

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

**REGULAR BOARD MEETING OF DIRECTORS MINUTES – May 16, 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, Pam Kinne, Mike Harrington, Camie Cleaver and Bill Rutz.

**SET AGENDA**

Scott Conley, Carol Sonderland and Pete Buck asked to move Item N under the Consent Agenda to after the Executive Session.

**FLAG SALUTE**

Larry Ayre led the flag salute.

**CONSENT AGENDA**

Consent Agenda

- A. Approve Minutes for the regular meeting of April 18, 2011 and the Minutes for the special board meetings on May 3, 2011, May 9, 2011, May 10, 2011 and May 12, 2011.
- B. Approve EL 6 Monitoring Report – Staff Compensation.
- C. Approve EL 6 Policy – Staff Compensation.
- D. Approve contract with Sylvan Learning Center
- E. Approve supplemental contract for Colleen Cowan for superintendent succession for 2010-2011
- F. Approve supplemental contract for Gail Maguire for superintendent succession for 2010-2011
- G. Approve spending authority
- H. Approve donation of tent to the RVHS track program from the Finley Booster Club
- I. Approve summer program for high school volleyball with Coach Chanda Raymen.
- J. Approve summer program for high school girls' basketball with Coach Bruce Moore.
- K. Approve summer program for high school boys' basketball with Coach Roger Sonderland.
- L. Approve summer program for Tri City Camp and Eastern Oregon University Team Camp for high school boys' football with Coach Brett Jay.

- M. Approve summer program for Panther Camp with Coach Brett Jay.
- N. ~~Approve contract with Lance Hahn, Superintendent.~~
- O. Approve the hire of Michael Boogaard, bus driver.
- P. Approve the hire of Paula Smith, bus driver
- Q. Approve equivalency credit for Algebra course – Applied Math – Algebra
- R. Approve equivalency credit for Geometry course – Applied Math – Geometry
- S. Approve equivalency credit for the following Fine Arts courses:
  - a. Photography
  - b. Visual Arts – Web Design
  - c. 3-D Metal Art
  - d. Visual Arts – Video Editing
- T. Approve 5-year Perkins Application
- U. First Reading:
  - A. District Policy 4260 – Use of School Facilities
- V. District Policy 4260 – Use of School Facilities
- W. Voucher Approval.
 

General Fund (251070)	\$289.98
General Fund (251071)	\$150.96
General Fund (251074-251160)	\$111,970.31
ASB (23106-23126)	\$12,659.21
ASB (23127)	\$35.03
Payroll	\$ 738,461.75

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

**RECOGNITION**

Teacher Appreciation Week is May 2-6, 201. Suzanne Feeney presented certificates for each school to Bill Rutz, FEA President.

## **NEW BUSINESS**

- A. Approve End 3 – Monitoring Report – Community and World. After discussion Pete Buck moved to approve End 3 Monitoring Report as presented. Ken Cox seconded. Motion carried.
- B. Approve End 3 – Policy – Community and World. After discussion, Ken Cox moved to approve End 3 Policy as presented. Pete Buck seconded. Motion carried.
- C. Approve Board Resolution 2011-01 – WIAA Delegating Authority and Sunday Waiver Agreement. After discussion, Scott Conley moved to approve Board Resolution 2011-01 as presented. Carol Sonderland seconded. Roll call vote. Scott Conley – Yes, Carol Sonderland – Yes, Pete Buck – Yes, Ken Cox – Yes, Larry – Yes. Motion carried.
- D. Award Board Scholarship – After discussion, Scott Conley moved to award the board scholarship to Randy Fishman. Ken Cox seconded. Motion carried.
- E. Approve School Improvement Plan for Finley Elementary School. After discussion, Pete Buck moved to approve the School Improvement Plan for Finley Elementary School. Ken Cox seconded. Motion carried.
- F. Approve School Improvement Plan for Finley Middle School. After discussion, Carol Sonderland moved to approve the School Improvement Plan for Finley Middle School. Larry Ayre seconded. Motion carried.
- G. Approve School Improvement Plan for River View High School. After discussion, Scott Conley moved to approve the School Improvement Plan for River View High School. Pete Buck seconded. Motion carried.
- H. GP 8 E – After discussion, Pete Buck moved to approve GP 8 E as presented. Scott Conley seconded. Motion carried.

## **INFORMATION ITEMS**

None.

## **REPORTS**

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

## **FUTURE AGENDA ITEMS**

- A. Consent Agenda – EL 10 – Monitoring Report – Asset Protection (Jun)
- B. Consent Agenda – EL 10 – Policy – Asset Protection (Jun)
- C. Recognition – FBLA – IT Students (Jun)
- D. New Business – GP 8E – Annual Board Agenda (Jun)
- E. New Business – Budget Revision (Jun)
- F. New Business – 2011-2012 Budget

**BOARD ASSESSMENT**

Larry Ayre completed the board assessment.

**EXECUTIVE SESSION**

According to RCW 42.30.110 (4.g), Chair Larry Ayre adjourned the board meeting at 8:44pm and moved to an Executive Session at 8:45 pm for ten (10) minutes until 8:55 pm. At 8:55 pm, the Executive Session was extended for ten (10) minutes until 9:05 pm. At 9:05 pm, the board meeting resumed.

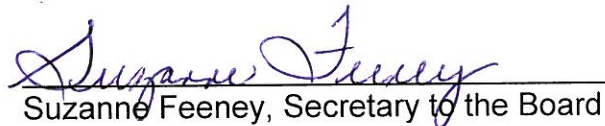
**CONSENT AGENDA (Extended)**

- N. Carol Sonderland moved to approve the contract with Lance Hahn, Superintendent, after changing the residency date to August 2012. Pete Buck seconded. Motion carried.

**ADJOURNMENT**

Chair Larry Ayre adjourned the board meeting at 9:08.

  
Larry Ayre, Chair

  
Suzanne Feeney, Secretary to the Board