

BOARD OF DIRECTOR'S MINUTES
GRAND COULEE DAM SCHOOL DISTRICT 301J
COULEE DAM, WASHINGTON
May 19, 2008

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

Student Representative: Dani Pope

Administrators Present: Sue Hinton
Lisa Lakin
Jeff Loe
Karl Miller

I. Call to Order The regular board meeting was called to order by Chair Donna DeWinkler at 5:37 pm.

II. Pledge of Allegiance

III. Approval of Agenda It was m/s by Chaffee/Marconi and passed to approve the board agenda with the changes of the addition for approval of the Board Work Session Minutes, approval of the Capital Projects fund, VI. Old Business, C. Senior Trip Update, VII. New Business G. Board Meeting for Reviewing Applications to Walk at Graduation and H. Board Volunteer to Hand Out High School Diplomas.

IV. Individuals wishing to speak on the Agenda items

None.

V. Consent Agenda

It was m/s by Haag/Barry and passed to approve the Consent Agenda: Unanimous vote.

To approve the minutes from the Regular Board meeting held April 28, 2008 with the changes to New Business A. Senior Trip Approval, trip pending approval of proper Insurance coverage if they go rafting, E. Title VII Indian Education Grant Application Approval, add will continue much in the same way, J. High School Principal Selection Process, take out the Board did not discuss possible participants for the committees, Carla and Susan volunteered to be on the interview team, Old Business C. Board Vision/Goals, add the Board would like to meet with the Leadership team, take out she, and D. Policy Series Review–Meeting Date, add the Board will continue the policy updates after the Budget is completed.

To approve the minutes for the Board Work Session held April 28, 2008.

To approve the minutes for the Special Board Meeting held May 13, 2008.

The following expenditures of the Consent Agenda were approved: Chair Donna DeWinkler said that Nita and she met as the financial committee and everything looked good.

General Fund Vouchers	Warrant #'s 1401-1466	\$ 91,937.53
Payroll	Warrant #'s 1325-1400	\$524,277.23
LRHS ASB Vouchers	Warrant #'s 259-272	\$ 7,341.78
Middle School ASB Vouchers	Warrant #'s 249-258	\$ 2,147.54
Capital Project Vouchers	Warrant #'s 6	\$ 39,000.00

VI. Old Business

A. Bus Garage Status

Jeff Loe reported that the bus garage is finished. He said that he is working with the insurance agent finishing up last bill payments.

B. HVAC Maintenance Proposals

Jeff Loe stated that we are not quite finished with collecting all of the bills showing how much we spent at each school. He said hopefully next month we will have more information.

C. Senior Trip Update

Jeff Loe reported that our insurance agent wanted to make sure the rafting company had 5 million dollars in coverage. Lisa Carlson reported that they would not do the rafting, but would be going to a family fun center instead. Joette Barry asked if the home schooled student would be attending. Lisa said yes.

VII. New Business

A. Science Team Grand Champions

Ralph Rise presented his students from Lake Roosevelt High School who are the Science Team Grand Champions. The students explained their projects they presented at Washington State University. One team won the grand prize for the "Imagine Tomorrow" competition and the second team won second place in a different competition with the Department of Agriculture and Department of Natural Resources.

B. Request for Dual Status – Student Teacher/Substitute Teacher

Rick Morton an Eastern Washington University student working towards a Bachelors of Art in Education, shared with the board his request for consideration to student teach while filling an available teaching position. He said that there is precedence in Washington and Idaho states. He said he would be getting a letter from a Professor stating it is currently being done. Discussion followed.

C. Approval of Middle School Compressor Bid

Jeff Loe reported that bids went out on a compressor. He said that Freels Refrigeration was the lowest bidder at \$9,251.43. He asked for approval.

It was m/s by Haag/Chaffee and passed to approve the bid of \$9,251.43 for the compressor at the Middle School. Unanimous vote.

D. Incident Command System for Schools Training

Jeff Loe reported that the principals and he were trained on the Incident Command System. He said the principals are required to be trained and certified by September, 2008. He said that all schools should have common emergency procedures in place. Chair Donna DeWinkler asked if the staff needed to be certified. Jeff said no. Jeff said that all of the local Police Departments met with the district to discuss who will cover what in emergency situations. Carla Marconi asked how often everyone would meet. Jeff said as often as they could. Nita Haag asked if a district representative went to the monthly emergency meetings that are held in this area. Jeff said no, but that we do need a representative to attend. Discussion followed.

E. Set Date for Budget Work Session in June

Jeff Loe said that a date needs to be set for the Budget Work Session in June. The Board decided on June 5th at 5:15 pm to 7 pm at the District Office.

F. Select High School Principal

Chair Donna DeWinkler stated that the High School Principal selection would be moved to executive session.

Open Session:

It was m/s Haag/Barry and passed to approve the authorization of Jeff Loe to contact the top two High School Principal candidates for a final interview with the school board and superintendent.

G. Board Meeting for Reviewing Applications to Walk at Graduation

Jeff Loe said that Procedure 2410 says that the Monday before Graduation the Board needs to review the applications to allow students to walk at Graduation. The Board decided on June 2nd at 5:30 pm at the District Office. Karl Miller said there are two students so far. The Board will listen to each student separately.

H. Board Volunteer to Hand Out High School Diplomas

Jeff Loe said that we need a Board Member to hand out diplomas at the High School Graduation. Nita Haag volunteered.

VII. Personnel Items

A. Resignations

Sean Thin Elk, LRHS Assistant Football Coach

It was m/s by Barry/Haag and passed to accept the resignation of Sean Thin Elk, LRHS Assistant Football Coach.

B. Hires

Certificated Staff 2008/09

Certificated Staff hires will be discussed in executive session.

Open Session:

It was m/s by Chaffee/Marconi and passed to approve the Certificated Staff hires for 2008/09. Unanimous vote.

Classified Staff 2008/09

Classified Staff hires will be discussed in executive session.

Open Session:

It was m/s by Chaffee/Barry and passed to approve the Classified Staff hires for 2008/09. Unanimous vote.

21st Century Staff 2008/09

21st Century Staff hires will be discussed in executive session.

Open Session:

It was m/s by Chaffee/Marconi and passed to approve the 21st Century Staff hires for 2008/09. Unanimous vote.

District Office Staff 2008/09

District Office Staff hires will be discussed in executive session.

It was m/s by Barry/Haag and passed to approve the District Office Staff hires for 2008/09. Unanimous vote.

IX. Reports

A. Administrative

1. Principals

Center Elementary

Sue Hinton went over her report. She talked about her students releasing the fish they have raised into the lake. She said their experience raising the fish has been a hands on learning experience. Sue reported that 39 Kindergarten students had registered for next year. She said that the Kindergarten visitation, mini bloomsday and the hoe down were all very successful.

Grand Coulee Dam Middle School

Lisa Lakin went over her report. She said that the students will be completing the 3rd round of NWEA testing. She stated that students and staff will be looking at growth. She said that Title I/LAP students will be testing this week. Lisa reported that 8th Grade Recognition is on June 11th at 11:00 am. She said that Mr. Caddy took a group of students to a Science retreat. Lisa said that June 5th the honor roll students will be going to the Chelan water slides.

Lake Roosevelt High School and Skilskin

Karl Miller went over his report. He said the band did a great job at the Colorama Parade. He said they had students in sports going to regional's. Cathy Krohn said she took 9 students on a tour of the electrical part of the dam. She said that the mechanical tour is on Thursday. She said the Bureau is talking about doing hands on curriculum in the classroom at some point. Derrick Johnson said that he took a group of Physics students to Brewster to visit the SAS Americom satellite ground station and the VLBA Radio telescope. Karl talked about the trend for discipline referrals. Carla Marconi asked what the awards are going to be this year. Karl mentioned a movie and popcorn were done last year. He said an assembly is in the works. Chair Donna DeWinkler asked Karl to email Jeff a date of when the assembly will be. Karl said there are 2 students enrolled in Skilskin.

B. Student Director

Dani Pope said the following people are next years ASB officers:

Kasey Green-President

Chelsea Edwards-Vice President

Dani Pope-Secretary

Audrey Wimberly-Treasurer

Seth Adams-Assistant Treasurer

Taylor Black-Social Chairperson

She said that the High School float in the Colorama Parade received 2nd place.

C. JOM/Title VII

Chair Donna DeWinkler said that there is a meeting on May 20th at 5:00 pm at Center at which officers will be selected for Title VII and JOM. She said the needs assessment results will be read and that Indian Tacos will be served. Kim Stanger said that the After School Program students will be showing what they have made and they might dance. Val Vargas said to be sure to give her a heads up with a quick email letting her know if she should be somewhere.

D. Fiscal

1. Budget Status

Jeff Loe went over the Budget Status report. He said the fund balance is higher than normal because we just received some Impact Aid money from Nespelem. He said that we are estimated to be at \$617,000. Joette Barry asked where the Impact Aid money shows up on the budget sheet. Jeff said under Federal Special Purpose.

2. Enrollment

Jeff Loe went over the enrollment report. He reported we finished the year at 701.91 students. He said we are 38 students above budgeted.

X. Public Participation

Cathy Krohn reported that she took the 9th graders to Big Bend Community College. She said Big Bend did a great job catering to them. Karl Miller said this event was paid through the Gear Up Grant. He said this is to encourage students to go on to College or some kind of Vocational training after High School. Carla Marconi asked who selected the students. Cathy said it is for all Freshman. Rick Morton said there is a Grant Writing class at Eastern Washington University in July

for two weekends in a row. He said they are short on students. Brad Wilson said on behalf of the High School staff they recommend hiring Steve Breeze for the High School Principal job.

XI. Executive Session

It was m/s Chaffee/Marconi to go into executive session for 35 minutes at 7:15 pm per RCW 42.30.110 (l) (g) Unanimous vote. Chair Donna DeWinkler asked for 15 more minutes at 7:50 pm. Chair Donna DeWinkler asked for 15 more minutes at 8:05 pm. Chair Donna DeWinkler asked for 15 more minutes at 8:20 pm. Chair Donna DeWinkler asked for 10 more minutes at 8:35 pm. Chair Donna DeWinkler asked for 10 more minutes at 8:45 pm.

Open Session

See hires for approval.

XII. Adjournment

It was m/s by Chaffee/Marconi and passed to adjourn the meeting at 9:00 p.m.

Donna DeWinkler, Chairperson

Jeff Loe, Board Secretary
