

FINLEY SCHOOL DISTRICT NO. 53

BOARD OF DIRECTORS

Regular Board Meeting of Directors Minutes, September 17, 2018

I. Call to Order/Set

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

Those in attendance were Lance Hahn, Bryan Long, Kelly Williamson, Scott and Jennifer Monds.

II. Flag Salute

Julie Bussell led the flag salute.

III. Consent Agenda

- A. Approve the Minutes for the board meeting on August 20, 2018
- B. Approve resignation of Todd Dezellem as RVHS CTE teacher for the 2018-2019 school year
- C. Approve hire:
 - 1. Ron Bush - RVHS CTE Teacher
 - 2. Ashleigh Newell - Elementary LAP Paraeducator
 - 3. Vicki Mack - RVHS Paraeducator
 - 4. RuthEllen Boogaard - Graduation Specialist Paraeducator
 - 5. Sarah Enlow - Elementary ERR Paraeducator
 - 6. Abbey Prunier - RVHS Assistant Volleyball Coach
 - 7. Allyson Stanley - RVHS Assistant Volleyball Coach
 - 8. Hannah Weatherby - FMS Volleyball Coach
 - 9. Rachel Merkley - FMS Volleyball Coach
- D. Approve Educational Service District 123 Unemployment Compensation Risk-Sharing Insurance Pool Cooperative Agreement for the 2018-2019 school year
- E. Approve contract with Holly Breidenbach for Teacher Coaching Services for the 2018-2019 school year
- F. Approve Minimum Basic Education Requirement Compliance for the 2018-2019 school year
- G. Approve Student Handbooks
 - 1. Finley Elementary School
 - 2. Finley Middle School
 - 3. River View High School
- H. Approve Electronic transfers
- I. Approve Vouchers
 - 1. General Fund (264256-264311) \$ 92,185.19
 - 2. General Fund (264312-264313) \$ 32,898.58
 - 3. General Fund (264314-264363) \$ 65,409.71
 - 4. General Fund (VOID 263850) \$ (40.00)
 - 5. General Fund (VOID 264041) \$ (245.10)
 - 6. General Fund (VOID 264293) \$ (24,861.08)
 - 7. ASB Fund (25203-25208) \$ 5,608.51

8. ASB Fund (VOID 25200)	\$ (1,876.00)
9. ASB Fund (VOID 24986)	\$ (135.00)
10. Capital Projects(206-208)	\$ 45,441.34
11. Capital Projects (209)	\$ 288,834.88
12. Capital Projects (210)	\$ 682,978.69
13. Capital Projects (211)	\$ 631,493.80
14. Capital Projects (212-220)	\$1,413,010.63
15. Capital Projects (VOID 162)	\$ (31,053.83)
16. Payroll	\$ 879,195.77

- J. Approve purchase of basketball shooting machine by River View High School ASB with funds donated by the Finley Booster Club
- K. Approve District Policy 2026 - Social Media
- L. Approve Supplemental Employment Contracts for the 2018-2019 school year

After discussion Larry Ayre moved to approve the consent agenda with the additions of Items J-L. Julie Bussell seconded. Motion carried.

- IV. Recognition
 - A. None

- V. Audience Participation
 - A. Linkage meeting - END 1 - Mission
 - 1. There was no public comment.

- VI. Old Business
 - A. None

- VII. New Business
 - A. Approve EL 16 - Monitoring Report - Student Conduct and Discipline
 - 1. After discussion, Ken Cox moved to approve EL 16 Monitoring Report as presented. Larry Ayre seconded. Motion carried.
 - B. Approve EL 16 – Policy – Student Conduct and Discipline
 - 1. After discussion, Julie Bussell moved to approve EL 16 Policy as presented. Larry Ayre seconded. Motion carried.
 - C. Approve END 1- Monitoring Report - Mission
 - 1. After discussion, Ken Cox moved to approve END 1 Monitoring Report as presented. Larry Ayre seconded. Motion carried.
 - D. Approve END 1 - Policy - Mission
 - 1. After discussion, Ken Cox moved to approve END 1 Policy as presented. Larry Ayre seconded. Motion carried
 - E. Approve GP8E – Annual Board Agenda
 - 1. After discussion, Larry Ayre moved to approve GP8E as presented. Julie Bussell seconded. Motion carried

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

- VIII. Information/Discussion Items(s)
- A. The next board meeting will be held Monday, October 15, 2018 at 7 p.m.
 - B. Draft plan for Linkage meetings at school events.
 1. Board requested to have the Governance Policies and ENDS on the website
 - C. Affirm delegates attendance at WSSDA Annual Conference November 15-17 in Spokane WA
- IX. Reports
- A. Budget Status Report
 1. Bryan Long presented the Budget Status Report to the board.
 - B. Enrollment Report
 1. Bryan Long presented the Enrollment Report to the board.
- X. Future Agenda Items
- A. New Business - Student and School Success Action Plans (Oct)
 - B. New Business - EL 13 - Instructional Programs - Monitoring Report - (Oct)
 - C. New Business - EL 13 - Instructional Programs - Policy - (Oct)
 - D. New Business - EL 14 - Instructional Materials Selection - Monitoring Report - (Oct)
 - E. New Business - EL 14- Instructional Materials Selection - Policy - (Oct)
 - F. New Business - GP8E - Annual Board Agenda (Oct)
- XI. Executive Session (According to GP-2-E3-4h and RCW 42.30.110 Section 1G)
- A. None
- XII. Adjournment
- A. Meeting was adjourned at 7:47 p.m.



Dawn Senger, Board Chair



Lance Hahn, Superintendent