

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

REGULAR BOARD MEETING OF DIRECTORS MINUTES – June 20, 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, Lance Hahn, Michael Harrington, Pam Kinne, Barb Donaldson, Bill Rutz, Judy Andrews, Donna Conley, Alan Walch, Karen Ferns, Karen Ringwood, Janet Montgomery, Lisa McKinney, and Tracie Miller.

1. **SET AGENDA**

Move Item 12 - Information Items to 4.A.

2. **FLAG SALUTE**

Pete Buck led the flag salute.

3. **CONSENT AGENDA**

Consent Agenda

- A. Approve Minutes for the regular meeting of May 16, 2011.
- B. Approve EL 10 – Monitoring Report – Asset Protection.
- C. Approve EL 10 – Policy – Asset Protection.
- D. Approve spending authority.
- E. Approve 2011-2012 curriculum for 3rd grade Social Studies, Kindergarten Reading, Special Services, Elementary Music, High School Math, High School Career and Technical Education, Elementary Fitness, High School and Middle School AVID and High School and Middle School On-Line Learning.
- F. Approve contract with AVID for Finley Middle School
- G. Approve contract with Nancy Rieke for Occupational Therapy services for the 2011-2012 school year.
- H. Approve supplemental contract with Kim Trusty for school psychologist responsibilities.
- I. Approve supplemental contract for Shawn Harper to coach RVHS “C” football team.
- J. Approve supplemental contract for Nate Remer to be a football coach at Finley Middle School.

- K. Approve supplemental contract for Karri Britain as the fall cheerleading coach at RVHS.
- L. Approve supplemental contract for Karri Britain as the winter cheerleading coach at RVHS.
- M. Approve contract with The ARC of Tri-Cities for 2011-2012 Buddy Club.
- N. Approve contract with Lourdes Counseling Center for educational and therapy programs for adolescents and children placed in the Children's Day Program for 2011-2012.
- O. Approve contract with ESD 123 for Teacher of the Visually Impaired (TVI) Services and Deaf Educator Services for 2011-12.
- P. Approve contract with Heritage University for 2011-2012 Co-Teaching (Student Teaching).
- Q. Approve contract with Columbia Industries for vocational training for 2011-2012.
- R. Approve contract to participate in the Partnership for Contemporary Learning with ESD 123.
- S. Approve contract with ESD 123 for nursing services for 2010-2011.
- T. Approve \$50 donation from Mighty Johns, Inc for the 4th grade field trip.
- U. Approve \$50 donation from Lampson International for the 4th grade field trip.
- V. Approve \$414.44 donation from the Finley Elementary Parent Teacher Group for the 4th grade field trip.
- W. Approve a leave of absence for Gale Larson, cashier at River View High School.
- X. First Reading:
 - A. District Policy 3141 – Nonresident Students
 - B. District Policy 3210 - Nondiscrimination
- Y. Second Reading:
 - A. District Policy 4260 – Use of School Facilities
- Z. Voucher Approval.

General Fund (251211-251270)	\$98,534.40
General Fund (251271)	\$1,598.07
General Fund (251272-251348)	\$98,258.44
General Fund (251349)	\$14,623.51
ASB (23128-23131)	\$2,035.66
ASB (23132-23169)	\$16,345.60
Payroll	\$
- AA. Approve the hire of Bryan Long, River View High School Principal
- BB. Approve NWEA contract for Measurement of Academic Progress (MAP) Tests

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

4A.

INFORMATION ITEMS

- A. Finley Foundation – Alan Walsh and Karen Ringwood gave a presentation.

B. Video – Early Release Wednesdays – will be viewed at a later board meeting.

4B.

RECOGNITION

RVHS Junior Achievement JA Titan Challenge Students – Janet Montgomery shared information about the students who participated in the recent competition.

5.

AUDIENCE PARTICIPATION

None

6.

OLD BUSINESS

None

7. The regular board meeting was adjourned at 7:26 pm.

8. The Public Hearing – 2010-2011 Budget Extension was opened at 7:27 pm.

9. The Public Hearing was adjourned at 7:43 pm.

10. The regular board meeting was resumed at 7:44 pm.

11.

NEW BUSINESS

- A. Approve Board Resolution 11-02 – Budget Extension for 2010-2011. After discussion, Scott Conley moved to approve Board Resolution 11-02 – Budget Extension for 2010-2011 as presented. Ken Cox seconded. Roll call vote – Scott Conley – Yes, Carol Sonderland – Yes, Pete Buck – Yes, Ken Cox – Yes, Larry Ayre – Yes. Motion carried
- B. Approve Career and Technical Education Update and 3-Year Plan. After discussion, Carol Sonderland moved to approve the CTE Update and 3-Year Plan as presented. Pete Buck seconded. Motion carried.
- C. GP 8 E – After discussion, Pete Buck moved to approve GP 8 E as presented. Scott Conley seconded. Motion carried.

12. **INFORMATION ITEMS** – moved to 4A.

13.

REPORTS

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

2011-2012 Budget – Colleen Cowan presented the preliminary 2011-12 budget.

14.

FUTURE AGENDA ITEMS

A. New Business – 2011-2012 Budget (Jul)

15.

BOARD ASSESSMENT

Pete Buck completed the board assessment.

16.

EXECUTIVE SESSION

According to RCW 42.30.110 and RCW 42.30.140, Chair Larry Ayre adjourned the board meeting at 8:12 pm and moved to an Executive Session at 8:13 pm for 12 minutes until 8:25 pm. At 8:25 pm, the Executive Session was extended for 10 minutes until 8:35 pm. At 8:35 pm, the Executive Session was extended for 10 minutes until 8:45 pm.

At 8:42 pm, the board meeting resumed.


17.

ADJOURNMENT

Chair Larry Ayre adjourned the board meeting at 8:43 pm.



Larry Ayre, Chair



Suzanne Feeney, Secretary to the Board
Lance Hahn