

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

**Regular Board Meeting of Director Minutes, May 20, 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 Dawn Senger, Julie Bussell and Tim Goforth. Ken Cox was excused.

Those in attendance were Lance Hahn, Bryan Long, Kelly Williamson, Stephanie Vasquez, Chris Davis, Teena Ramirez, Larry Ayre, and Jackie Hergert.

**II. Flag Salute**

Julie Bussell led the flag salute.

**III. Consent Agenda**

- A. Approve the Minutes for the board meeting on April 15, 2019
- B. Approve the Minutes for the special board meeting on April 30, 2019
- C. Approve the hire of Allyson Stanley - RVHS Head Volleyball Coach
- D. Approve the hire of Lauren Whitworth - RVHS Assistant Volleyball Coach
- E. Approve the hire of Tiffany Slack - RVHS Assistant Volleyball Coach
- F. Approve the hire of Maria Camargo - RVHS Assistant Cheer Coach
- G. Approve the hire of Shane Thomas - Mechanic
- H. Approve the hire of Richard Moore - Maintenance/Grounds
- I. Approve the resignation of Kyle Gier - RVHS Assistant Boys Assistant Boys Coach
- J. Approve the resignation of Russ Kendall, ELL Teacher, at the end of the 2018-2019 school year
- ~~K. Approve Certificated Administrators contracts for the 2019-2020 school year~~
- L. Approve Special Education Services contract with Dr. Mark Derby for Consulting Services for the remainder of the 2018-2019 school year
- M. Approve Special Education Services contract with Nancy Rieke for Occupational Service for the 2019-2020 school year
- N. Approve Special Education Services contract with Joelle Sumner for Speech/Language Therapy Services for the 2019-2020 school year
- O. Approve agreement for educational services with Children's Developmental Center for the 2019-2020 school year
- P. Approve Memorandum of Agreement attachment for ESD 123 School Nurse Corps and School Nurse Coop Agreement for the 2019-2020 school year
- Q. Approve surplus sale item list
- R. Approve First Reading:
  - 1. Policy 2030 Service Animals in Schools
  - 2. Policy 3115 Homeless Students: Enrollment Rights and Services
  - 3. Policy 3226 Interviews and Interrogations of Students on School Premises
  - 4. Policy 3231 Student Records
  - 5. Policy 3141 Nonresident Students
  - 6. Policy 4310, District Relationship with Law Enforcement and Other Government Agencies
  - 7. Policy 6220, Bid Requirements
- S. Approve donations to RVHS FCCLA:
  - 1. Finley Moose Lodge - \$600

2. Finley Booster Club - \$1500
  3. Celski & Associates - \$100
  4. Handy Hands Construction - \$200
  5. Red Apple Market - \$100
  6. State Farm - \$200
- T. Approve donation to RVHS ASB from the Finley Booster Club, \$3200, Banner Fundraiser
- U. Approve donation to Finley Middle School Band from McCurley, \$1200
- V. Approve RVHS Summer Athletic Programs
1. Volleyball - Monday Night League, Tournament and Team Camp, Volleyball Practice
  2. Softball - Summer Skills Camp
  3. Girls Basketball - Basketball games and Clinics
  4. Wrestling - Practices and Camp
  5. Football - Small Town Showdown Scrimmage, EOU Football Camp, Panther Athletic Development
  6. Track - Skills Camp
  7. Boys Basketball - Open Gym & Camp
- W. Approve Electronic transfers
- X. Approve Vouchers
- |                                 |              |
|---------------------------------|--------------|
| 1. General Fund (265439-265507) | \$ 86,002.68 |
| 2. General Fund (265551-265640) | \$153,956.23 |
| 3. General Fund (265641)        | \$ 15,755.55 |
| 4. General Fund (264717 Void)   | \$ (15.26)   |
| 5. General Fund (264053 Void)   | \$ (10.45)   |
| 6. ASB Fund (25377-25407)       | \$ 20,257.66 |
| 7. ASB Fund (25408-25433)       | \$ 16,478.28 |
| 8. Capital Projects (286-290)   | \$ 38,483.40 |
| 9. Capital Projects (291-303)   | \$555,934.87 |
| 10. Payroll                     | \$882,708.76 |

After discussion, Julie Bussell moved to approve the consent agenda with the following changes: move Item K to Executive Session & recuse Dawn Senger from vote on Item C. Tim Goforth seconded. Motion passed.

#### **IV. Recognition**

- A. Teacher Appreciation Week
  1. Lance Hahn, Superintendent, shared appreciation for Finley School District teaching staff.
- B. Lance Hahn presented Larry Ayre with an appreciation gift for his years of service on the Finley School District Board of Directors.

#### **V. Audience Participation**

- A. Linkage - END 3- Community and World
  1. Stephanie Vasquez asked about Sports Physicals being valid for 2 years
  2. There was discussion about STEM science at Finley Middle School.
  3. Lance Hahn shared about the Pearson curriculum adoption
  4. Finley Middle School adding a CTE computer class.

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

5. Teena Ramirez requested the District meet social emotional needs at Finley Middle School. Lance Hahn shared the State has added funding.

## **VI. Old Business**

- A. None

## **VII. New Business**

- A. 2018-2019 Year Review - Jackie Hergert, CTE Director  
Jackie Hergert, CTE Director, presented the Board with the year in review data.
  1. Approve CTE 5 Year Plan (2019-2024)  
After discussion, Julie Bussell moved to table the approval of the CTE 5 Year Plan until the June 2019 meeting. Tim Goforth seconded. Motion carried
  2. Approve Carl Perkins Grant Assurance (2019-2020)  
After discussion, Tim Goforth moved to table the approval of the Carl Perkins Grant Assurance until the June 2019 meeting. Julie Bussell seconded. Motion carried
- B. Approve out-of-state travel for RVHS student, Cortney Williams to attend Music in May at Pacific University in Forest Grove, OR.
  1. After discussion, Julie Bussell moved to approve the out-of-state travel. Tim Goforth seconded. Motion carried.
- C. Approve EL 6 - Monitoring Report - Staff Evaluations
  1. After discussion Julie Bussell moved to approve EL 6 Monitoring Report as presented. Tim Goforth seconded. Motion carried.
- D. Approve EL 6- Policy - Staff Evaluations
  1. After discussion, Julie Bussell moved to approve EL 6 Policy as presented. JTim Goforth seconded. Motion carried
- E. Approve END 3 - Monitoring Report - Community and World
  1. After discussion, Tim Goforth moved to approve END 3 Monitoring Report as presented. Julie Bussell seconded. Motion carried.
- F. Approve END 3 - Policy - Community and World
  1. After discussion Julie Bussell moved to approve END 3 Policy as presented. Tim Goforth seconded. Motion carried.
- G. Approve GP 8 E - Annual Board Agenda (2018-2019)
  1. After discussion Julie Bussell moved to approve GP 8 E as presented. Tim Goforth seconded. Motion carried.

## **VIII. Information Items(s)**

- A. Director Candidate filing opened May 13th.
  1. Director District 1 - Dawn Senger
  2. Director District 2 - Vacant
  3. Director District 3 - Julie Bussell
  4. Director District 4 - Larry Ayre (appt Tim Goforth)
- B. June board meeting will be held Monday, June 17, 2019 at 7 p.m.
- C. Board Workshop - ELs , July 17, 2019
- D. WSSDA Annual Conference in Bellevue WA, November 22-24, 2019.  
Pre Conference November 21th.

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**IX. Reports**

A. Budget Status Report

1. Lance Hahn presented the Budget Status report.

B. Enrollment Report

1. Lance Hahn presented the Enrollment report.

**X. Future Agenda Items**

A. New Business - EL 10 - Monitoring Report - Asset Protection (June)

B. New Business - EL 10 - Policy - Asset Protection (June)

C. New Business - GP 8 E - Annual Board Agenda (June)

D. Information Item - Assessment Data Analysis Presentation (June)

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

- A. Chair Dawn Senger, adjourned the regular board meeting to an Executive Session according to GP-2-E3-4f and RCW 42.30.110 Section 1G. She announced that the Executive Session would last for fifteen (15) minutes from 8:15 p.m. to 8:30 p.m. At 8:30 p.m. the regular board meeting resumed.

**XII. New Business**

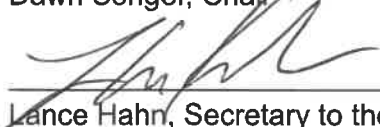
- A. Julie Bussell move to approve the Certificated Administrators contract for the 2019-2020 school year. Tim Goforth seconded. Motion carried.

**XIII. Adjournment**

- A. Meeting was adjourned at 8:35 p.m.



Dawn Senger, Chair



Lance Hahn, Secretary to the Board