

**FINLEY SCHOOL DISTRICT NO. 53
224606 E. GAME FARM ROAD – KENNEWICK, WA 99337**

REGULAR BOARD MEETING OF DIRECTORS MINUTES – April 18, 2011

Chair Larry Ayre called the regular board meeting to order at 7:00 pm at the Finley School District Board Room. Members present were Pete Buck, Scott Conley, Ken Cox and Carol Sonderland.

Those in attendance were Suzanne Feeney, Colleen Cowan, Barb Donaldson, Judy Andrews, Ruth Ellen Boogaard, Jan Black and Kathy Locker.

SET AGENDA

Items J. K. and L. were removed from the Consent Agenda and will be considered at a special board meeting on May 9, 2011.

Item U. was added to the Consent Agenda – Approve amended Minutes for the regular meeting of March 21, 2011.

Item E. was added to New Business – I-728 Approval.

FLAG SALUTE

Jan Black led the flag salute.

CONSENT AGENDA

Consent Agenda

- A. Approve Minutes for the regular meeting of March 21, 2011 and the Minutes for the special board meetings on March 23, 2011, March 29, 2011, March 30, 2011, April 7, 2011 and April 12, 2011.
- B. Approve EL 5 Monitoring Report – Staff Compensation.
- C. Approve EL 5 Policy – Staff Compensation.
- D. Approve EL 15 Monitoring Report – District Calendar.
- E. Approve EL 15 Policy – District Calendar.
- F. Approve the resignation of Debi Curtis-Roy, a bus driver.
- G. Approve contract with the BERC Group for April 28 and 29, 2011.
- H. Approve a supplemental contract for Brian Eisenbarth for the College Readiness Professional Development Project
- I. Approve a supplemental contract for Brett Jay for the College Readiness Professional Development Project
- ~~J. Authorization to issue certificated administrative contracts for the 2011-2012 school~~

- year.
- ~~K. Authorization to issue classified administrative contracts for the 2011-2012 school year.~~
- ~~L. Authorization to issue certificated instructional contracts for the 2011-2012 school year.~~
- M. Approve contract with ESD 123 for communications services.
- N. Approve the donation of three boxes of computer paper from Boise Cascade valued at \$120 to Bill Rutz at Finley Elementary.
- O. Approve the hire of John Doran as the .5 High School Vice Principal for Athletics for the 2011-2012 school year.
- P. Approve the hire of Dorothy Starkey as the .5 special education teacher at River View High School for the 2011-2012 school year.
- Q. Approve the hire of Sue Flink as the .5 special education preschool teacher at Finley Elementary for the 2011-2012 school year.
- R. Approve the hire of Kim Trusty as the .6 school psychologist for the district for the 2011-2012 school year.
- S. Approve the hire of Karri Britain as the Fall and Winter Cheerleading Coach for the 2011-2012 school year.
- T. Voucher Approval.
- | | |
|------------------------------|--------------|
| General Fund (250895-250896) | \$2,813.83 |
| General Fund (250897-251012) | \$165,745.70 |
| General Fund (251013) | \$18,903.96 |
| General Fund (251014) | \$795.54 |
| ASB (23075-23104) | \$23,873.39 |
| ASB (23105) | \$169.72 |
| Payroll | \$621,057.05 |
- U. Approve amended Minutes for the regular meeting of March 21, 2011.

Scott Conley moved to approve the consent agenda as amended. Pete Buck seconded. Motion carried.

RECOGNITION

PSE Award – Judy Andrews presented Jan Black, bus driver and elementary paraeducator, with a 30 year PSE Service Award.

AUDIENCE PARTICIPATION

None.

OLD BUSINESS

None.

PUBLIC HEARING

The Regular Board meeting was closed at 7:16 pm. Public Hearing on I-728 was opened at 7:17 pm. After discussion, the Public Hearing was adjourned at 7:21 pm and the regular board meeting was reconvened at 7:22 pm.

NEW BUSINESS

- A. GP 8 E – After discussion, Pete Buck moved to approve GP 8 E as presented. Ken Cox seconded. Motion carried.
- B. The board reviewed the Board Scholarship Procedures. After discussion, Carol Sonderland moved to approve the Board Scholarship Procedures as changed. Pete Buck seconded. Motion carried.
- C. The board reviewed the Superintendent Job Description. After discussion, Carol Sonderland moved to approve the Superintendent Job Description as amended. Ken Cox seconded. Motion carried.
- D. The board reviewed requests for representation on the superintendent interview team. After discussion, Pete Buck moved that only board members would be on the superintendent interview team. Scott Conley seconded. Motion carried.
- E. I-728 Approval. After discussion, Larry Ayre made a motion to adopt the I-728 Plan that if appropriations come through the funding will be spent on staffing as presented. Pete Buck seconded. Motion carried.

INFORMATION ITEMS

- A. Modified Education Plan – The board was notified that the district might be adopting a modified education plan. The plan would be in compliance with law and follow the appropriate timelines.
- B. Off-Site Event Request for WSU Gear Up
- C. The board discuss the superintendent hiring process during Item C under New Business.
- D. Larry Ayre gave a legislative update.

REPORTS

Budget and Enrollment Report – Colleen Cowan presented the budget and enrollment reports.

FUTURE AGENDA ITEMS

- A. Consent Agenda – EL 6 – Monitoring Report – Staff Evaluation (May)
- B. Consent Agenda – EL 6 – Policy – Staff Evaluation (May)
- C. New Business – End 3 – Monitoring Report – Community and World (May)
- D. New Business – End 3 – Policy – Community and World (May)
- E. New Business – GP 8E – Annual Board Agenda (May)
- F. New Business – School Improvement Plans (May)
- G. New Business – Award Board Scholarship (May)

- H. Consent Agenda – EL 10 – Monitoring Report – Asset Protection (Jun)
- I. Consent Agenda – EL 10 – Policy – Asset Protection (Jun)
- J. New Business – GP 8E – Annual Board Agenda (Jun)

BOARD ASSESSMENT

Scott Conley completed the board assessment.

ADJOURNMENT

Chair Larry Ayre adjourned the board meeting at 8:22 pm.



Larry Ayre, Chair



Suzanne Feeney, Secretary to the Board