

FINLEY SCHOOL DISTRICT NO. 53
BOARD OF DIRECTORS

Regular Board Meeting of Director Minutes, March 18, 2019

I. Call to Order/Set

Dawn Senger called the regular board meeting to order at 7:00 p.m. at the Finley School District Office. Members present were Ken Cox, and Julie Bussell (via conference call)

Those in attendance were Lance Hahn, Colleen Cowan, Kelly Williamson, Lori Sakota, Teena Rameriz, Tina Bush, Crystal Bush, Rory Bush, Chris Davis, Tim Goforth, and William Rutz

II. Flag Salute

Ken Cox led the flag salute.

III. Consent Agenda

- A. Approve the Minutes for the board meeting on February 25, 2019
- B. Approve resignation of Heather Henderson as Elementary Cashier, effective March 5, 2019
- C. Approve resignation of Laurie Tufford as Key Club Advisory, effective at the end of the 2018-2019 school year
- D. Approve resignation of Laurie Tufford as the District's Homeless Liaison, effective at the end of the 2018-2019 school year
- E. Approve resignation of McKenzie Marshall as a paraeducator, effective March 16, 2019
- F. Approve resignation of Daniel Sonderland as Assistant Track & Field Coach effective immediately
- G. Approve hire of Hannah Weatherby as FMS Softball Coach
- H. Approve hire of Brooklyn Chavez as FMS Softball Coach
- I. Approve hire of Kent Johnson as RVHS Softball Coach
- J. Approve hire of Justin Curbow as RVHS Assistant Track Coach
- K. Approve hire of Griffin Hanberg as FMS Baseball Coach
- L. Approve hire of Veronica Chenault as FMS Special Education Teacher, 2019-2020 school year
- M. Approve Supplemental Employment Contract for Bryce Kennell as Weight Room Supervisor
- N. Approve contract with VIP Production NW for updates to RVHS theatre program (Lecture Hall and Commons area) in the amount of \$136,982.42
- O. Approve Second Reading
 - 1. Policy 3115 Homeless Students: Enrollment Rights and Services
- P. Approve donations to RVHS ASB:
 - 1. Finley Booster Club - \$250 - Winter Sports Banquet
 - 2. Finley Booster Club - \$240 - Senior Banners
- Q. Approve Electronic transfers
- R. Approve Vouchers
 - 1. General Fund (265264-265331) \$ 105,538.37
 - 2. General Fund (265332) \$ 28,360.60
 - 3. General Fund (VOID-265203) \$ (499.00)
 - 4. ASB Fund (25355-25375) \$ 15,568.00
 - 5. Capital Projects (274-278) \$ 57,467.88
 - 6. Payroll \$ 851,672.32
- S. Approve resignation of Chani Brisby as RVHS Head Softball Coach effective immediately

- T. Approve the hire of Rick McLaughlin as out of area CTE Business Education Teacher for the 2019-2020 school year

After discussion, Ken Cox moved to approve the Consent Agenda with the addition of Items S & T. Julie Bussell seconded. Motion carried.

IV. Recognition

- A. School Retiree's Appreciation Week (March 18th - 24th)
- B. Education Support Professionals Week (March 11th - 15th)
 - 1. Lance Hahn, Superintendent recognized the Finley School District's Retirees and Support Professional staff.

V. Audience Participation

- A. Linkage - END 4 - Communication and Learning Skills
 - 1. There was discussion between the audience and board.

VI. Old Business

- A. None

VII. New Business

- A. Approve Snow Day Makeup schedule
 - 1. After discussion Julie Bussell moved to allow the Superintendent to move Graduation date to June 7, 2019 and to identify time to make up for days loss due to snow days. Superintendent has the flexibility to use early release days. Ken Cox seconded. Motion carried.
- B. Approve EL7- Monitoring Report - Budget Planning
 - 1. After discussion Ken Cox moved to approve EL 7 Monitoring Report as presented. Julie Bussell seconded. Motion carried.
- C. Approve EL 7- Policy - Budget Planning
 - 1. After discussion Ken Cox moved to approve EL 7 Policy as presented. Julie Bussell seconded. Motion carried
- D. Approve EL 8 - Monitoring Report - Financial Administration
 - 1. After discussion Ken Cox moved to approve EL 8 Monitoring Report as presented. Julie Bussell seconded. Motion carried.
- E. Approve EL 8 - Policy - Financial Administration
 - 1. After discussion Julie Bussell moved to approve EL 8 Policy as presented. Ken Cox seconded. Motion carried.
- F. Approve END 4 - Monitoring Report - Communication and Learning Skills
 - 1. After discussion Ken Cox moved to approve END 4 Monitoring Report as presented. Julie Bussell seconded. Motion carried.
- G. Approve END 4 - Policy - Communication and Learning Skills
 - 1. After discussion Ken Cox moved to approve END 4 Policy as presented. Julie Bussell seconded. Motion carried.
- H. Approve GP 8 E - Annual Board Agenda (2018-2019)
 - 1. After discussion Ken Cox moved to approve GP 8 E as presented. Julie Bussell seconded. Motion carried.
- I. Review Board Scholarship Procedures

1. After discussion Ken Cox move to approve the Board Scholarship procedures as presented. Julie Bussell seconded. Motion carried.

VIII. Information Items(s)

- A. April board meeting will be held Monday, April 15, 2019 at 7pm
- B. Annual Personal Financial Disclosure - Board Members - Due April 15, 2019
- C. Board At Large Position
 1. Lance Hahn, Superintendent, presented the in District Boundaries and there was discussion on the new At Large position and when it will be filled.

IX. Reports

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

X. Future Agenda Items

- A. New Business - EL 5 - Monitoring Report - Staff Compensation (Apr)
- B. New Business - EL 5 - Policy - Staff Compensation (Apr)
- C. New Business - EL 15 - Monitoring Report - District Calendar (Apr)
- D. New Business - EL 15 - Policy - District Calendar (Apr)
- E. New Business - GP 8 E - Annual Board Agenda (Apr)
- F. Recognition - Teacher Appreciation Week (May)

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


- A. Review applicant for District 4, Position 5 Board Director for appointment
 1. Chair, Dawn Senger, adjourned the regular meeting to Executive Session. She announced the Executive Session would last for fifteen (15) minutes from 7:27 p.m. to 7:42 p.m. At 7:36 p.m. the regular board meeting resumed.


XII. New Business

- A. Julie Bussell moved to appoint Tim Goforth to District 4, Position 5 Board Director for the remainder of current term. Ken Cox seconded. Motion carried.

XIII. Adjournment

- A. Meeting was adjourned at 8:40 p.m.


Dawn Senger, Chair


Lance Hahn, Secretary to the Board