

FINLEY SCHOOL DISTRICT NO. 53

BOARD OF DIRECTORS

Regular Board Meeting of Directors Minutes, August 19, 2019

I. Call to Order/Set

Ken Cox called the regular board meeting to order at 7:00 p.m. at the District Office. Members present were Julie Bussell, Ken Cox, and Tim Goforth. Dawn Senger was excused.

Those in attendance were Lance Hahn, Colleen Cowan, Chris Davis, Kelly Williamson, and Holly Breidenbach.

II. Flag Salute

Kelly Williamson led the flag salute.

III. Consent Agenda

- A. Approve the Minutes for the board meeting, July 15, 2019
- B. Approve the Minutes for the board workshop, July 17, 2019
- C. Approve Classified Administrative Contracts 2019-2020
- D. Approve Classified Exempt Contracts 2019-2020
- E. Approve resignation of Ashleigh Newell as a paraeducator at Finley Elementary
- F. Approve Memorandum of Understanding - Migrant Consortium with ESD 123 for the 2019-2020 school year
- G. Approve Memorandum of Agreement - Language Acquisition Consortium Services for the 2019-2020 school year
- H. Approve Memorandum of Understanding with ESD 123 for Early Childhood Education & Assistance Program (ECEAP) for the 2018-2019 school year
- I. Approve Interlocal Cooperation Agreement - CBC High School Academy for the 2019-2020 school year
- J. Approve Minimum Basic Education Requirements Compliance for the 2019-2020 school year
- K. Approve Highly Capable Program Grant for the 2019-2020 school year
- L. Approve State Transitional Bilingual Instructional Program for the 2019-2020 school year
- M. Approve the Out of Area placements for 2019-2020 school year
 - 1. Devin Chavez - Physical Education
 - 2. Ron Curbow - English, Math & Biology
 - 3. Patricia Keck - Special Education
 - 4. Elizabeth Kirk - 1st Grade
 - 5. Rachel Merkley - Algebra
 - 6. Kent Johnson - Online English Alternative Learning, Alternative Physical Education
 - 7. Sandra See - Drama
 - 8. Susan Tatum - Elementary Reading
 - 9. TBD - Special Education, RVHS
- N. Approve Electronic transfers
- O. Approve Vouchers
 - 1. General Fund (265946) \$ 1,080.26
 - 2. General Fund (265982-266035) \$ 54,650.01
 - 3. General Fund (266036-266082) \$ 82,863.46
 - 4. General Fund (366083) \$ 14,116.11
 - 5. General Fund (VOID) \$ (25.00)

6. General Fund (VOID)	\$ (111.45)
7. General Fund (VOID)	\$ (631.13)
8. General Fund (VOID)	\$ (2,027.24)
9. ASB Fund (25474-25485)	\$ 17,299.72
10. ASB Fund (25486-25492)	\$ 3,123.81
11. Capital Projects(319-329)	\$ 334,077.93
12. Capital Projects (330-338)	\$ 208,446.60
13. Payroll	\$ 909,751.39

After discussion, Julie Bussell moved to approve the agenda. Tim Goforth seconded. Motion carried.

IV. Recognition

A. None

V. Audience Participation

A. None

VI. Old Business

A. None

VII. New Business

A. Resolution #2019-04 Vendor ACH payments

1. After discussion, Ken Cox moved to approve Resolution #2019-04 as presented. Tim Goforth seconded. Motion carried.

B. Approve EL 3 - Monitoring Report - Treatment of Parents, Students and the Public

1. After discussion, Ken Cox moved to approve EL 3 Monitoring Report as presented. Tim Goforth seconded. Motion carried.

C. Approve EL 3 – Policy – Treatment of Parents, Students and the Public

1. After discussion, Julie Bussell moved to approve EL 3 Policy as presented. Tim Goforth seconded. Motion carried.

D. Approve EL 4 - Monitoring Report - Staff Treatment

1. After discussion, Tim Goforth moved to approve EL 4 Monitoring Report as presented. Julie Bussell seconded. Motion carried.

E. Approve EL 4 - Policy - Staff Treatment

1. After discussion, Julie Bussell moved to approve EL 4 Policy as presented. Tim Goforth seconded. Motion carried

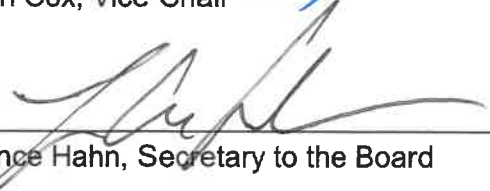
F. Approve GP8E – Annual Board Agenda

1. After discussion, Julie Bussell moved to approve GP8E as presented. Tim Goforth seconded. Motion carried.

- VIII. Information Items(s)
- A. Holly Breidenbach - Instructional Teacher Coach Report
 - 1. After Holly Breidenbach presented her report to the Board there was discussion.
 - B. September board meeting will be held Monday, September 16, 2019 at 7 p.m.
 - C. During the 2019-2020 school year the Finley School District students will be traveling out of state for activities and athletic events
- IX. Reports
- A. Budget Status Report
 - 1. Colleen Cowan presented the Budget Status report.
- X. Future Agenda Items
- A. New Business - EL 16 - Monitoring Report - Student Conduct and Discipline (Sept)
 - B. New Business - EL 16 - Policy - Student Conduct and Discipline (Sept)
 - C. New Business - END 1 - Monitoring Report - Mission (Sept)
 - D. New Business - END 1 - Policy - Mission(Sept)
 - E. Linkage - END 1 - Mission (Sept)
 - F. New Business - GP8E - Annual Board Agenda (Sept)
 - G. Information/Discussion Items - Communication and Culture Audit Report - Molly Curtis, Director of Communications ESD 123 (Sept)
- 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 8:11 p.m.



Ken Cox, Vice Chair



Lance Hahn, Secretary to the Board