

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

**REGULAR BOARD MEETING OF DIRECTORS MINUTES – November 15, 2010**

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

Those in attendance were Suzanne Feeney, Gail Maguire, Barb Donaldson, Lance Hahn, Dan Cook, Kathy Locker, Kelly Williamson, Gary Wakefield, Arlene Brisby and Fatima Villalobos.

**SET AGENDA**

None.

**FLAG SALUTE**

Kelly Williamson led the flag salute.

**CONSENT AGENDA**

Consent Agenda

- A. Approve Minutes for the regular meeting of October 18, 2010.
- B. Approve supplemental contract for Rachel Merkley for middle school dance.
- C. Approve supplemental contract for Anna Fazzari for JV Girls' Basketball Coach at the high school.
- D. Approve supplemental contract for Janet Montgomery for FBLA Advisor at the high school.
- E. Approve supplemental contract for Nicole Allen for "C" Girls' Basketball Coach at the high school.
- F. Approve supplemental contract for Brian Eisenbarth for College Readiness Professional Development.
- G. Approve supplemental contract for Brett Jay for College Readiness Professional Development.
- H. Approve spending authority.
- I. Approve Disciplinary Appeal Council.
- J. Approve contract with Sylvan Learning Center for Supplementary Educational Services (SES) to comply with Title I requirements for the middle school.
- K. Approve contract with A+ Advantage Point Learning for Supplementary Educational Services (SES) to comply with Title I requirements for the middle school.
- L. Approve \$1,000 donation from the Finley Booster Club to the high school girls' basketball club to go toward purchasing uniforms.
- M. Approve donation from Finley First Baptist Church in the amount of \$1,500.00.
- N. Approve donation from Finley First Baptist Church in the amount of \$320.00
- O. Approve donation of a trumpet from Zach Munoz.

- P. Approve the donation of a slide trombone from Amber Morgan.
- Q. Approve the donation of a saxophone from Roc Morgan.
- R. Approve the donation of a trumpet from Evan Meacham.
- S. Approve the donation of a trombone and a trumpet from John J. Haeg.
- T. Approve the donation of a tenor saxophone and miscellaneous music items from James Otey.
- U. Approve EL 17 Monitoring Report – Technology
- V. Approve EL 17 Policy – Technology
- W. First Reading
  - a. Policy 2004 – Accountability Goals (language change and add citation)
  - b. Policy 2005 – School Improvement Plans (language change)
  - c. Policy 2024 – Online Learning (add language)
  - d. Policy 2025 – Copyright Compliance (remove language and legal citation)
  - e. Policy 2090 – Program Evaluation (add language)
  - f. Policy 2104 – Federal and/or State Funded Special Instructional Programs (remove language and legal citation)
  - g. Policy 2121 – Substance Abuse Program (language change)
  - h. Policy 2125 – Health, Family Life and Sex Education (title change, language change, citation language change)
  - i. Policy 2126 – AIDS Prevention Education (language change)
  - j. Policy 2130 – Character Development (delete)
  - k. Policy 2133 – Diversity-Multicultural Education (add language)
  - l. Policy 2140 – Guidance and Counseling (add language)
  - m. Policy 2150 – Co-curricular Program (language change)
  - n. Policy 2165 – Home or Hospital Instruction (add language)
  - o. Policy 2190 – Gifted and Talented Programs (add language)
  - p. Policy 2320 – Trips (add language)
  - q. Policy 2331 – Controversial Issues/Guest Speakers (delete language)
  - r. Policy 2340 – Religious-Related Activities and Practices (remove language)
  - s. Policy 2411 – Certificate of Educational Competency (change language)
- X. Second Reading
  - a. Policy 2010 – Learning Improvement Teams (Delete)
  - b. Policy 6000 – Program Planning, Budget Preparation, Adoption and Implementation (remove language)
  - c. Policy 6100 – Revenues from Local, State and Federal Sources (legal reference change)
  - d. Policy 6210 – Purchasing: Authorization and Control (delete language)
  - e. Policy 6530 – Insurance – (legal reference change – add citation)
  - f. Policy 6881 – Disposal of Surplus equipment and/or Materials (remove language and citation change)
  - g. Policy 6883 – Closure of Facilities (legal reference – add language to citation)
  - h. Policy 6890 – State Environmental Policy Act Compliance (legal reference – add 197-11 to WAC citation)
  - i. Policy 6921 – Educational Specifications (legal reference – change citation)
  - j. Policy 6950 – Contractor Assurances, Surety Bonds and Insurance (legal reference – add language to citation)

Y. Voucher Approval.

General Fund (250039-250139)	\$134,991.70
General Fund (250140)	\$14,149.96
General Fund (250141)	\$446.27
ASB (22945-22970)	\$11,124.21
Payroll	\$765,814.37

Carol Sonderland moved to approve the consent agenda. Ken Cox seconded. Motion carried.

**RECOGNITION**

The Fall sports coaches were recognized at the Fall Sports Banquet which was held at 6:30 pm this evening, Monday, November 15, 2010.

**AUDIENCE PARTICIPATION**

Mrs. Villalobos shared a concern about her son and his eligibility. Superintendent Feeney will contact John Doran, Vice Principal for Athletics at the high school and report back to the board. Superintendent Feeney will also respond to Mrs. Villalobos.

**INFORMATION ITEMS**

- A. Kathy Locker, Finley Elementary Title teacher, gave a presentation that was recently presented at the elementary on an Early Release Wednesday.
- B. Kelly Williamson, Finley Elementary 5<sup>th</sup> grade teacher, gave a presentation on GLAD (Guided Language Acquisition Design).
- C. Finley Middle School Step 2 – Tutorial Program. Superintendent Feeney shared a memo with the number of students who had applied for supplementary educational services.
- D. Supplemental Contracts – Supplemental contracts were issued with the payment information. The teachers returned the contracts after the September 5, 2010 payroll cut-off date. Staff members are and will continue to be kept informed of any change that may occur in supplemental contract status.
- E. December Board Meeting – After discussion, it was agreed to have the January board meeting in the library at the Finley Center. The Rotary, Moose and Finley Foundation will be invited and recognized for their contributions to the Finley Center.

**OLD BUSINESS**

None.

## NEW BUSINESS

- A. Approve End 6 – Monitoring Report – Personal Attributes and Ethics. After discussion, Ken Cox moved to approve End 6 – Monitoring Report as presented. Carol Sonderland seconded. Motion carried.
- B. Approve End 6 – Policy – Personal Attributes and Ethics. After discussion Carol Sonderland moved to approve End 6 – Policy as presented. Ken Cox seconded. Motion carried.
- C. Approve Board Resolution 10-05 – To Support the Network for Excellence in Washington Schools (NEWS). After discussion Carol Sonderland moved to approve Board Resolution 10-05 as presented. Larry Ayre seconded. Motion carried.
- D. Approve Board Resolution 10-06 – Surplus Sale. After discussion Ken Cox moved to approve Board Resolution 10-06 as presented. Carol Sonderland seconded. Motion carried.
- E. Senior Awards at Graduation – After discussion, Carol Sonderland moved to table this item until the December meeting and have the Senior Awards at Graduation as an Information Item. Ken Cox seconded. Motion carried.
- F. GP8E – Annual Board Agenda – After discussion, Carol Sonderland moved to approved GP8E as presented. Ken Cox seconded. Motion carried.

## REPORTS

- A. Budget and Enrollment Report – Superintendent Feeney presented the budget and enrollment reports. Superintendent Feeney shared a non-discriminatory testing for health plans memo with the board.

## FUTURE AGENDA ITEMS

- A. Workshop on Facilities (Dec)
- B. Consent Agenda – EL 9 – Monitoring Report – Facilities Program (Dec)
- C. Consent Agenda – EL 9 – Policy – Facilities Program (Dec)
- D. New Business – Election of Officers (Dec)
- E. New Business – GP 8E Annual Board Agenda (Dec)
- F. New Business – GP 8E-1 – Monitoring Document (Dec)
- G. Information Item – ESD Annual Board Workshop in January (Dec)
- H. Information Item – WSSDA Report (Dec)
- I. Information Item – Senior Awards at Graduation (Dec)
- J. Consent Agenda – EL 1 Monitoring Report – Global Executive Constraint (Jan)
- K. Consent Agenda – EL 1 Policy – Global Executive Constraint (Jan)
- L. Consent Agenda – EL 2 Monitoring Report – Emergency Superintendent Succession (Jan)
- M. Consent Agenda – EL 2 Policy – Emergency Superintendent Succession (Jan)
- N. New Business – End 2 Monitoring Report – Literacy in the Arts and Sciences (Jan)
- O. New Business – End 2 Policy – Literacy in the Arts and Sciences (Jan)
- P. New Business – GP 8E – Annual Board Agenda (Jan)
- Q. Executive Session - Superintendent's Evaluation (Jan)
- R. Board Development – ESD Annual Board Workshop (Jan)
- S. Linkage – End 4 Communication and Learning Styles (Feb)
- T. Consent Agenda – EL 11 Monitoring Report – Communication and Counsel to the Board (Feb)

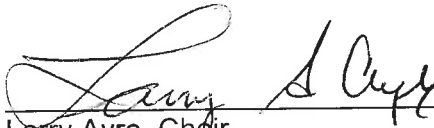
- U. Consent Agenda – EL 11 Policy – Communication and Counsel to the Board (Feb)
- V. Consent Agenda – EL 12 Monitoring Report – Communication with the Public (Feb)
- W. Consent Agenda – EL 12 Policy – Communication with the Public (Feb)
- X. New Business – GP 8E – Annual Board Agenda (Feb)
- Y. Board Development – Governance Workshop (Feb)
- Z. Consent Agenda – EL 7 – Monitoring Report - Budget Plan (Mar)
- AA. Consent Agenda – EL 7 – Policy – Budget Plan (Mar)
- BB. Consent Agenda – EL 8 – Monitoring Report – Financial Administration (Mar)
- CC. Consent Agenda – EL 8 – Policy – Financial Administration (Mar)
- DD. New Business – GP 8E – Annual Board Agenda (Mar)
- EE. Information Item – Guest Speaker in April (Mar)
- FF. Board Development – Review Board Scholarship Procedures (Mar)
- GG. Consent Agenda – EL 5 – Monitoring Report – Staff Compensation (Apr)
- HH. Consent Agenda – EL 5 – Policy – Staff Compensation (Apr)
- II. Consent Agenda – EL 15 – Monitoring Report – District Calendar (Apr)
- JJ. Consent Agenda – EL 15 – Policy – District Calendar (Apr)
- KK. New Business – GP 8 E – Annual Board Agenda (Apr)
- LL. Board Development – Guest Speaker (Apr)
- MM. Consent Agenda – EL 6 – Monitoring Report – Staff Evaluation (May)
- NN. Consent Agenda – EL 6 – Policy – Staff Evaluation (May)
- OO. New Business – End 3 – Monitoring Report – Community and World (May)
- PP. New Business – End 3 – Policy – Community and World (May)
- QQ. New Business – GP 8E – Annual Board Agenda (May)
- RR. New Business – School Improvement Plans

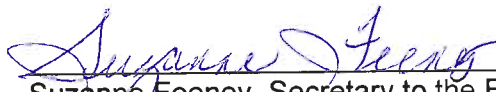
**BOARD ASSESSMENT**

Carol Sonderland completed the board assessment.

**ADJOURNMENT**

The meeting was adjourned at 8:45 pm.

  
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 Larry Ayre, Chair

  
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 Suzanne Feeney, Secretary to the Board