

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

**SPECIAL BOARD MEETING OF DIRECTORS MINUTES – May 12, 2011**

Chair Larry Ayre called the special board meeting to order at 6:00 pm in the Finley School District Board Room. Members present were Pete Buck, Scott Conley, Ken Cox and Carol Sonderland.

Those in attendance were Suzanne Feeney, Dennis Ray, Colleen Cowan, Gail Maguire, Barb Donaldson, Rebekah Duty and Annette Cary from the Tri City Herald.

**SET AGENDA**

Suzanne Feeney asked that New Business be reordered as follows:

Item "C" becomes Item "A".

Item "B" remains the same.

Item "A" becomes Item "C".

**FLAG SALUTE**

Pete Buck led the flag salute.

**NEW BUSINESS**

- A. Authorization to issue certificated teaching contracts for the 2011-2012 school year. After discussion, Scott Conley moved to approve certificated teaching contracts as presented. Pete Buck seconded. Motion carried.
- B. Authorization to issue classified administrative contracts for the 2011-2012 school year. After discussion, Pete Buck moved to table classified administrative contracts to June 20, 2011. Scott Conley seconded. Motion carried.
- C. Authorization to issue certificated administrative contracts for the 2011-2012 school year. After discussion, Scott Conley moved to approve certificated administrative contracts as presented. Ken Cox seconded. Motion carried.

**EXECUTIVE SESSION**

According to Board Governance Policy GP 2(E3-4f), Chair Larry Ayre adjourned the board meeting at 6:31 pm and moved to an Executive Session until 7:31 pm. At 7:31 pm the Executive Session was extended until 8:01 pm. At 8:01 pm the Executive Session was extended until 8:31 pm. At 8:31 pm the Executive Session was extended until 9:01

pm. At 9:01 pm, the regular board meeting resumed.

### **DECISION ON SUPERINTENDENT SELECTION**

After discussion, Carol Sonderland moved to select Lance Hahn as superintendent of the Finley School District effective July 1, 2011 and authorized the Board Chair to work with the district's legal counsel and search consultant to negotiate a mutually acceptable contract in accordance with the parameters established by the Board. Roll call vote: Scott Conley – No; Carol Sonderland – Yes; Pete Buck – Yes; Ken Cox – Yes; Larry Ayre – Yes. Motion carried and Lance Hahn is the superintendent of Finley School District effective July 1, 2011.

### **ADJOURNMENT**

The board meeting was adjourned at 9:07 pm

  
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Larry Ayre, Chair

  
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Suzanne Feeney, Secretary to the Board