

**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 - April 15, 2019 - 7 p.m.

- I. Call to Order/Set Action
- II. Flag Salute No Action
- III. Oath of Office Action
  - A. Tim Goforth
- IV. Consent Agenda Action
  - A. Approve the Minutes for the board meeting on March 18, 2019
  - B. Approve resignation of Zack Henderson, Technology & Maint/Grounds, effective April 27, 2019
  - C. Approve supplemental employment contract for Griffin Hanberg, FMS baseball Coach
  - D. Approve supplemental employment contract for Kent Johnson, RVHS Assistant Softball Coach
  - E. Approve supplemental employment contract for Christine Witt, 2018-2019 GLAD Trainer in Training
  - F. Approve supplemental employment contract for Crystalyn Fabbri, 2018-2019 GLAD Trainer in Training
  - G. Approve supplemental employment contract for Tina Gore, 2018-2019 Glad Trainer in Training
  - H. Approve teaching contracts for the 2019-2020 school year
  - I. Approve supplemental employee contracts for the 2019-2020 school year
  - J. Approve coaching contracts for the 2019-2020 school year
  - K. Approve service agreement renewal with Barb Strote Counseling & EAP March 1, 2019 to August 31, 2020
  - L. Approve Washington State Health Care Authority professional services contract for school-based health care services.
  - M. Approve Electronic transfers
  - N. Approve Vouchers
    - 1. General Fund (265373-265397) \$ 33,800.28
    - 2. General Fund (265398-265399 ) \$ 5,757.97
    - 3. General Fund (265400-265437) \$ 37,531.20
    - 4. General Fund (265438) \$ 23,712.62
    - 5. ASB Fund (25376) \$ 564.00
    - 6. Capital Projects (279-280) \$ 76,443.74
    - 7. Capital Projects (281) \$ 5,040.25
    - 8. Capital Projects (282-285) \$ 69,295.48
    - 9. Payroll \$
- V. Recognition No Action
- VI. Audience Participation No Action
- VII. Old Business Action
- VIII. New Business Action

- A. Approve out-of-state travel for Band to travel to Silverwood Theme Park, Athol ID to perform June 10, 2019
  - B. Approve EL 5- Monitoring Report - Staff Compensation
  - C. Approve EL 5- Policy - Staff Compensation
  - D. Approve EL 15 - Monitoring Report - District Calendar
  - E. Approve EL 15 - Policy - District Calendar
  - F. Approve GP 8 E - Annual Board Agenda (2018-2019)
- IX. Information Items(s) No Action
- A. Health Youth Survey Presentation - Rebekah Duty
  - B. Information and Condition of Schools (ICOS) report 2018-2019
  - C. May board meeting will be held Monday, May 20, 2019 at 7 p.m.
  - D. Regional WSSDA Meeting at Davis Elementary 31 SE Ash St College Place WA, May 9, 2019 6-8:30 p.m.
  - E. WSSDA Annual Conference in Bellevue WA, November 15-17, 2019. Pre Conference November 14th. Registration opens May 22, 2019
  - F. First day of school for the 2019-2020 school year will be Tuesday, August 27,2019
- X. Reports No Action
- A. Budget Status Report
  - B. Enrollment Report
- XI. Future Agenda Items
- A. New Business - EL 6 - Monitoring Report - Staff Evaluations (May)
  - B. New Business - EL 6 - Policy - Staff Evaluations (May)
  - C. New Business - END 3 - Monitoring Report - Community and World(May)
  - D. New Business - END 3 Policy - Community and World (May)
  - E. New Business - GP 8 E - Annual Board Agenda (May)
  - F. Recognition - Teacher Appreciation Week (May)
  - G. Recognition - Larry Ayre, Service on the Board of Directors
- XII. Executive Session (According to GP-2-E3-4h and RCW 42.30.110 Section 1G) Action
- XIII. Adjournment Action