

**FINLEY SCHOOL DISTRICT NO. 53
BOARD OF DIRECTORS**

Regular Board Meeting of Directors Minutes, January 28, 2019

I. Call to Order/Set

Dawn Senger called the regular board meeting to order at 7:00 p.m. at the Finley School District Office. Members present were Ken Cox and Julie Bussell. Larry Ayre was excused.

Those in attendance were Lance Hahn, Colleen Cowan, Chris Davis, Larry Lozier, Ronnie Bush, Tina Bush and Kelly Williamson

II. Flag Salute

Julie Bussell led the flag salute.

III. Consent Agenda

- A. Approve the Minutes for the board meeting on December 17, 2018
- B. Approve the hire of Edwin Watt, FMS Wrestling Coach
- C. Approve the hire of James Bambock, FMS Girls Basketball Coach
- D. Approve the resignation of Tracy Berry, FMS Special Education Teacher, at the end of the 2018-2019 school year
- E. Approve the resignation of Vicki Mack, RVHS Paraeducator
- F. Approve the supplemental contract with Bryce Kennell for teaching six (6) preps
- G. Approve the supplemental contract with Tina Gore for ELL Services
- H. Approve the supplemental contract with Oscar Carrasco for ELL Services
- I. Approve the agreement with Carruth Compliance for 403(b) plan document
- J. Approve RDO donations to the Finley FFA of \$2,188.04
- K. Approve First Reading
 - 1. Policy 3143 District Notification of Juvenile Offenders
 - 2. Policy 3144 Release of Information Concerning Student Sexual and Kidnapping Offenders
- L. Approve Second Reading
 - 1. Policy 3241 Classroom Management, Discipline, and Corrective Actions
- M. Approve Electronic transfers
- N. Approve Vouchers
 - 1. General Fund (264964-264965) \$ 26,009.31
 - 2. ASB Fund (25280-25301) \$ 12,538.44
 - 3. ASB Fund (25302-25342) \$ 12,982.49
 - 4. Capital Projects (251-259) \$ 46,574.67
 - 5. Payroll \$870,076.35

After discussion, Ken Cox moved to approve the Consent Agenda as presented. Julie Bussell seconded. Motion carried.

IV. Recognition

- A. School Board Recognition
 - 1. On behalf of the FEA, Kelly Williamson, thanked the Board members for their service.
 - 2. Superintendent, Lance Hahn, thanked the Board for their service and presented them with Certificates of Appreciation.

V. Audience Participation

- A. Linkage - END 2 Literacy in the Arts and Sciences
 - 1. There was discussion by the audience and Board on END 2.

VI. Old Business

None

VII. New Business

- A. Approve RVHS Culminating Project proposal and Giving Back to the Community Day
 - 1. RVHS Principal, Chris Davis, discussed the Culminating Project proposal and Community Day. After the discussion, Julie Bussell moved to approve the proposal and Community Day. Ken Cox seconded. Motion carried.
- B. Approve EL 1 - Monitoring Report - Global Executive Constraint
 - 1. After discussion, Ken Cox moved to approve EL 1 Monitoring Report as presented. Julie Bussell seconded. Motion carried.
- C. Approve EL 1 - Policy - Global Executive Constraint
 - 1. After discussion, Julie Bussell moved to approve EL 1 Policy as presented. Ken Cox seconded. Motion carried.
- D. Approve EL 2 - Monitoring Report - Emergency Superintendent Succession
 - 1. After discussion, Ken Cox moved to approve EL 2 Monitoring Report as presented. Julie Bussell seconded. Motion carried.
- E. Approve EL 2 - Policy - Emergency Superintendent Succession
 - 1. After discussion, Ken Cox moved to approve EL 2 Policy as presented. Julie Bussell seconded. Motion carried.
- F. Approve END 2 - Monitoring Report - Literacy in the Arts and Sciences
 - 1. After discussion, Ken Cox moved to approve END 2 Monitoring Report as presented. Julie Bussell seconded. Motion carried.
- G. Approve END 2 - Policy - Literacy in the Arts and Sciences
 - 1. After discussion, Julie Bussell moved to approve END 2 Policy as presented. Ken Cox seconded. Motion carried.
- H. Approve GP8E - Annual Board Agenda
 - 1. After discussion, Julie Bussell moved to approve GP8E as presented. Ken Cox seconded. Motion carried.

VIII. Information Items(s)

- A. February board meeting will be held Monday, February 25, 2019 at 7pm
- B. Annual Personal Financial Disclosure - Board Members - Due April 15, 2019

IX. Reports

- A. Budget Status Report
 - Colleen Cowan presented the Budget Status Report.
- B. Enrollment Report
 - Colleen Cowan presented the Enrollment Report.

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

X. Future Agenda Items

- A. New Business - EL11- Monitoring Report - Communication and Counsel to the Board (Feb)
- B. New Business - EL 11 - Policy - Communication and Counsel to the Board (Feb)
- C. New Business - EL 12 - Monitoring Report - Communication with the Public (Feb)
- D. New Business - EL 12 - Policy - Communication with the Public (Feb)
- E. New Business - GP 8 E - Annual Board Agenda (Feb)

XI. Executive Session (According to GP-2-E3-4h and RCW 42.30.110 Section 1G)

- A. Chair Dawn Senger, adjourned the regular board meeting to an Executive Session according to GP-2-E3-4f and RCW 42.30.110 Section 1G. She announced that the Executive Session would last for fifteen (15) minutes from 7:57 p.m. to 8:12 p.m. At 8:15 p.m. the regular board meeting resumed.

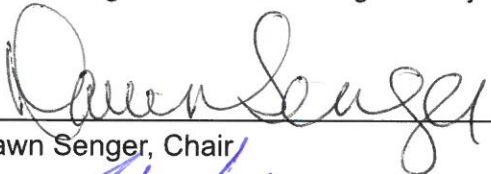
XII. New Business

- A. Ken Cox moved to approve extending the superintendent's contract by one year to keep it a 3 year contract.. Julie Bussell seconded. Motion carried.

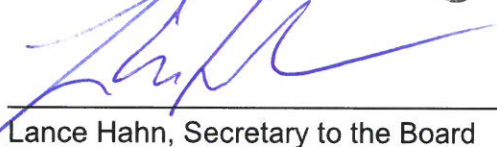
There was discussion of a Board walkthrough of the elementary building to view bond projects February 6th at 8 a.m.

XIII. Adjournment

- A. Regular Board meeting was adjourned at 8:20 p.m.



Dawn Senger, Chair



Lance Hahn, Secretary to the Board