

FINLEY SCHOOL DISTRICT NO. 53

BOARD OF DIRECTORS

Regular Board Meeting of Directors Minutes, October 15, 2018

I. Call to Order/Set

Dawn Senger 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.

Those in attendance were Lance Hahn, Scott and Jennifer Monds.

II. Flag Salute

Julie Bussell led the flag salute.

III.

IV. Consent Agenda

A. Approve the Minutes for the board meeting on September 17, 2018

B. Approve hire:

1. Marilyn McLaughlin - RVHS SPED Paraeducator
2. Tysen Stanley - RVHS Girls' Basketball Assistant Coach
3. Brytni Bart - RVHS Girls' Basketball Assistant Coach

C. Approve Memorandum of Agreement with ESD 123 and Benton-Franklin Health District for the 21st Century Community Learning Center Cohort 15 Grant.

D. Approve Science Material Kit Services Agreement with the Kennewick School District for the 2018-2019 school year

E. Approve 3-year Managed Service CISCO Umbrella contract with Ednetics

F. Approve 3-year Managed Service - Network Services Agreement with Ednetics

G. Approve Order Authorization with SchoolMessenger to redesign the District's website to meet ADA Compliance standards

H. Approve the agreement for cooperative special education services with the Pasco School District during the 2018-2019 school year

I. Approve first reading:

1. Policy 3115 Homeless Students: Enrollment Rights and Services
2. Policy 3230 Student Privacy and Searches
3. Policy 3231 Student Records

J. Approve second reading of District Policy 2026 Social Media

K. Approve GESA donation and distribution of funds to Finley Booster Club for K-12 support

L. Approve Electronic transfers

M. Approve Vouchers

1. General Fund (264364-264430)	\$ 101,689.62
2. General Fund (264431-264431)	\$ 17,017.54
3. General Fund (264467-264482)	\$ 34,029.56
4. General Fund (264483-264493)	\$ 187,866.45
5. General Fund (264495-264517)	\$ 35,462.87

6. General Fund (264518)	\$ 18,233.41
7. General Fund (VOID 264386)	\$ (1,480.80)
8. ASB Fund (25209-25217)	\$ 4,542.51
9. Capital Projects(221-222)	\$ 9,890.00
10. Capital Projects (223-224)	\$ 7,525.46
11. Capital Projects (225)	\$ 3,500.00
12. Payroll (October 4, 2018)	\$ 1,038.82
13. Payroll	\$ 862,724.81

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

- V. Recognition
 - A. Lance Hahn, Superintendent, recognized Gary Everson for his influence in the District when he taught and coached at River View High School. "What Gary did for for the District and kids was phenomenal."

- VI. Audience Participation
 - A. None

- VII. Old Business
 - A. None

- VIII. New Business
 - A. Approve EL 13 - Monitoring Report - Instructional Programs
 - 1. After discussion, Julie Bussell moved to approve EL 13 Monitoring Report as presented. Ken Cox seconded. Motion carried.
 - B. Approve EL 13 – Policy – Instructional Programs
 - 1. After discussion, Ken Cox moved to approve EL 13 Policy as presented. Julie Bussell seconded. Motion carried.
 - C. Approve EL 14- Monitoring Report - Instructional Materials Selection
 - 1. After discussion, Julie Bussell moved to approve EL14 Monitoring Report as presented. Ken Cox seconded. Motion carried.
 - D. Approve EL 14 - Policy - Instructional Materials Selection
 - 1. After discussion, Ken Cox moved to approve EL 14 Policy as presented. Julie Bussell seconded. Motion carried
 - E. Approve GP8E – Annual Board Agenda
 - 1. After discussion, Ken Cox moved to approve GP8E as presented. Julie Bussell seconded. Motion carried
 - F. Discussion of 6th Grade Wrestling Team
 - 1. After discussion, Julie Bussell moved to approve going forward with a plan to start a 6th Grade Wrestling Team at Finley Middle School per WIAA guidelines. Ken Cox seconded. Motion carried.

- IX. Information/Discussion Items(s)
 - A. The next board meeting will be held Monday, November 19, 2018 at 7 p.m.

- X. Reports
 - A. Budget Status Report
 - 1. Colleen Cowan presented the Budget Status Report to the board.
 - B. Enrollment Report
 - 1. Colleen Cowan presented the Enrollment Report to the board.

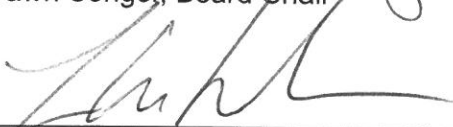
- XI. Future Agenda Items
 - A. New Business - Student and School Success Action Plans (Nov)
 - B. New Business - EL 17 - Technology - Monitoring Report - (Nov)
 - C. New Business - EL 17 - Technology - Policy - (Nov)
 - D. New Business - END 6 - Personal Attributes and Ethics- Monitoring Report - (Nov)
 - E. New Business - END 6- Personal Attributes and Ethics - Policy - (Nov)
 - F. New Business - GP8E - Annual Board Agenda (Nov)

- XII. Executive Session (According to GP-2-E3-4h and RCW 42.30.110 Section 1G)
 - A. None

- XIII. Adjournment
 - A. Meeting was adjourned at 7:47 p.m.



Dawn Senger, Board Chair



Lance Hahn, Superintendent