

**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 - October 15, 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 September 17, 2018
  - B. Approve hire:
    - 1. Marilyn McLaughlin - RVHS SPED Paraeducator
    - 2. Tyson Stanley - RVHS Girls' Basketball Assistant Coach
    - 3. Brytni Bart - RVHS Girls' Basketball Assistant Coach
  - C. Approve Memorandum of Agreement with ESD 123 and Benton-Franklin Health District for the 21st Century Community Learning Center Cohort 15 Grant.
  - D. Approve Science Material Kit Services Agreement with the Kennewick School District for the 2018-2019 school year
  - E. Approve 3-year Managed Service CISCO Umbrella contract with Ednetics
  - F. Approve 3-year Managed Service - Network Services Agreement with Ednetics
  - G. Approve Order Authorization with SchoolMessenger to redesign the District's website to meet ADA Compliance standards
  - H. Approve the agreement for cooperative special education services with the Pasco School District during the 2018-2019 school year
  - I. Approve first reading:
    - 1. Policy 3115 Homeless Students: Enrollment Rights and Services
    - 2. Policy 3230 Student Privacy and Searches
    - 3. Policy 3231 Student Records
  - J. Approve second reading of District Policy 2026 Social Media
  - K. Approve GESA donation and distribution of funds to Finley Booster Club for K-12 support
  - L. Approve Electronic transfers
  - M. Approve Vouchers
    - 1. General Fund (264364-264430) \$ 101,689.62
    - 2. General Fund (264431-264431) \$ 17,017.54
    - 3. General Fund (264467-264482) \$ 34,029.56
    - 4. General Fund (264483-264493) \$ 187,866.45
    - 5. General Fund (264495-264517) \$ 35,462.87
    - 6. General Fund (264518) \$ 18,233.41
    - 7. General Fund (VOID 264386) \$ (1,480.80)
    - 8. ASB Fund (25209-25217) \$ 4,542.51
    - 9. Capital Projects(221-222) \$ 9,890.00
    - 10. Capital Projects (223-224) \$ 7,525.46
    - 11. Capital Projects (225) \$ 3,500.00
    - 12. Payroll (October 4, 2018) \$ 1,038.82
    - 13. Payroll

IV.	Recognition A. None	No Action
V.	Audience Participation A. None	No Action
VI.	Old Business A. None	Action
VII.	New Business A. Approve EL 13 - Monitoring Report - Instructional Programs B. Approve EL 13 – Policy – Instructional Programs C. Approve EL 14- Monitoring Report - Instructional Materials Selection D. Approve EL 14 - Policy - Instructional Materials Selection E. Approve GP8E – Annual Board Agenda - Student and School Success Action Plans from September to November F. Discussion of 6th Grade Wrestling Team	Action
VIII.	Information/Discussion Items(s) A. The next board meeting will be held Monday, November 19, 2018 at 7 p.m.	No Action
IX.	Reports A. Budget Status Report B. Enrollment Report	No Action
X.	Future Agenda Items A. New Business - Student and School Success Action Plans (Nov) B. New Business - EL 17 - Monitoring Report - Technology (Nov) C. New Business - EL 17 - Policy - Technology (Nov) D. New Business - END 6 - Monitoring Report - Personal Attributes and Ethics (Nov) E. New Business - END 6 - Policy - Personal Attributes and Ethics (Nov) F. New Business - GP8E - Annual Board Agenda (Nov)	
XI.	Executive Session (According to GP-2-E3-4h and RCW 42.30.110 Section 1G)	Action
XII.	Adjournment	Action