

FINLEY SCHOOL DISTRICT NO. 53
BOARD OF DIRECTORS

Regular Board Meeting of Director Minutes, June 17, 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, Ken Cox and Tim Goforth. Julie Bussell was excused.

Those in attendance were Lance Hahn, Colleen Cowan, Amy McLaughlin, Amanda Patterson, Roberta (Bobbi) Harrison.

II. Flag Salute

Tim Goforth led the flag salute.

III. Consent Agenda

- A. Approve the Minutes for the board meeting on May 20, 2019
- B. Approve the resignation of Lorianne Donovan-Hermann as an Elementary Teacher at the end of the 2018-2019 school year
- ~~C. Approve hire of Allyson Stanley - RVHS Head Volleyball Coach~~
- D. Approve the hire of:
 - 1. Kim Overman - LAP Paraeducator at Finley Elementary
 - 2. Cassandra Bateman - 1st Grade Teacher at Finley Elementary
 - 3. Danielle Helvie-Juarez - Visual Art Teacher K-12
 - 4. Rick McLaughlin - Out of Endorsement Area/CTE Business Education
- E. Approve Supplemental Employment Contracts for National Board Certification for the 2018-2019 school year:
- F. Approve Supplemental Employment Contracts for the 2018-2019 school year
- G. Approve Teacher Coaching Services Contract for the 2018-2019 school year with Holly Breidenbach
- H. Approve Teacher Coaching Services Contract for the 2019-2020 school year with Holly Breidenbach
- I. Approve Occupational Therapy Service Contract for additional 20 hours and travel with Nancy Rieke, HMTC Training and Consulting for the 2018-2019 school year
- J. Approve the Memorandum of Understanding with Central Washington University for College in the High School/Cornerstone for the 2019-2020 school year
- K. Approve Memorandum of Understanding with ESD 123 for the BEST (Beginning Educator Support Team) Consortium for the 2019-2020 school year
- L. Approve donations:
 - 1. FCCLA National Trip - Suzanne Feeney - \$50
 - 2. FCCLA - Michael's Auto Body - \$50
 - 3. FCCLA - Alicia Berry - \$100
 - 4. FCCLA - All City Bail Bonds - \$150
 - 5. FCCLA - Kiwanis Club - \$600
 - 6. RVHS - Finley Booster Club - \$400
 - 7. RVHS - Finley Booster Club - \$350

M. Approve First Reading

1. Policy 3211 Transgender Students
2. Policy 3131 District Attendance Area Transfers
3. Policy 3235 Protection of Student Personal Information
4. Policy 5408 Jury Duty and Subpoena Leave

N. Approve Second 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

O. Approve removal of District Policies:

1. 3121 Compulsory Attendance
2. 3130 District Attendance Areas
3. 3240 Student Conduct Expectations and Reasonable Sanctions
4. 5240 Evaluation of Staff
5. 6010 Fiscal Year
6. 6113 Rental of Musical Instruments
7. 6119 Uncollected Non-Tax Revenue
8. 6510 Safety
9. 6921 Educational Specifications
10. 6923 Energy Conservation
11. 6957 Change Orders

P. Approve Electronic transfers

Q. Approve Vouchers

- | | |
|-----------------------------------|--------------|
| 1. General Fund (265680 - 265720) | \$ 96,042.61 |
| 2. General Fund (265721-265778) | \$ 74,493.87 |
| 3. General Fund (265779) | \$ 14,889.04 |
| 4. ASB Fund (25434 -25439) | \$ 4,701.11 |
| 5. Payroll | \$938,611.90 |

After discussion, Ken Cox moved to approve the consent agenda with the following changes:
move Item C to July's Consent Agenda. Tim Goforth seconded. Motion carried.

IV. Recognition

- A. None

V. Audience Participation

- A. None

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

VI. Old Business

- A. Approve CTE 5 Year Plan
 - 1. After discussion, Tim Goforth moved to approve the CTE 5 Year Plan as presented. Ken Cox seconded. Motion carried.
- B. Approve Carl Perkins Grant Assurance
 - 1. After discussion, Ken Cox moved to approve the Carl Perkins Grant Assurance as presented. Tim Goforth seconded. Motion carried.
- C. Approve Board Resolution #2019-01 - Renewal of WIAA membership - Delegating Authority to WIAA and Interscholastic Officials L & I Coverage Statewide
 - 1. After discussion, Ken Cox moved to approve Board Resolution #2019-01 as presented. Tim Goforth seconded. Motion carried.

VII. New Business

- A. Approve Board Resolution #2019-02, Waiver of minimum 180 day school year for the 2019-202 school year
 - 1. After discussion, Tim Goforth moved to approve Resolution #2019-02. Ken Cox seconded. Motion carried.
- B. Approve EL 10 - Monitoring Report - Asset Protection
 - 1. After discussion, Ken Cox moved to approve EL 10 Monitoring Report as presented. Tim Goforth seconded. Motion carried.
- C. Approve EL 10- Policy - Asset Protection
 - 1. After discussion, Ken Cox moved to approve EL 10 Policy as presented. Tim Goforth seconded. Motion carried.
- D. Approve GP 8 E - Annual Board Agenda (2018-2019)
 - 1. After discussion Tim Goforth moved to approve GP 8 E as presented. Ken Cox seconded. Motion carried.

VIII. Information Items(s)

- A. Assessment Data Analysis presentation
 - 1. Amanda Patterson and Roberta Harrison of Houghton Miffln presented the board with an Assessment Analysis
- B. July board meeting will be held Monday, July 15, 2019 at 7 p.m.
- C. Board Workshop - ELs , July 17, 2019 4 p.m.

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

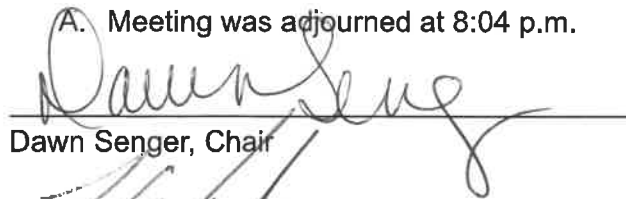
- A. Audience Participation - Linkage - END 5 (July)
- B. New Business - EL 18 - Monitoring Report - Superintendent's Code of Conduct and Ethics (July)
- C. New Business - EL 18 - Policy - Superintendent's Code of Conduct and Ethics (July)
- D. New Business - END 5 - Monitoring Report - Career Development and Employment Skills (July)
- E. New Business - END 5 - Policy - Career Development and Employment Skills (July)
- F. New Business - GP-8-E- Annual Board Agenda (July)

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 8:04 p.m.



A handwritten signature in dark ink, appearing to read "Dawn Senger", is written over a horizontal line.

Dawn Senger, Chair



A handwritten signature in dark ink, appearing to read "Lance Hahn", is written over a horizontal line.

Lance Hahn, Secretary to the Board