

FINLEY SCHOOL DISTRICT NO. 53

BOARD OF DIRECTORS

Regular Board Meeting of Directors Minutes, December 17, 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 and Larry Ayre. Julie Bussell was excused.

Those in attendance were Lance Hahn, Colleen Cowan, Larry Lozier, Jennifer Ward, Lori Sakota, Tim Goforth, RuthEllen Boogaard, and Kathy Locker

II. Flag Salute

Larry Ayre led the flag salute.

III. Consent Agenda

- A. Approve the Minutes for the board meeting on November 19, 2018
- B. Approve Supplemental Employment Contract with Allyson Stanley for Weight Room Supervisor
- C. Approve the donation from Booster Club to Invest Ed \$500
- D. Approve the donation from Booster Club to ASB \$250 - Activities at football games
- E. Approve the donation from Booster Club to ASB \$255 - Senior Banners
- F. Approve the donation from Booster Club to ASB \$200 - Sport Award Banquet Supplies
- G. Approve the donation from Booster Club to RVHS Band \$200 - All State Band
- H. Approve the donation from the Masonic Lodge to Finley Elementary of 2 bikes
- I. Approve agreement with 2nd Harvest to open and operate Food Bank at Finley Center
- J. Approve First Reading
 - 1. Policy 3241 Classroom Management, Discipline and Corrective Actions
- K. Approve Second Reading
 - 1. Policy 2190 Highly Capable Programs
 - 2. Policy 3122 Excused and Unexcused Absences
 - 3. Policy 4120 School-Support Organizations
 - 4. Policy 5010 Nondiscrimination and Affirmative Action
 - 5. Policy 6102 District Fundraising Activities
 - 6. Policy 6220 Bid Requirements
- L. Approve Electronic transfers
- M. Approve Vouchers
 - 1. General Fund (264790-264830) \$ 45,873.63
 - 2. General Fund (264831-264922) \$121,550.79
 - 3. General Fund (264923-264923) \$ 21,149.15
 - 4. ASB Fund (25249-25279) \$ 13,235.41
 - 5. Capital Projects (241-244) \$ 12,103.61
 - 6. Capital Projects (245-250) \$ 92,017.95
 - 7. Payroll \$855,646.00

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

- IV. Recognition
 - A. None

- V. Audience Participation
 - A. RuthEllen Boogaard addressed the Board regarding all the “good things” happening at RVHS.

- VI. Old Business
 - A. none

- VII. New Business
 - A. Approve Out of State travel for Band Director, Debbie Dohaniuk, to take RVHS student, Cortney Williams, to the All Northwest Band in Portland OR, February 15-17, 2019
 - 1. After discussion, Larry Ayre moved to approve the out of State travel as presented. Ken Cox seconded. Motion carried
 - B. Approve CTE dual credit of RVHS course, Creative Foods and Arts.
After presentation by Jennifer Ward and discussion, Ken Cox moved to approve the offering of RVHS course, Creative Foods and Arts as CTE dual credit as presented. Larry Ayre seconded. Motion carried.
 - C. Approve EL 9 - Monitoring Report - Facilities
 - 1. After discussion, Ken Cox moved to approve EL 9 Monitoring Report as presented. Larry Ayre seconded. Motion carried.
 - D. Approve EL 9 – Policy – Facilities
 - 1. After discussion, Ken Cox moved to approve EL 9 Policy as presented. Larry Ayre seconded. Motion carried.
 - E. Approve GP8E – Annual Board Agenda
 - 1. After discussion, Ken Cox moved to approve GP8E changing the Workshop topic in July from ENDS to ELs. Larry Ayre seconded. Motion carried

- VIII. Information/Discussion Items(s)
 - A. The next board meeting will be held Monday, January 28, 2019 at 7 p.m.
 - B. Community Center Discussion
 - 1. Dawn Senger discussed Finley School Board is not shutting down River View Fitness Center ran by Mike Davis.
 - C. Safety Update
 - 1. Superintendent, Lance Hahn, discussed the new evacuation plan that has been developed in the Finley School District.

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

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

1. Colleen Cowan presented the Enrollment Report to the board.

X. Future Agenda Items

- A. New Business - EL1- Monitoring Report - Global Executive Constraint (Jan)
- B. New Business - EL 1- Policy - Global Executive Constraint (Jan)
- C. New Business - EL 2 - Monitoring Report - Emergency Superintendent Succession (Jan)
- D. New Business - EL 2 - Policy - Emergency Superintendent Succession (Jan)
- E. New Business - END 2 - Monitoring Report - Literacy in the Arts and Sciences (Jan)
- F. New Business - END 2 - Policy - Literacy in the Arts and Sciences (Jan)
- G. New Business - GP 8 E - Annual Board Agenda (Jan)
- H. Executive Session - Superintendent's Evaluation (Jan)

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 7:36 p.m.



Dawn Senger, Board Chair



Lance Hahn, Superintendent