 3. River View High School
 - H. Approve Electronic transfers
 - I. Approve Vouchers
 - 1. General Fund (264256-264311) \$ 92,185.19
 - 2. General Fund (264312-264313) \$ 32,898.58
 - 3. General Fund (264314-264363) \$ 65,409.71
 - 4. General Fund (VOID 263850) \$ (40.00)
 - 5. General Fund (VOID 264041) \$ (245.10)
 - 6. General Fund (VOID 264293) \$ (24,861.08)
 - 7. ASB Fund (25203-25208) \$ 5,608.51
 - 8. ASB Fund (VOID 25200) \$ (1,876.00)
 - 9. ASB Fund (VOID 24986) \$ (135.00)
 - 10. Capital Projects(206-208) \$ 45,441.34
 - 11. Capital Projects (209) \$ 288,834.88
 - 12. Capital Projects (210) \$ 682,978.69
 - 13. Capital Projects (211) \$ 631,493.80
 - 14. Capital Projects (212-220) \$1,413,010.63
 - 15. Capital Projects (VOID 162) \$ (31,053.83)

16. Payroll

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| IV. | Recognition | No Action |
| V. | Audience Participation | No Action |
| | A. Linkage meeting - END 1 - Mission | |
| VI. | Old Business | Action |
| | A. None | |
| VII. | New Business | Action |
| | A. Approve EL 16 - Monitoring Report - Student Conduct and Discipline | |
| | B. Approve EL 16 – Policy – Student Conduct and Discipline | |
| | C. Approve END 1- Monitoring Report - Mission | |
| | D. Approve END 1 - Policy - Mission | |
| | E. Approve GP8E – Annual Board Agenda | |
| VIII. | Information/Discussion Items(s) | No Action |
| | A. The next board meeting will be held Monday, October 15, 2018 at 7 p.m. | |
| | B. Draft plan for Linkage meetings at school events. | |
| | C. Affirm delegates attendance at WSSDA Annual Conference November 15-17 in Spokane WA | |
| IX. | Reports | No Action |
| | A. Budget Status Report | |
| | B. Enrollment Report | |
| X. | Future Agenda Items | |
| | A. New Business - EL - Monitoring Report - (Oct) | |
| | B. New Business - EL - Policy - (Oct) | |
| | C. New Business - EL - Monitoring Report - (Oct) | |
| | D. New Business - EL - Policy - (Oct) | |
| | E. New Business - GP8E - Annual Board Agenda (Oct) | |
| XI. | Executive Session (According to GP-2-E3-4h and RCW 42.30.110 Section 1G) | Action |
| XII. | Adjournment | Action |