

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 - November 19, 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 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	\$		
IV.	Recognition			No Action
	A. None			
V.	Audience Participation			No Action
	A. Annual evaluation of Parent and Family Engagement (PFE) Policy and Procedures			
VI.	Old Business			Action
	A. Bond Project Updates			
	B. District Boundaries and At Large Board Position			
VII.	New Business			Action
	A. Resolution 2018-05 Certification of 2019 Excess Property Taxes			
	B. Student and School Success Action Plans			
	1. Finley Elementary			
	2. Finley Middle School			
	3. River View High School			
	C. Approve EL 17 - Monitoring Report - Technology			
	D. Approve EL 17 – Policy – Technology			
	E. Approve END 6- Monitoring Report - Personal Attributes and Ethics			
	F. Approve END 6 - Policy - Personal Attributes and Ethics			
	G. Approve GP8E – Annual Board Agenda			
VIII.	Information/Discussion Items(s)			No Action
	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			
	C. Athletics Report - Athletic Director, Ryan Helms			
	D. Tutor and math direction - Superintendent, Lance Hahn and RVHS Principal, Chris Davis			
	E. WSSDA Conference Summary - Board members			
IX.	Reports			No Action
	A. Budget Status Report			
	B. Enrollment Report			
X.	Future Agenda Items			
	A. New Business - EL 9 - Monitoring Report - Facilities (Dec)			
	B. New Business - EL 9 - Policy - Facilities (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)			Action
XII.	Adjournment			Action

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