

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

REVISED REGULAR BOARD MEETING OF DIRECTORS MINUTES – December 19, 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 Scott Conley, Ken Cox and Stephen McGaughey. Pete Buck was excused.

Those in attendance were Lance Hahn, Colleen Cowan, Terri McGaughey and Kelly Williamson.

1. **SET AGENDA**

Move Item A – Oath of Office – Stephen McGaughey under New Business to right after the flag salute. Add Item B – Oath of Office – Larry Ayre immediately after Item A.

2. **FLAG SALUTE**

Larry Ayre led the flag salute.

3. **NEW BUSINESS**

- A. Oath of Office – Stephen McGaughey. Superintendent Lance Hahn administered the Oath of Office to Stephen McGaughey. Both Superintendent Hahn and Board Member McGaughey signed the Certificate of Election of School District Director per RCW 28A.342.370.
- B. Oath of Office – Larry Ayre. Superintendent Lance Hahn administered the Oath of Office to Larry Ayre. Both Superintendent Hahn and Board Member Ayre signed the Certificate of Election of School District Director per RCW 28A.342.370.

4. **CONSENT AGENDA**

Consent Agenda

- A. Approve Minutes for the regular meeting of November 21, 2011.
- B. Approve EL 9 – Monitoring Report – Facilities Program
- C. Approve EL 9 – Policy – Facilities Program
- D. Approve a leave of absence for the remainder of the 2011-2012 school year for Brandi Cook, Language Arts teacher at Finley Middle School.
- E. Approve change of board meeting date from January 16, 2012 (Martin Luther King Day) to Tuesday, January 17, 2012.
- F. Approve change of board meeting date from February 20, 2012 (President's Day) to Tuesday, February 21, 2012.
- G. Approve supplemental contract for Tania Guaman-Covert as the Junior Class Advisor at RVHS for 2011-12.
- H. Approve supplemental contract for Nicole Allen as the Collection of Evidence (COE) Coordinator at RVHS for 2011-12.

- I. Approve a supplemental contract for Brett Jay for the 2011 Panther Camp.
- J. Approve \$100 donation from Ostler Orthodontics to Finley Middle School.
- K. Approve \$700 donation of a reception desk.
- L. Approve the resignation of Rachel Cobb, a signing/interpreter/paraeducator at Finley Middle School.
- M. Approve agreement for Teacher Principal Evaluation Pilot with ESD 123.
- N. Approve contract with Health Care Authority
- O. Approve spending authority.
- P. First Reading
 - A. **District Policy 2020 – Curriculum Development and Adoption of Instructional Materials** – add language and add legal reference.
 - B. **District Policy 2021 – Library Media Centers** – add legal references and delete a legal reference.
 - C. **District Policy 2025 – Copyright Compliance** – add legal reference.
 - D. **District Policy 2104 – Federal And/Or State Funded Special Instructional Programs** – add legal reference.
 - E. **District Policy 2126 – HIV/AIDS Prevention Education** – title change and add language.
 - F. **District Policy 2170 – Career and Technical Education** – change in language.
 - G. **District Policy 2190 – Highly Capable Programs** – title change and add language.
 - H. **District Policy 3115 – Homeless Students: Enrollment Rights and Services** – add language.
 - I. **District Policy 3120 – Enrollment** – delete legal reference and language change.
 - J. **District Policy 3143 – District Notification of Juvenile Offenders** – add language and delete language.
 - K. **District Policy 3210 – Nondiscrimination** – changes in legal references.
 - L. **District Policy 3241 – Classroom Management, Corrective Actions or Punishment** – minor language changes.
 - M. **District Policy 3410 – Student Health** – remove language.
 - N. **District Policy 3413 – Student Immunization and Life Threatening Health Conditions** – language changes and move language to procedures.
 - O. **District Policy 3414 – Infectious Diseases** – add language.
 - P. **District Policy 3422 – Student Sports – Concussion and Head Injuries** – number change from 3509 to 3422.
 - Q. **District Policy 4020 – Confidential Communications** – added language.
 - R. **District Policy 4040 – Public Access to District Records** – change in legal reference.
 - S. **District Policy 4215 – Use of Tobacco on School Property** – added language.
 - T. **District Policy 4315 – Release of Information Concerning Sexual and Kidnapping Offenders** – deleted language.
 - U. **District Policy 5001 – Hiring of Retired School Employees** – new language.
 - V. **District Policy 5005 – Employment: Disclosures, Certification Requirements, Assurances and Approval** – changes in legal references.
 - W. **District Policy 5010 – Nondiscrimination and Affirmative Action** – change in language and change in legal references.

- X. **District Policy 5050 – Contracts** – changes in legal references.
- Y. **District Policy 5230 – Job Descriptions/Responsibilities** – change in legal reference.
- Z. **District Policy 5610 – Substitute Employment** – changes in language.
- AA. **District Policy 5612 – Temporary Administrators** – changes in language and add cross reference.
- BB. **District Policy 6810 – Energy Management/Education** – delete a legal reference.
 - a. **District Policy 6950 – Contractor Assurances, Surety Bonds and Insurance** – add legal reference.
- A. Voucher Approval.

General Fund (252144 - 252210)	\$101,425.40
General Fund (252211)	\$15,344.23
General Fund (252212)	\$1,553.58
General Fund (252213)	\$146.96
ASB (23290-23318)	\$19,459.90
ASB (23319)	\$179.67
Payroll	\$595,724.11
- B. Approve Memo of Understanding with Swan Eaton to provide translation services for Finley School District.

Pete Buck moved to approve the consent agenda as presented. Ken Cox seconded. Motion carried.

4. **RECOGNITION**
None.

5. **AUDIENCE PARTICIPATION**
None.

6. **OLD BUSINESS**
None

7. **NEW BUSINESS**

- C. ~~Oath of Office— Stephen McGaughey. Superintendent Lance Hahn administered the Oath of Office to Stephen McGaughey. Both Superintendent Hahn and Board Member McGaughey signed the Certificate of Election of School District Director per RCW 28A.342.370.~~
- D. Election of Officers
 - 1. Call for nominations for Chair to serve for 2012 - Scott Conley **moved to** nominate Larry Ayre. Stephen McGaughey seconded. Motion carried.
 - 2. Election of Chair - Larry Ayre was elected as Chair for 2012.
 - 3. Call for nominations for Vice-Chair to serve for 2012 – Pete Buck **moved to** nominate Ken Cox. Stephen McGaughey seconded. Motion carried

4. Election of Vice Chair – Ken Cox was elected Vice Chair for 2012.

E. Approve GP 8 E – Annual Board Agenda. After discussion, Scott Conley moved to approve GP 8 E – Annual Board Agenda as presented. Ken Cox seconded. Motion carried.

8.

INFORMATION ITEMS

Superintendent Hahn shared information with the board on the Daily Star Period at the middle school.

9.

REPORTS

A. Colleen Cowan presented the budget and enrollment reports.

10.

FUTURE AGENDA ITEMS

- A. Consent Agenda – EL 1 – Monitoring Report (Jan)
- B. Consent Agenda – EL 1 – Policy (Jan)
- C. Consent Agenda – EL 2 – Monitoring Report (Jan)
- D. Consent Agenda – EL 2 – Policy (Jan)
- E. New Business – End 2 – Monitoring Report (Jan)
- F. New Business – End 2 – Policy (Jan)
- G. ESD 123 Annual Board Workshop – January 12, 2012 at 6:00 pm. (Jan)
- H. Executive Session - Superintendent's Evaluation (Jan)
- I. Discuss process for Governance Policy – monthly ELs (Jan)

11.

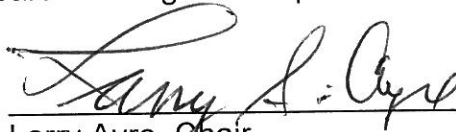
BOARD ASSESSMENT

Larry Ayre completed the board assessment.

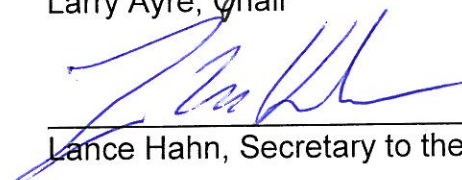
12.

ADJOURNMENT

Chair Larry Ayre adjourned the board meeting at 7:35 pm.



Larry Ayre, Chair



Lance Hahn, Secretary to the Board