

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

Regular Board Meeting of Directors Minutes, February 25, 2019

I. Call to Order/Set

Dawn Senger called the regular board meeting to order at 6:00 p.m. at the River View High School Library . Members present were Ken Cox and Julie Bussell (via conference call).

Those in attendance were Lance Hahn and Colleen Cowan.

II. Flag Salute

Ken Cox led the flag salute.

III. Consent Agenda

- A. Approve the Minutes for the board meeting on January 28, 2019
- B. Approve Larry Ayre's resignation as a Finley School District Board member
- C. Approve resignation of Eric Johnson, elementary teacher, effective at the end of the 2018-2019 school year
- D. Approve resignation of Ron Curbow as Assistant Varsity Football Coach effective at the completion of the 2018 season
- E. Approve Memorandum Of Understanding with Support, Advocacy & Resource Center (SARC) to provide crisis and prevention services
- F. Approve donation to RVHS from Invest Ed, \$500.00
- G. Approve Finley Middle School Title I Schoolwide Plan 2018-2019
- H. Approve Finley Elementary School Title I Targeted Assistance Plan 2018-2019
- I. Approve Second Reading
 - 1. Policy 3143 District Notification of Juvenile Offenders
 - 2. Policy 3144 Release of Information Concerning Student Sexual and Kidnapping Offenders
- J. Approve Electronic transfers
- K. Approve Vouchers
 - 1. General Fund (265013-265116) \$ 155,726.46
 - 2. General Fund (265167-265262) \$ 148,425.05
 - 3. General Fund (265263) \$ 23,139.06
 - 4. ASB Fund (25325) \$ 154.00
 - 5. ASB Fund (25326-25354) \$ 11,885.55
 - 6. Capital Projects (260-261) \$ 151,816.29
 - 7. Capital Projects (262-273) \$ 108,918.33
 - 8. Payroll \$ 876,710.40

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

IV. Recognition

- A. None

V. Audience Participation

- A. None

VI. Old Business

- A. None

VII. New Business

- A. Approve out of state travel for staff to attend Oregon RTII Annual Conference in Eugene OR, April 24-26. Attendees: Pam Kinne, Amy McLaughlin, Leslie Parker, Stephanie Bradshaw, and April Breedlove.
 - 1. After the discussion, Julie Bussell moved to approve the out of state travel. Ken Cox seconded. Motion carried.
- B. Approve EL 11 - Monitoring Report - Communication and Counsel to the Board
 - 1. After discussion, Ken Cox moved to approve EL 11 Monitoring Report as presented. Julie Bussell seconded. Motion carried.
- C. Approve EL 11 - Policy - Communication and Counsel to the Board
 - 1. After discussion, Julie Bussell moved to approve EL 11 Policy as presented. Ken Cox seconded. Motion carried.
- D. Approve EL 12 - Monitoring Report - Communication with the Public
 - 1. After discussion, Ken Cox moved to approve EL 12 Monitoring Report as presented. Julie Bussell seconded. Motion carried.
- E. Approve EL 12 - Policy - Communication with the Public
 - 1. After discussion, Julie Bussell moved to approve EL 12 Policy as presented. Ken Cox seconded. Motion carried.
- F. Approve GP8E - Annual Board Agenda
 - 1. After discussion, Ken Cox moved to approve GP8E as presented. Julie Bussell seconded. Motion carried.

VIII. Information Items(s)

- A. March board meeting will be held Monday, March 18, 2019 at 7pm
- B. Annual Personal Financial Disclosure - Board Members - Due April 15, 2019
- C. Board At Large Position
 - 1. Discussion of Board At Large Position will continue at March 18, 2019 meeting.

IX. Reports

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

X. Future Agenda Items

- A. Recognition - School Retiree's Appreciation Week, March 18 -22, 2019 (Mar)
- B. Recognition - Classified Public School Employee Week, March 11-15 2019 (Mar)
- C. Audience Participation - Linkage - END 4 - Communication and Learning Skills (Mar)
- D. New Business - EL 7 - Monitoring Report - Budget Planning (Mar)

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

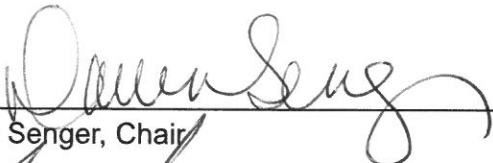
- E. New Business - EL 7 - Policy - Budget Planning (Mar)
- F. New Business - EL 8 - Monitoring Report - Financial Administration (Mar)
- G. New Business - EL 8 - Policy - Financial Administration (Mar)
- H. New Business - END 4 - Monitoring Report - Communication and Learning Skills (Mar)
- I. New Business - END 4 - Policy - Communication and Learning Skills (Mar)
- J. New Business - GP 8 E - Annual Board Agenda (Mar)
- K. New Business - Review Board Scholarship Procedures (Mar)
- L. Information Items: Board At Large Position (Mar)

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

- A. None

XII. Adjournment

- A. Regular Board meeting was adjourned at 7:00 p.m.



Dawn Senger, Chair



Lance Hahn, Secretary to the Board