

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

REGULAR BOARD MEETING OF DIRECTORS MINUTES – March 21, 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, Brian Soiseth, Karen Johnson, Dianna Beeler, Gail Maguire, Barb Donaldson, Bill Rutz, Joe Lusignan, Carlos Trevino, Lance Hahn, Donna Conley and Rebekah Duty.

SET AGENDA

None.

FLAG SALUTE

Karen Johnson led the flag salute.

CONSENT AGENDA

Consent Agenda

- A. Approve Minutes for the regular meeting of February 22, 2011.
- B. Approve EL 7 Monitoring Report – Budget Plan
- C. Approve EL 7 Policy – Budget Plan.
- D. Approve EL 8 Monitoring Report – Financial Administration.
- E. Approve EL 8 Policy – Financial Administration.
- F. Approve the resignation of Carol Betker, art teacher at River View High School.
- G. Approve the resignation of Delna Nixon, 4th grade teacher.
- H. Approve the retirement of Karen Johnson, 2nd grade teacher.
- I. Approve the resignation of Jill McLaughlin, Finley Middle School secretary.
- J. Approve a grant from Washington STEM for Finley Elementary in the amount of \$8,943.00.
- K. Approve \$500 donation from Sandvik Special Metals, LLC for Finley Elementary.
- L. Approve \$750 donation from Sandvik Special Metals, LLC for Finley Middle School.
- M. Approve \$1,000 donation from Sandvik Special Metals, LLC for River View High School.
- N. Approve Sub-Award Number G002855 with Washington State University for the Finley School District Graduation Specialist.
- O. Voucher Approval.

General Fund (250728-250830)	\$101,195.04
General Fund (250831-250833)	\$21,678.55
General Fund (250834)	\$609.89
ASB (23052-23074)	\$14,460.18
Payroll	\$621,057.05

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

RECOGNITION

Classified School Employees Week. – Superintendent Feeney presented Dianna Beeler, the PSE Representative with a Proclamation from Governor Gregoire recognizing March 14-20, 2011 as Classified School employees Week.

School Retirees Week – Superintendent Feeney presented Karen Johnson with a Proclamation from Governor Gregoire recognizing March 14-20, 2011 as School Retirees Week.

AUDIENCE PARTICIPATION

Guest Speaker – Gang Awareness – Joe Lusignan and Sergeant Carlos Trevino who is in charge of the Benton County Gang Task Force, gave a presentation to the board. Larry Ayre, Board Chair will invite the Sunnyside School Board Chair to the April board meeting. Superintendent Feeney will contact Joe Lusignan to invite the Sunnyside School District Superintendent to the April board meeting.

OLD BUSINESS

None

NEW BUSINESS

- A. Approve End 4 Monitoring Report – Communication and Learning Skills. After discussion, Pete Buck moved to approve End 4 Monitoring Report as presented. Ken Cox seconded. Motion carried.
- B. Approve end 4 Policy – Communication and Learning Skills. After discussion, Scott Conley moved to approve End 4 Policy as presented. Pete Buck seconded. Motion carried.
- C. Approve GP – 8-E – Annual Board Agenda. After discussion, Pete Buck moved to approve GP 8 E – Annual Board Agenda as presented. Ken Cox seconded. Motion carried.

INFORMATION ITEMS

- A. Review Board Scholarship Procedures – After discussion, this item was moved to an action item until New Business for the April board meeting.

REPORTS

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

FUTURE AGENDA ITEMS

- A. Consent Agenda – EL 5 – Monitoring Report – Staff Compensation (Apr)
- B. Consent Agenda – EL 5 – Policy – Staff Compensation (Apr)
- C. Consent Agenda – EL 15 – Monitoring Report – District Calendar (Apr)
- D. Consent Agenda – EL 15 – Policy – District Calendar (Apr)
- E. New Business – GP 8 E – Annual Board Agenda (Apr)
- F. Board Development – Guest Speaker – Gang Awareness (Apr)
- G. Legislative Information Night (Apr)
- H. Consent Agenda – EL 6 – Monitoring Report – Staff Evaluation (May)
- I. Consent Agenda – EL 6 – Policy – Staff Evaluation (May)
- J. New Business – End 3 – Monitoring Report – Community and World (May)
- K. New Business – End 3 – Policy – Community and World (May)
- L. New Business – GP 8E – Annual Board Agenda (May)
- M. New Business – School Improvement Plans (May)
- N. Consent Agenda – EL 10 – Monitoring Report – Asset Protection (Jun)
- O. Consent Agenda – EL 10 – Policy – Asset Protection (Jun)
- P. New Business – GP 8E – Annual Board Agenda (Jun)
- Q. Consent Agenda – EL 18 – Monitoring Report - Superintendent’s Code of Conduct and Ethics (Jul)
- R. Consent Agenda – EL 18 – Policy – Superintendent’s Code of Conduct and Ethics (Jul)
- S. New Business – End 5 – Monitoring Report - Career Development and Employment (Jul)
- T. New Business – End 5 – Policy – Career Development and Employment (Jul)
- U. New Business – GP 8E – Annual Board Agenda (Jul)
- V. Consent Agenda – EL 3 – Monitoring Report – Treatment of Parents, Students and the Public (Aug)
- W. Consent Agenda – EL 3 – Policy – Treatment of Parents, Students and the Public (Aug)
- X. Consent Agenda – EL 4 – Monitoring Report – Staff Treatment (Aug)
- Y. Consent Agenda – EL 4 – Policy – Staff Treatment (Aug)
- Z. New Business – GP 8E – Annual Board Agenda (Aug)

BOARD ASSESSMENT

Ken Cox completed the board assessment.

EXECUTIVE SESSION

According to Board Governance Policy GP 2(E3-4f), Chair Larry Ayre adjourned the board meeting at 8:30 pm for a five-minute break and at 8:35 pm moved to an Executive Session for 10 minutes. At 8:45 pm, Scott Conley announced that the board would extend the Executive Session for an additional 10 minutes. At 8:55 pm, the Executive Session ended and the regular board meeting was in session. Scott Conley made a motion to accept Superintendent Suzanne Feeney's retirement. Ken Cox seconded. Motion carried.

At 7:00 pm on Wednesday, March 23, 2011, there will be a special board meeting in the Finley School District Board Room to discuss the process of hiring a new Superintendent.

ADJOURNMENT

Chair Larry Ayre adjourned the board meeting at 8:56 pm.


Larry Ayre, Chair


Suzanne Feeney, Secretary to the Board