

BOARD OF DIRECTOR'S MINUTES
GRAND COULEE DAM SCHOOL DISTRICT 301J
COULEE DAM, WASHINGTON
December 17, 2007

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

Board Members Absent: None

Administrators Present: Jeff Loe
Karl Miller
Lisa Lakin
Sue Hinton

I. Call to Order

The regular board meeting was called to order by Donna DeWinkler at 5:30 pm.

II. Pledge of Allegiance

III. Oath of Office for Elected Board Members

Jeff Loe read the Oath of Office for the elected Board Members Nita Haag, Susan Chaffee, Joette Barry and Carla Marconi.

IV. Call for Nominations

A. Board Chair

Based on Policy #1210 regarding Board re-organization, the Board held nominations for the Board Chair and Vice-Chair positions. Carla Marconi nominated Donna DeWinkler and Joette Barry nominated Susan Chaffee, Susan did however decline the nomination, Susan Chaffee in turn nominated Joette Barry.

The Board conducted their vote with Donna DeWinkler having 3 votes and Joette Barry receiving 2 votes.

B. Board Vice-Chair

Donna DeWinkler called for nominations for Vice-Chair. Carla Marconi nominated Joette Barry with Donna DeWinkler nominating Susan Chaffee however Susan declined the nomination; Donna DeWinkler next nominated Carla Marconi with Carla declining as well.

The Board voted to elect Joette Barry as Vice-Chair.

V. Approval of Agenda

It was m/s by Barry/Chaffee and passed to approve the agenda with the following changes. Under Old Business change item A. Graduation Ceremony Participation Requirements, also add item F. Wright Elementary Use.

VI. Individuals Wishing to Speak on Agenda Items

Jim Erickson stated he wanted the Board to consider some items that he would share later during Public Participation at the end of the agenda.

VII. Consent Agenda

It was m/s by Barry/Chaffee and passed to approve the Consent Agenda with the following change. Under Item IX., Reports C. JOM/Title VII the Parent Advisory meeting date corrected to November 28th at Center School.

The following expenditures of the Consent Agenda were approved:

General Fund Vouchers	Warrant #'s 538-605	\$148,461.85
Payroll	Warrant #'s 450-537	\$555,633.67
LRHS ASB	Warrant #'s 105-117	\$4,095.28
Middle School ASB	Warrant #'s 118-125	\$6,596.96
Transportation Vehicle Fund	Warrant # 2	\$47,908.64

VIII. Old Business

A. Graduation Ceremony Participation Requirements

The Board discussed concerns regarding requirements for graduation ceremony participation. Karl Miller stated that the High School Staff had had meetings to visit this concern as well. Nita Haag stated she had contacted the Kelso School District to request a copy of their Graduation policy and shared the policy with the Board. It was mentioned that the seniors had already purchased their graduation caps and gowns and announcements. A parent shared his concerns regarding the WASL as well. It was motioned by Joette Barry that if seniors passed all the graduation requirements with exception to the WASL be allowed to walk at graduation, however, the motion died due to lack of a second.

After further discussion, it was m/s by Haag/Chaffee and passed to approve allowing seniors to walk in the graduation ceremonies based on newly created exceptions to the graduation requirements policy.

B. Bus Garage Status

Jeff Loe shared that the buses are being removed and re-building of the bus barn was soon to begin.

C. 1000 Board Policy Series

Jeff reported that the Board had their work session regarding the first Board policy series. Jeff proposed the Board approve the 1st reading of the 1000 Board policy series.

It was m/s by Barry/Haag and passed to approve the 1st reading of the 1000 Board Policy Series.

D. Review of Indian Policies and Procedures

Jeff talked about reviewing our current Indian Policies and Procedures and suggested that we wait to attend to this policy when we later address the 6000 policy series.

E. Elevator Maintenance Agreement

Jeff shared with the Board about the proposed elevator service and maintenance agreements. Jeff contacted the elevator companies and asked them to include parts with their agreements.

After further review, it was m/s by Chaffee/Marconi and passed to approve Otis Elevator Company for the elevator maintenance agreement.

F. Wright Elementary Use

The Board had previously made a motion to close the Wright Elementary School facilities. The Board determined there would need to be a new motion to open the building up for use again.

IX. New Business

A. Maintenance Proposal

Jeff updated the Board regarding the HVAC systems in the District. Jeff shared that he had been in contact with Divco who reviewed the Districts air systems and they proposed some possible service plans to help better maintain the HVAC systems.

B. NIISA Winter Conference Report

Jeff shared about the NIISA conference that he attended. The next meeting scheduled is in February.

C. New Positions (2)-LAP Math Tutors 3 hours per day

Jeff told the Board that with the LAP funding we received it had been decided to hire 2 math tutors for the high school.

It was m/s by Barry/Chaffee and passed to approve the new positions (2) –LAP Math Tutors 3 hours per day.

D. 2000 Board Policy Series-Set up Work Session/Participants

Jeff and the Board talked about the next work session for the 2000 Board policy series. The work session is scheduled for January 14th at 5:15 p.m. at the District Office.

X. Personnel Items

A. Resignations

1. Steve Breeze, LRHS Assistant Basketball Coach

It was m/s by Chaffee/Marconi and passed to accept the resignation

B. Hires

1. Teresa Dennis, Center School JOM After School Para
2. Derek Pulsifer, MS Assistant Wrestling Coach

It was m/s by Barry/ Chaffee and passed to approve the hires with Marconi and DeWinkler abstaining.

XI. Reports

A. Administrative

1. Principals

- a. Center Elementary Principal, Sue Hinton stated she would let her report stand but mentioned that the grades are available on line now for her school.
- b. Middle School Principal, Lisa Lakin let her report stand with a mention of a very worthwhile conference that she and some of her staff attended called Mean Girls and brought back great information to share with the staff.
- c. Lake Roosevelt High School, Karl Miller let his report stand and shared with the Board the student leadership class was finishing presentations on ideas to help improve student learning and involvement.

B. Student Director

Not in attendance.

C. JOM/Title VII

Carla Marconi shared with the Board the next JOM/TitleVII meeting is scheduled for January 22nd at 5:30 p.m. in Nespelem with the location to be determined.

D. Fiscal

1. Budget Status

Jeff Loe shared the current fund balance status and estimation of revenues and expenditures as per his reports.

2. Enrollment

Jeff Loe shared the Districts' current enrollment for December.

XII. Public Participation

Jim Erickson asked the Board to consider that our coaches' compensation was low. He stressed that coaches spend hours dedicated to these programs and noted that other Districts pay is considerably more. He also addressed possible compensation for Administrators for incentives for outstanding performance.

XIII. Executive Session

It was m/s by Barry/Chaffee and passed to go in to Executive Session at 8:05 p.m. for 45 minutes in accordance with RCW 42.30110 (1)(g). Donna DeWinkler asked for 20 additional minutes at 8:50 p.m.

XIV. Adjournment

It was m/s by Marconi/Haag and passed to adjourn the meeting at 9:10 pm.

Donna DeWinkler, Chairman

Jeff Loe, Board Secretary
