

BOARD OF DIRECTOR'S MINUTES
GRAND COULEE DAM SCHOOL DISTRICT 301J
COULEE DAM, WASHINGTON
February 25, 2008

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

Board Members Absent: None

Administrators Present: Karl Miller
Lisa Lakin
Sue Hinton

I. Call to Order

The regular board meeting was called to order by Donna DeWinkler at 5:33 pm.

II. Pledge of Allegiance

III. Approval of Agenda

It was m/s by Barry/Chaffee and passed to approve the agenda with the following change. Under Old Business add item E. Policy 2410P, 2410F.

IV. Individuals Wishing to Speak on Agenda Items

None.

V. Consent Agenda

It was m/s by Chaffee/ Barry and passed to approve the Consent Agenda with the following change. Under SectionX, Item C Title VII change the wording to state; elected new Member at Large.

The following expenditures of the Consent Agenda were approved:

General Fund Vouchers	Warrant #'s 872-956	\$135,713.28
Payroll	Warrant #'s 784-871	\$531,020.45
LRHS ASB	Warrant #'s 162-180	\$ 14,517.80
Middle School ASB	Warrant #'s 151-161	\$ 2,120.44

VI. Old Business

A. Bus Garage Status

Donna DeWinkler shared the status of the garage building project. The Board wanted to know the estimated time line for completion.

B. 2000 to 2161 Board Policy Series

There were no changes or discussion. It was m/s by Haag/Chaffee and passed to approve the 2000 to 2161 Board Policy Series.

C. 2162 to 2413 Board Policy Series

Donna DeWinkler called for discussion regarding the Board Policy series, the following policies were excluded, 2178, 2180, 2255, 2420, 2421.

It was m/s by Barry/Haag and passed to approve the 1st reading of the 2162 to 2413 Board Policy Series.

D. Maintenance Proposals.

Donna DeWinkler shared with the Board that the HVAC maintenance contract proposals have not been sent out to bid yet.

E. Policy 2410P, 2410F

Donna DeWinkler talked with the Board regarding the policy 2410P, 2410F for High School Graduation and District Requirements. The Board reviewed and edited the proposed procedure and form then recommended them to the Superintendent.

VII. New Business

A. Legislative Conference Report

Joette Barry shared with the Board the information she learned while in attendance at the Legislative Conference in Olympia.

B. 3000 Board Policy Series – Set Up Work Session/Participants

The Board determined that the 3000 Board Policy Series work session would be scheduled for Thursday, March 13th, from 5:15 p.m. to 7:45 p.m.

C. Classified School Employee Week, March 10-14

Sandy Davidson shared with the Board that the District would be celebrating our Classified School Employees the week of March 10th – 14th with a catered luncheon and small gift box.

VIII. Personnel Items

A. Resignations

None

B. Hires

1. Janice Archer, LRHS Assistant Tennis Coach

It was m/s by Marconi/Chaffee and passed to approve the hire.

IX. Reports

A. Administrative

1. Principals

- a. Center Elementary Principal, Sue Hinton presented her Building report to the Board. She highlighted the Parent WASL Night, the Hats Off to Reading for Read Across America, the successful food drive and Spelling Bee.
- b. Middle School Principal, Lisa Lakin shared with the Board about the valuable PLC Training that she and several other staff members attended in Anaheim, California.
- c. Lake Roosevelt High School, Karl Miller talked about the Basketball send off assembly for the team off to the State Tournament. .

B. Student Director

Not in attendance.

C. JOM/Title VII

Donna DeWinkler shared with the Board that there was discussion about the problems at the High School and the Committees' desire start a committee for positive changes. She also shared that the Committee would be going over by-laws and the JOM and Title VII applications and needs assessment.

D. Fiscal

1. Budget Status

Budget status reports as presented to Board.

2. Enrollment

Donna DeWinkler discussed the Districts current enrollment figures with the Board.

X. Public Participation

None

XI. Executive Session

It was m/s by Chaffee/Barry and passed to go in to Executive Session at 7:15 p.m. for 30 minutes in accordance with RCW 42.30110 (1)(g).

At 7:45 p.m. Donna DeWinkler came out of Executive Session and requested an additional hour.

At 8:45 p.m. Donna DeWinkler came out of Executive Session to request an additional 60 minutes.

At 9:45 p.m. Donna DeWinkler came out of Executive Session to request an additional 10 minutes.

Open Session

The Board scheduled a Board Work Session to develop Board, Superintendent and District goals and objectives for Wednesday, March 19, 2008 at 5:30 p.m. at the District Office.

It was m/s by Chaffee/Barry and passed to adjourn the meeting at 9:58 pm.

XII. Adjournment

Donna DeWinkler, Chairman

Jeff Loe, Board Secretary
