

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

REGULAR BOARD MEETING OF DIRECTORS MINUTES – September 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 Pete Buck, Scott Conley, Ken Cox and Carol Sonderland.

Those in attendance were Lance Hahn, Colleen Cowan, Barb Donaldson, Abbie Lankhaar, Andrew Hathaway, Kathy Locker, Stephanie Vasquez and Pam Kinne.

1.

SET AGENDA

Move Items B from the Consent Agenda to New Business.

2.

FLAG SALUTE

Scott Conley led the flag salute.

3.

CONSENT AGENDA

Consent Agenda

- A. Approve the minutes of the regular meeting of August 15, 2011.
- B. ~~Approve EL 16 – Monitoring Report – Student Conduct and Discipline.~~
- C. Approve EL 16 – Policy – Student Conduct and Discipline.
- D. Approve the resignation of Karen Anderson, food service staff worker at River View High School.
- E. Approve the resignation of Shannon Foster, bus driver.
- F. Approve the hire of Andrew Hathaway, Technology Coordinator.
- G. Approve the hire of Meghan Paeschke, kindergarten teacher.
- H. Approve the hire of Abbie Lankhaar, elementary special education teacher.
- I. Approve the hire of Lillian Hoburg, food service staff worker at River View High School.
- J. Approve the hire of Jackie Kimsey, bus driver.
- K. Approve the hire of Rick McLaughlin, Varsity Head Wrestling Coach at River View High School.
- L. Approve Memorandum of Agreement with ESD 123 for 21st CCLC program services for 2011-2012.
- M. Approve contract for services with Battelle Science Resource Center/Kennewick School District for science materials 2011-2012.
- N. Approve spending authority
- O. Voucher Approval.
 - General Fund (251661-251696) \$48,799.42
 - General Fund (251697) \$2.65
 - General Fund (251698-251730) \$51,879.05
 - General Fund (251731) \$11,199.42

General Fund (251732-251776)	\$140,162.51
General fund (251777)	\$177.50
ASB (23195-23197)	\$3,669.70
ASB (23198)	\$124.12
ASB (23199-23224)	\$22,456.39
ASB (23225)	\$669.39
Payroll	\$609,740.75

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

4. **RECOGNITION**
 Recognition – Superintendent Lance Hahn introduced Andrew Hathaway, Technology Coordinator and Abbie Lankhaar, special education teacher at Finley Elementary. Stephanie Vasquez was also introduced as the middle school secretary. Principal Pam Kinne spoke about Elise Reel, elementary music teacher and Meghan Paeschke, elementary kindergarten teacher.

5. **AUDIENCE PARTICIPATION**

None.

6. **OLD BUSINESS**

None

7. **NEW BUSINESS**

- A. GP 8 E – After discussion, Pete Buck moved to approve GP 8 E as presented. Ken Cox seconded. Motion carried.
- B. End 1 Monitoring Report – Mission. After discussion, Scott Conley moved to approve End 1 Monitoring Report as presented. Pete Buck seconded. Motion carried.
- C. End 1 Policy – Mission. After discussion, Pete Buck moved to approve End 1 Policy – Mission as presented. Scott Conley seconded. Motion carried.
- D. WSSDA Regional Meetings – Prescott, October 4, 2011. After discussion, Pete Buck moved to approve attendance at the WSSDA Regional Meeting on October 4, 2011. Carol Sonderland seconded. Motion carried.
- E. WSSDA Annual Conference – Bellevue, October 17, 2011. After discussion, Pete Buck moved to approve attendance at the WSSDA Annual Conference on October 17, 2011. Ken Cox seconded. Motion carried.
- F. Change the regularly scheduled October board meeting to October 24, 2011. The School Law Conference is being held on October 17 and 18, 2011. Superintendent Lance Hahn will be attending. As a result, Pete Buck moved to approve changing the October board meeting date from Monday, October 17, 2011 to Monday, October 24, 2011. Scott Conley seconded. Motion carried.
- G. Approve EL 16 – Monitoring Report – Student Conduct and Discipline. After discussion, Scott Conley moved to accept EL 16 Monitoring Report – Student Conduct and Discipline

as presented. Pete Buck seconded. Motion carried.

8.

INFORMATION ITEMS

- A. FFA Trip to Pendleton Roundup. Approximately 15 students will be attending the Pendleton Round Up on September 15, 2011.
- B. FFA Trip to the FFA International Convention. The FFA National Convention is being held in Louisville, KY from Saturday, October 15, 2011 through Friday, October 21, 2011.
- C. Four participants in the Mid-Columbia Math Partnership Program summer math workshop were selected by their peers as Magnificent Mathematicians. These four have been awarded trips to the NCTM Regional Meeting in Atlantic City, October 18th – 23rd, with all expenses paid by our grant project. Mike Bold is one of those Magnificent Mathematicians. All of Mike's expense will be paid for through the Mid-Columbia Math Partnership.

9.

REPORTS

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

FUTURE AGENDA ITEMS

- A. Consent Agenda – EL 13 (Oct)
- B. Consent Agenda – EL 14 (Oct)
- C. New Business – End 2 Linkage (Oct)
- D. New Business – GP 8 E (Oct)

11.

BOARD ASSESSMENT

The board assessment was not completed.

12.

ADJOURNMENT

Chair Larry Ayre adjourned the board meeting at 7:52 pm.


Larry Ayre, Chair


Lance Hahn, Secretary to the Board