

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

SPECIAL BOARD MEETING OF DIRECTORS MINUTES – April 12, 2011

Chair Larry Ayre called the special 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 Dennis Ray, Bill Rutz, Kathy Locker, Barb Donaldson and Gail Maguire.

SET AGENDA

None.

FLAG SALUTE

Scott Conley led the flag salute.

CONSENT AGENDA

Scott Conley moved to approve the Letter of Agreement (Contract) with Northwest Leadership Associates that was presented to the board on Thursday, April 7, 2011. Pete Buck seconded. Motion carried.

INFORMATION ITEMS

Dr. Dennis Ray met with the school board to discuss the superintendent search.

- The position will close on Friday, April 29, 2011.
- On or about Tuesday, May 3, 2011 there will be a special board meeting to review the candidate application packets and to decide on the candidates to be interviewed.
- On or about April 25, 2011, the completed application packets will be at the district office.
- Upon receipt of the packets, the board members will be called to let them know that the packets are available for review.
- Dennis Ray will also begin drafting questions for the board to review and modify to meet district needs.
- Dennis Ray will put together the input from the survey and the district meetings held on Tuesday, April 12, 2011 and provide that information to the board.

The board will review and/or revise the Superintendent job description at their Monday, April 18, 2011 board meeting.

AUDIENCE PARTICIPATION

Kathy Locker, FEA Vice President asked that a FEA representative be a member of the school board interview team for the superintendent position. The board will add this item to the agenda of the Monday, April 18, 2011 board meeting.

The board meeting was adjourned at 8:03 pm.



Larry Ayre, Chair



Suzanne Feeney, Secretary to the Board