

**BOARD OF DIRECTOR'S MINUTES**  
GRAND COULEE DAM SCHOOL DISTRICT 301J  
COULEE DAM, WASHINGTON  
January 28, 2008

Board Members Present: Joette Barry  
Susan Chaffee  
Donna DeWinkler  
Carla Marconi  
Nita Haag

Student Representative: Luke Seekins

Board Members Absent:

Administrators Present: Jeff Loe  
Karl Miller  
Lisa Lakin  
Sue Hinton

**I. Call to Order**

The regular board meeting was called to order by Chair Donna DeWinkler at 5:32 pm.

**II. Pledge of Allegiance**

**III. Public Hearing – Impact Aid Application**

Jeff Loe stated that a Public Hearing is to be held to go over the Impact Aid Application as Board Policy states. He said Impact Aid funds are based on any student living on federal/trust lands. He said that the District can use the money for local and state funds and that it is used equally for Native American students and non Native American students. Jeff said the government does not have adequate funding to fund Impact Aid. He said the weighted unit effects the funding. Chair Donna DeWinkler said that the Impact Aid committee does a reauthorization every seven years to try and get the weighted unit up. Susan Chaffee said that she would like to see how they get the weighted unit. Carla Marconi read a letter from the Title VII committee concerning PL-81-874 funds. It requested the funds be used for a full-time Counselor/School Liaison. Carla also said that a concerned parent from the Title VII committee would like to get more education in the schools on the Native American heritage. Chair Donna DeWinkler read a letter from Stephanie Lelone. In the letter Stephanie stated that she would like a counselor to be hired to help Native American students. Discussion followed.

**IV. Approval of Agenda**

It was m/s by Chaffee/Marconi and passed to approve the board agenda with the addition of Hires, Shane Marchand, High School Assistant Wrestling Coach. Unanimous vote.

## V. Individuals wishing to speak on the Agenda items

None

## VI. Consent Agenda

It was m/s by Marconi/Chaffee to approve the minutes for the regular board meeting held on December 17, 2007 with the changes of when a motion is made it is corrected to read motion was approved and passed and adjourned at 9:10 pm. Also approved were the minutes for the Board Work Session held on January 14, 2008. Unanimous vote.

The following expenditures of the Consent Agenda were approved:

General Fund Vouchers	Warrant #'s 691-783	\$209,989.99
Payroll	Warrant #'s 606-690	\$534,616.11
LRHS ASB	Warrant #'s 132-150	\$ 14,836.23
Middle School ASB	Warrant #'s 126-131	\$ 4,069.06

## VII. Old Business

### A. Bus Garage Status

Jeff Loe said that another engineer came in and looked at the wall at the bus garage and said that it could withstand to build on it.

### B. 1000 Board Policy Series

Jeff Loe said that this is the 2<sup>nd</sup> reading on the 1000 Board Policy Series. He said the board policies were highlighted with the changes and put on the website for review.

It was m/s Chaffee/Barry and passed to approve the 2<sup>nd</sup> reading of the 1000 Board Policy Series.

### C. Board Policy No. 1220 Board Officers & Duties of Board Members

Jeff Loe said that this is the 2<sup>nd</sup> reading of Board Policy No. 1220 Board Officers & Duties of Board Members. He said WSSDA sent out a notice of changes to this policy after the 1<sup>st</sup> reading. Chair Donna DeWinkler asked if the policy should say board meetings, study sessions, and board retreat planning's. The Board agreed.

It was m/s Barry/Marconi and passed to approve the 1<sup>st</sup> reading of Board Policy No. 1220, however the motion did not pass.

It was m/s Barry/Marconi and passed to approve the 1<sup>st</sup> and 2<sup>nd</sup> reading of Board Policy No. 1220 Board Officers & Duties of Board Members. Unanimous vote.

### D. 2000 to 2161 Board Policy Series

Jeff Loe said that the Board has gone over the Policies up to 2151 and would like a motion to pass the 1<sup>st</sup> reading for these.

It was m/s Marconi/Chaffee and passed to approve the 1<sup>st</sup> reading of Board Policy Series 2000 to 2151. Unanimous vote.

E. Maintenance Proposals

Chair Donna DeWinkler asked Jeff to get quotes on the rough work and get training for our staff to do the maintenance on the HVAC systems.

**VIII. New Business**

A. School Board Recognition Month

Jeff Loe read a proclamation from Governor Christine Gregoire announcing that January, 2008 was Board Recognition Month.

B. Board Resolution No. 07/08-3 and No. 07/08-4 Budget Extensions

Jeff Loe said he did not have money in his budget to have to build a new bus garage and replace six busses. He said that he will increase the capital projects budget fund \$389,000. He said that \$245,000 of that is Insurance money and the other money is from the depreciation on the busses. He said that we received a grant for \$100,000 to replace the roof at Center and the transformers at the High School football field.

It was m/s Chaffee/Barry and passed to approve Board Resolution No. 07/08-3 and No. 07/08-4 Budget Extensions. Unanimous vote.

C. Donation Agreement

Sue Hinton said that Mildred Smith donated mouse pads that say Grand Coulee Dam for center.

It was m/s Marconi/Barry and passed to approve the donation.

D. WASA Small Schools Conference March 3-4, Yakima

Jeff Loe recommends going to this conference. He said he would like to go. Carla Marconi volunteered to go.

E. Joint Board Meeting with Nespalem

Jeff Loe said the joint school board meeting with Nespalem will be on January 31, 2008 at 6pm at the Siam. The Agenda items are Transition-8<sup>th</sup> grade Challenge Day, invitations for the 8<sup>th</sup> graders in Nespalem to visit the High School and Counseling issues.

F. 2000 Board Policy Series –Set up Work Session/Participants

Jeff Loe asked the Board when a good time would be to meet on the rest of the 2000 Board Policy Series. The Board agreed on Wednesday, February 13, 2008 at 5:15 pm at the District Office.

G. Surplus Items

Jeff Loe said that we have a surplus list that needs board approval. Nita Haag asked what happens to the list after it is approved. Jeff said that it is sent to the ESD and other schools. He said after thirty days the items can be destroyed or the list released to the public.

It was m/s Chaffee/Barry and passed to approve the surplus list.

H. New Positions- 1/2 Time HS Counselor, 1/2 Time HS Associate Principal

Jeff Loe said due to an employee's absence we would like to bring in a half time Counselor and a half time Associate Principal. Jeff said that we would advertise the positions. He said that we will substitute the positions out before hiring. Jeff said that Nancy Johnson has taken on the registration and scheduling part.

It was m/s Barry/Chaffee and passed to approve the New Positions-1/2 Time HS Counselor, 1/2 Time Associate Principal. Unanimous vote.

I. Superintendent Evaluation/Contract

Chair Donna DeWinkler would like to go into executive session to discuss the Superintendent Evaluation/Contract.

**IX. Personnel Items**

A. Resignations

Ralph Moses, LRHS Assistant Wrestling Coach

It was m/s Barry/Marconi and passed to approve the above listed resignation. Unanimous vote.

B. Hires

Ken DeBooy, LRHS LAP Math Coach, Jeremiah Seekins, LRHS LAP Math Coach, Gabe Aubertin, LRHS C-Squad Basketball Coach, Paul Braun, LRHS Assistant Baseball Coach, Aaron Derr, MS Head Track Coach, Mandi Strocsher, Extra Duties Stipend, Shane Marchand, LRHS Assistant Wrestling Coach.

Chair Donna DeWinkler would like to go into executive session to discuss the hires.

## **X. Reports**

### **A. Administrative**

#### **1. Principals**

##### **Center Elementary**

Sue Hinton shared a few highlights from Center Elementary. She said the family fun night was a huge success. She said seventy-eight individuals attended. Sue said that Home Depot is doing community projects and Center Elementary is at the top of the list to have a new playground area. She shared with the Board a student assessment data form that will be sent along with the students K-12. Discussion followed.

##### **Grand Coulee Dam Middle School**

Lisa Lakin shared a few highlights from the Middle School. She said students are tracking their own grades. She said there have been some positive changes in the After School program. She stated that the numbers of students were reduced to make it more of a learning environment. She said the student support team is up and running. Discussion followed.

##### **Lake Roosevelt High School**

Karl Miller shared a few highlights from the High School. He said NWEA is in two weeks, WASL in six weeks, and the Professional Learning Communities Conference is in two weeks. He said students received an award from Pepsi if they received a 3.0 and above. Karl said the District Wrestling Tournament is Friday and Saturday. He said there are four more basketball games before playoffs. He said the student support counsel is moving along, but there is a strong need for a counselor. Discussion followed.

### **B. Student Director**

Luke Seekins said that the High School had a Winterfest. He said the dance was in the hallway. Luke said there are positive relationships between the basketball players and the wrestlers. He said the Seniors are trying to make the school a positive place. Chair Donna DeWinkler asked if Luke could have a Junior step up and be an assistant director. She asked Luke to help appoint someone.

### **C. JOM/Title VII**

Carla Marconi said that the Title VII committee elected a new member at large. She said Christel Pitner is the teacher representative. Carla said part two of the application will be reviewed on March 6<sup>th</sup>. She said February 19<sup>th</sup> is the next meeting. Chair Donna DeWinkler said the committee needs a student representative and asked Luke to pass that information on to the students.

Kim Stanger said that JOM still does not have a budget. She said that she would go to the education committee and ask. She shared that the committee is re-doing the bylaws.

D. Fiscal

1. Budget Status

Jeff Loe said that the Administration staff and he are looking hard at going back to a seven period day. He said that he is proposing to have a staff wide budget meeting to lay it all on the table.

2. Enrollment

Jeff Loe went over the enrollment report. He reported that we were above budgeted by thirty-nine students. He said that is what we are getting paid for now, but next month we will be getting paid on actual students. Jeff said he projected enrollment for the next six years and said every year we are projected to lose students.

**XI. Public Participation**

None.

**XII. Executive Session**

It was m/s Chaffee/Marconi to go into executive session for 30 minutes at 8:15 pm per RCW 42.30.110 (l)(g) Unanimous vote. Chair Donna DeWinkler asked for another 30 minutes at 8:45 pm. Chair Donna DeWinkler asked for another 15 minutes at 9:15 pm. Chair Donna DeWinkler asked for 10 minutes at 9:30 pm

**Open Session**

It was m/s Chaffee/Haag and passed to approve the hires listed in section IX. Personnel Items, B.Hires. Unanimous vote.

**XII. Adjournment**

It was m/s by Chaffee/Haag and passed to adjourn at 9:45 pm. Unanimous vote.

Donna DeWinkler, Chairperson

Jeff Loe, Board Secretary

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