

# **FINLEY SCHOOL DISTRICT NO. 53**

## **BOARD OF DIRECTORS**

### **Regular Board Meeting of Directors Minutes, September 23, 2019**

#### **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 Dawn Senger, Ken Cox, Julie Bussell and Tim Goforth.

Those in attendance were Cathy Unser, Lori Sakota, Chris Davis, Boyd Wilson, Julie Weatherby, Kent Johnson, Jenny Sparks, Dawn Stringer, Chris Johnson, Lori Saunders, Kevin Fisher, Jody Henderson, Marilyn McLaughlin, Rick McLaughlin, Lance Hahn, Colleen Cowan, and Molly Curits

#### **II. Flag Salute**

Ken Cox led the flag salute.

#### **III. Consent Agenda**

A. Approve the Minutes for the board meeting on August 19, 2019

B. Approve hire:

1. Sheila Jameson, paraeducator - Finley Elementary
2. Belen Ramos, secretary - Finley Elementary
3. Lisa Samson, paraeducator - Finley Elementary
4. Kim Nimietz, paraeducator - River View High School

C. Approve Supplemental Contracts:

1. 2018-2019 Contracts

- a) Sandra See -English 179 EWU Spring 2019
- b) Roger Sonderland - Political Science 100 EWU Spring 2019

2. 2019-2020 Contracts

- a) LeeAnn Gonzales - RVHS Cheer Fall
- b) Amanda Anderson - Mentor
- c) Kathy Locker - Mentor
- d) Nicole Drescher - Mentor
- e) Ashley Bowen - Mentor
- f) Jennifer Ward - Mentor

D. Approve resignation of Kenya Rebolledo as a paraeducator

E. Approve retirement of Peter Frankovic at the end of the 2019-2020 school year

F. Approve Educational Service District 123 Memorandum of Agreement to provide Career and Technical Education (CTE) Leadership for the District's CTE program For the 2019-2020 school year

G. Approve Educational Service District 123 Memorandum of Agreement for the Finley School District to provide kitchen staff and bussing for the 21st Century Summer Program

H. Approve Lourdes Health Network Professional Services Agreement for educational and therapy programs during the 2019-2020 school year

I. Approve Science Material Kit Services Agreement with the Kennewick School District to provide services of supervision of the staff and operations of the Regional Science Materials Cooperative for the 2019-2020 school year

J. Approve Amendment #1 to Contract for Personal Services with Carruth Compliance Consulting

- K. Approve Washington State University-School District Principal Certification/Superintendent Certification Internship Agreement, valid through 2024
- L. Approve donation from DonorsChoose.org to Mrs. Yochum's classroom project, Innovations in Food Science.
- M. Approve Student Handbooks
  - 1. Finley Elementary School
  - 2. Finley Middle School
  - 3. River View High School
- N. Approve Electronic transfers
- O. Approve Vouchers
 

1. General Fund (266121-266159)	\$ 50,429.59
2. General Fund (266160-266200)	\$ 32,822.48
3. General Fund (266201-266258)	\$ 80,331.25
4. General Fund (266259)	\$ 13,604.49
5. General Fund (Void 265490)	\$ (36.80)
6. ASB Fund (25493-25494)	\$ 224.73
7. ASB Fund (25495-25512)	\$ 24,169.83
8. Capital Projects (339-345)	\$196,438.92
9. Payroll	\$943,972.84

After discussion, Ken Cox moved to approve the consent agenda as presented. Tim Goforth seconded. Motion carried.

IV. Recognition

- A. None

V. Audience Participation

- A. Benton PUD - Rebate Check Presentation
  - 1. Benton PUD and Bonneville Power presented the School District with a rebate check in the amount of \$109,508 for Lighting Rebates in all 4 District buildings.
- B. Linkage Meeting - END 1 Mission
  - 1. There was discussion on the Mission of Finley School District.

VI. Old Business

- A. None

VII. New Business

- A. Approve EL 16 - Monitoring Report - Student Conduct and Discipline
  - 1. After discussion, Julie Bussell moved to approve EL 16 Monitoring Report as presented. Ken Cox seconded. Motion carried.
- B. Approve EL 16 – Policy – Student Conduct and Discipline
  - 1. After discussion, Ken Cox moved to approve EL 16 Policy as presented. Tim Goforth seconded. Motion carried.
- C. Approve END 1- Monitoring Report - Mission

1. After discussion, Tim Goforth moved to approve END 1 Monitoring Report as presented. Julie Bussell seconded. Motion carried.

D. Approve END 1 - Policy - Mission

1. After discussion, Ken Cox moved to approve END 1 Policy as presented. Tim Goforth seconded. Motion carried

E. Approve GP8E – Annual Board Agenda

1. After discussion, Ken Cox moved to approve GP8E with the addition of the November WSSDA Regional Workshop. Julie Bussell seconded. Motion carried.

VIII. Information Items

- A. The next board meeting will be held Monday, October 21, 2019 at 7 p.m.
- B. Communications and Culture Audit Report - Molly Curtis, Director of Communications ESD 123
  1. Molly Curtis gave report and there was discussion.

IX. Reports

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

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)
- G. Information Items - Legislative Report (Oct)

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

- A. Review applicant for District 2, Position 1 Board Director for appointment
  1. Chair, Dawn Senger, adjourned the regular meeting to Executive Session at 8:19 p.m.. She announced the Executive Session would last for 5 minutes. At 8:28 p.m. the regular board meeting resumed.
    - a) October 21, 2019 at 6:30 p.m. the Board will meet to interview and determine recommendation for District 2, Position 1 Board Director.

XII. Adjournment

- A. Meeting was adjourned at 8:30 p.m.

  
Dawn Senger, Chair

  
Lance Hahn, Secretary to the Board