

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

**Regular Board Meeting of Director Minutes, July 15, 2019**

**I. Call to Order/Set**

Dawn Senger called the regular board meeting to order at 7:05 p.m. at the Finley School District Office. Members present were Dawn Senger, Ken Cox, Julie Bussell and Tim Goforth. Those in attendance were Lance Hahn and Colleen Cowan.

**II. Flag Salute**

Tim Goforth led the flag salute.

**III. Consent Agenda**

- A. Approve the Minutes for the board meeting on June 17, 2019
- B. Approve resignation of Hidalia Garia as elementary secretary
- C. Approve resignation of Sandra Samoray as RVHS SPED teacher
- D. Approve supplemental contracts for the 2018-2019 school year
- E. Approve hire of Allyson Stanley - RVHS Head Volleyball Coach
- F. Approve hire of Danielle Helvie-Juarez as K-12 Art Teacher
- G. Approve hire of Carah Barr as 3rd grade teacher
- H. Approve hire of Ashley Bowen as ELL teacher
- I. Approve Memorandum of Agreement with ESD 123 to provide 8 monthly seminars to provide improvement implementation support using the Conceptual Framework to support student success and teacher efficacy
- J. Approve Memorandum of Agreement with ESD 123 for Language Acquisition Consortium services
- K. Approve Memorandum of Agreement with Eastern Washington University (EWU) for College in the High School during the 2019-2020 school year.
- L. Approve Memorandum of Agreement with ESD 123 for Frontline Absence Management software and consortium services for the 2019-2020 school year
- M. Approve Interagency Agreement with Benton Franklin Head Start Early Head Start for the 2019-2020 school year
- N. Approve contract with Benton-Franklin Counties Juvenile Justice Center for the 2019-2020 school year
- O. Approve Second 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
- P. Approve Electronic transfers
- Q. Approve Vouchers
  - 1. General Fund (265817-265898) \$ 124,066.38
  - 2. General Fund (265899) \$ 2,125.00
  - 3. General Fund (265900-265944) \$ 100,085.04
  - 4. General Fund (265945) \$ 15,968.53
  - 5. General Fund (VOID) \$ (0.13)

6. General Fund (VOID)	\$ (2,240.31)
7. General Fund (VOID)	\$ (108.50)
8. General Fund (VOID)	\$ (100.00)
9. ASB Fund (25440-25473)	\$ 40,583.65
10. TVF (213)	\$ 129,280.68
11. Capital Projects(304-317)	\$ 359,923.01
12. Capital Projects (318)	\$ 22,610.75
13. Capital Projects (VOID)	\$ 22,593.06
14. Payroll	\$ 847,934.68

After discussion, Ken Cox moved to approve the consent agenda with Dawn Senger recuse from vote on Item E. Tim Goforth seconded. Motion carried.

**IV. Recognition**

- A. None

**V. Audience Participation**

- A. Linkage - END 5 Career Development and Employment Skills  
Board members discussed END 5.

**VI. Old Business**

- A. None

**VII. Adjourned Regular Board Meeting**

- A. Dawn Senger adjourned regular Board meeting at 7:40 p.m.

**VIII. Open Public Hearing - 2019-2020 Budget**

- A. Dawn Senger opened the Public Hearing at 7:40 p.m. Colleen Cowan presented the 2019-2020 Budget. There was discussion.

**IX. Adjourn Public Hearing**

- A. Dawn Senger adjourned the Public Hearing at 8:53 p.m.

**X. Open Regular Board Meeting**

- A. Dawn Senger opened the Regular Board Meeting at 8:53 p.m.

**XI. New Business**

- A. Approve Board Resolution #2019-03, 2019-2020 Budget
  - 1. After discussion, Julie Bussell moved to approve Resolution #2019-03 as presented. Tim Goforth seconded. Motion carried.
- B. Approve adoption of science curriculum for Finley Middle School- Elevate Science
  - 1. After discussion, Tim Goforth moved to approve the science curriculum. Ken Cox seconded. Motion carried.
- C. Approve EL 18- Monitoring Report - Superintendent's Code of Conduct
  - 1. After discussion, Tim Goforth moved to approve EL 18 Monitoring Report as presented. Julie Bussell seconded. Motion carried
- D. Approve EL 18 - Policy - Superintendent's Code of Conduct
  - 1. After discussion, Ken Cox moved to approve EL 18 Policy as presented. Tim Goforth seconded. Motion carried

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

- E. Approve END 5 - Monitoring Report - Career Development and Employment Skills
  - 1. After discussion, Julie Bussell moved to approve END 5 Monitoring Report as presented. Tim Goforth seconded. Motion carried.
- F. Approve END 5 - Policy- Career Development and Employment Skills
  - 1. After discussion, Ken Cox moved to approve END 5 Policy as presented. Julie Bussell seconded. Motion carried.
- G. 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.

**XII. Information Items(s)**

- A. Board Workshop - ELs , July 17, 2019 4 p.m.
- B. August board meeting will be held Monday, August 19, 2019 at 7 p.m.
- C. Communication and Culture Audit Report - Moved to August board meeting
- D. Child Nutrition
  - 1. Breakfast After the Bell
  - 2. Community Eligibility Provision

**XIII. Reports**

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

**XIV. Future Agenda Items**

- A. New Business - EL 3 - Monitoring Report - Treatment of Parents, Students, and the Public (Aug)
- B. New Business - EL 3 - Policy - Treatment of Parents, Students And the Public (Aug)
- C. New Business - EL 4 - Monitoring Report - Staff Treatment (Aug)
- D. New Business - EL 4 - Policy - Staff Treatment (Aug)
- E. New Business - GP8E - Annual Board Agenda (Aug)

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

- A. None

**XVI. Adjournment**

- A. Meeting was adjourned at 9:28 p.m.

  
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Dawn Senger, Chair

  
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Lance Hahn, Secretary to the Board