

FINLEY SCHOOL DISTRICT NO. 53 BOARD OF DIRECTORS

Cathy Krug, *Chair*, 509-539-5006 McKenzie Kennedy, *Vice Chair*, 509-551-8239

Tom LaFortune, Leg Rep., 509-438-4116 Jayme Finch, 509-619-6758 Laramie Holden, 509-737-7595

AGENDA FOR THE REGULAR MEETING OF THE FINLEY SCHOOL DISTRICT BOARD

At the Finley School District Office - November 17th, 2025 - 6:00 p.m.

1. **Call to Order/Set Agenda** **Action**

2. **Flag Salute** **No Action**

3. **Consent Agenda** **Action**
 - A. Approve the Minutes for the Board Meeting held on October 20th, 2025
 - B. Approve the Hire of Sheila Jameson, Sped Secretary
 - C. Approve First Reading:
 1. Policy No. 5401 - Personnel, Sick Leave
 2. Policy No. 5411 - Personnel, Staff Vacations
 3. Policy No. 6700 - Management Support, Nutrition
 4. Policy No. 6702 - Management Support, Financial Reports
 - D. Approve Second Reading:
 1. Policy No. 2170 - Instruction, Career and Technical Education
 2. Policy No. 3241 - Students, Student Discipline
 3. Policy No. 3425 - Students, Accommodating Students with Adrenal Insufficiency
 4. Policy No. 5000 - Personnel, Recruitment, Selection, and Evaluation of Staff
 - E. Approve Donations
 1. Knots & Grounds Espresso - Finley FFA Member of the Month, \$165.00
 - F. Approve Electronic Transfers
 - G. Approve Vouchers

1. General Fund (273884-273944)	\$ 275,449.82
2. General Fund (273945-273950)	\$ 24,147.43
3. ASB Fund (26688-26705)	\$ 14,308.14
4. AP ACH (252600022-252600030)	\$ 1,932.04
5. AP ACH (252600031-252600033)	\$ 796.30
6. Payroll	\$

4. **Recognition** **No Action**
 - A. RVHS Volleyball Team - 8th place finish

5. **Audience Participation** **No Action**

6. **Old Business** **Action**
 - A. 4-day school week

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| 7. New Business | Action |
| <ul style="list-style-type: none"> A. Approve EL 17 - Monitoring Report - Technology
 - 5 Year Technology and Infrastructure Plan B. Approve EL 17 – Policy – Technology C. Approve END 6- Monitoring Report - Personal Attributes and Ethics D. Approve END 6 - Policy - Personal Attributes and Ethics E. Approve GP-8-E – Annual Board Agenda F. Collaborative and Proactive Solutions WSSDA Self Assessment Tool | |
| 8. Information/Discussion Items(s) | No Action |
| <ul style="list-style-type: none"> A. Winter Delay Notifications - 2 hr. and 3 hr. delay option as needed B. The next board meeting will be held Monday, December 15th, 2025 at 6:00 p.m. | |
| 9. Reports | No Action |
| <ul style="list-style-type: none"> A. Budget Status Report B. Enrollment Report | |
| 10. Future Agenda Items | No Action |
| <ul style="list-style-type: none"> A. Oath of Office (Dec) B. Consent Agenda - Student Handbooks (Dec) C. New Business - Election of Officers (Dec) D. New Business - EL 9 - Monitoring Report - Facilities (Dec) E. New Business - EL 9 - Policy - Facilities (Dec) F. New Business - GP8E - Annual Board Agenda (Dec) | |
| 11. Executive Session (According to GP-2-E3 and RCW 42.30.110) | Action |
| 12. Adjournment | Action |

Finley School District does not discriminate in any programs or activities on the basis of sex, race, ethnicity, color, religion, creed, national origin, sexual orientation, gender identity, gender expression, homelessness, immigration or citizenship status, disability, neurodivergence, the use of a trained dog guide or service animal, age, and honorably discharged veteran or military status and provides equal access to the Boy Scouts and other designated youth groups. The following employee(s) has been designated to handle questions and complaints of alleged discrimination: Civil Rights Compliance, Nondiscrimination, Title IX & Gender Inclusion– Bryan Long, Superintendent blong@finleysd.org; Section 504/ADA – Amy McLaughlin, Director of Special Programs amclaughlin@finleysd.org, 509-586-3217 224606 E Game Farm Rd Kennewick, WA 99337. Please consult the District’s website for more information www.finleysd.org