

**FINLEY SCHOOL DISTRICT NO. 53  
BOARD OF DIRECTORS**

**Regular Board Meeting of Director Minutes, April 15, 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, Julie Bussell and Tim Goforth.

Those in attendance were Lance Hahn, Colleen Cowan, Kelly Williamson, Jennifer Monds, and Rebekah Duty.

**II. Flag Salute**

Julie Bussell led the flag salute.

**III. Oath of Office**

A. Tim Goforth was sworn into office, District 4 - Position 5, term ends November 2019.

**IV. Consent Agenda**

- A. Approve the Minutes for the board meeting on March 18, 2019
- B. Approve resignation of Zack Henderson, Technology & Maint/Grounds, effective April 27, 2019
- C. Approve supplemental employment contract for Griffin Hanberg, FMS baseball Coach
- D. Approve supplemental employment contract for Kent Johnson, RVHS Assistant Softball Coach
- E. Approve supplemental employment contract for Christine Witt, 2018-2019 GLAD  
Trainer in Training
- F. Approve supplemental employment contract for Crystalyn Fabbri, 2018-2019 GLAD  
Trainer in Training
- G. Approve supplemental employment contract for Tina Gore, 2018-2019 Glad  
Trainer in Training
- H. Approve teaching contracts for the 2019-2020 school year
- I. Approve supplemental employee contracts for the 2019-2020 school year
- J. Approve coaching contracts for the 2019-2020 school year
- K. Approve service agreement renewal with Barb Strote Counseling & EAP March 1, 2019 to  
August 31, 2020
- L. Approve Washington State Health Care Authority professional services contract for  
school-based health care services.
- M. Approve Electronic transfers
- N. Approve Vouchers
  - 1. General Fund (265373-265397) \$ 33,800.28
  - 2. General Fund (265398-265399 ) \$ 5,757.97
  - 3. General Fund (265400-265437) \$ 37,531.20
  - 4. General Fund (265438) \$ 23,712.62
  - 5. ASB Fund (25376) \$ 564.00
  - 6. Capital Projects (279-280) \$ 76,443.74
  - 7. Capital Projects (281) \$ 5,040.25
  - 8. Capital Projects (282-285) \$ 69,295.48
  - 9. Payroll \$865,715.86

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

- V. Recognition**
  - A. None
- VI. Audience Participation**
  - A. None
- VII. Old Business**
  - A. None
- VIII. New Business**
  - A. Approve out-of-state travel for Band to travel to Silverwood Theme Park, Athol ID to perform June 10, 2019
    - 1. After discussion, Julie Bussell moved to approve the out-of-state travel for the Band. Ken Cox seconded. Motion carried.
  - B. Approve EL5 - Monitoring Report - Staff Compensation
    - 1. After discussion Ken Cox moved to approve EL 5 Monitoring Report as presented. Julie Bussell seconded. Motion carried.
  - C. Approve EL 5- Policy - Staff Compensation
    - 1. After discussion, Ken Cox moved to approve EL 5 Policy as presented. Julie Bussell seconded. Motion carried
  - D. Approve EL 15 - Monitoring Report - District Calendar
    - 1. After discussion, Julie Bussell moved to approve EL 15 Monitoring Report as presented. Ken Cox seconded. Motion carried.
  - E. Approve EL 15 - Policy - District Calendar
    - 1. After discussion Ken Cox moved to approve EL 15 Policy as presented. Tim Goforth seconded. Motion carried.
  - F. Approve GP 8 E - Annual Board Agenda (2018-2019)
    - 1. After discussion Ken Cox moved to approve GP 8 E as presented. Tim Goforth seconded. Motion carried.
- IX. Information Items(s)**
  - A. Healthy Youth Survey Presentation - Rebekah Duty
    - 1. Rebekah Duty presented the Healthy Youth Survey data to the Board.
  - B. Information and Condition of Schools (ICOS) report 2018-2019
  - C. May board meeting will be held Monday, May 20, 2019 at 7 p.m.
  - D. Regional WSSDA Meeting at Davis Elementary 31 SE Ash St College Place WA, May 9, 2019 6-8:30 p.m.
  - E. WSSDA Annual Conference in Bellevue WA, November 15-17, 2019.  
Pre Conference November 14th. Registration opens May 22, 2019
  - F. First day of school for the 2019-2020 school year will be Tuesday, August 27,2019
- X. Reports**
  - A. Budget Status Report
    - 1. Colleen Cowan presented the Budget Status report.
  - B. Enrollment Report
    - 1. Colleen Cowan presented the Enrollment report.
- XI. Future Agenda Items**
  - A. New Business - EL 6 - Monitoring Report - Staff Evaluations (May)
  - B. New Business - EL 6 - Policy - Staff Evaluations (May)

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

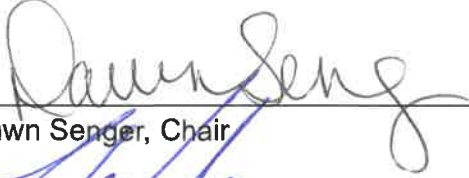
- C. New Business - END 6 - Monitoring Report - Community and World (May)
- D. New Business - END 6 - Policy - Community and World (May)
- E. New Business - GP 8 E - Annual Board Agenda (May)
- F. Recognition - Teacher Appreciation Week (May)
- G. Recognition - Larry Ayre, Service on the Board of Directors (May)
- H. Information Item - Assessment Data Analysis Presentation (June)

**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 8:55 p.m.



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Dawn Senger, Chair



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Lance Hahn, Secretary to the Board