

BOARD OF DIRECTOR'S MINUTES
GRAND COULEE DAM SCHOOL DISTRICT 301J
COULEE DAM, WASHINGTON
June 23, 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 Chaffee/Haag and passed to approve the agenda with the following additions. Under Old Business, add item C. Procedure 2421P Retention and under New Business, add item M. Board Policy No. 4330 Use of Facilities.

IV. Individuals Wishing to Speak on Agenda Items

None

V. Consent Agenda

It was m/s by Haag/Chaffee and passed to approve the Consent Agenda with the following changes to the Minutes for the Regular Board Meeting of May 19, 2008 under item IX. Section D. Fiscal Reports, Budget Status with the correction to Impact Aide should read Impact Aid.

The following expenditures of the Consent Agenda were approved:

General Fund Vouchers	Warrant #'s	1467-1569	\$210,421.25
Payroll	Warrant #'s	1593-1656	\$580,782.29
LRHS ASB Vouchers	Warrant #'s	273-292	\$ 26,653.95
Middle School ASB	Warrant #'s	293-296	\$ 1,194.04

VI. Old Business

A. HVAC Maintenance Proposals

Jeff Loe recommended to the Board to approve the DIVCO proposed HVAC maintenance full coverage contract.

It was m/s by Chaffee/Haag and passed to approve the full coverage HVAC Maintenance Proposal with DIVCO.

B. Supplemental Contracts Proposal

Jeff Loe shared that we had been checking with other districts and legal counsel regarding supplemental contracts. Discussion followed with concerns regarding a better hiring process and an orientation with a handbook to state expectations and a clear evaluation process. There were further questions as to whether or not a supplemental contract is continuing and a clear definition of what is a supplemental contract. Discussion followed.

C. Procedure 2421P Retention

Jeff talked about asking each Principal to find 2 staff members from their buildings to participate in a committee regarding mandatory retention. He stated that we will report to the Board at the November board meeting.

The Board requested that this be kept on future agendas.

VII. New Business

A. Part-Time Superintendent Proposal

Jeff shared that Rich McBride was unable to attend tonight's meeting, however he would be rescheduling for a later date this month.

Mr. McBride will be presenting about how part-time Superintendents work in other Districts'.

B. Cultural Awareness Day

Kim Stanger talked about the upcoming Cultural Awareness Day. Kim talked about how this year's event would be different; it will be held at the Middle School and invite the High School students who would like to participate. The day is scheduled to start at 9:00 a.m. with 30 minutes at each booth with an Indian taco feed held at Center.

C. 2008/09 Budget Discussion

Jeff shared that the budget is due to the ESD by July 10th. Jeff went over the budget highlights and indicated that with this balanced budget we would continue to offer full day kindergarten, and included a cost of living adjustment for all staff with continued support for technology, sports, and driver's education as well as having budgeted for increased bus fuel costs, utilities and other services. Discussion followed.

D. New Position, Para-educator, Duties – Nurse Aide

This item was tabled.

E. Close Skilskin Alternative School

Karl Miller shared that we currently have 2 students in attendance in Skilskin Alternative School. However due to the cost involved to keep Skilskin open and the AYP, Mr. Miller recommended that Skilskin be closed at this time. Karl Miller and Steve Breeze spoke about other possibilities such as the APEX Learning program.

It was m/s by Chaffee/Barry and approved to close Skilskin Alternative School.

F. Approval of Bid for Reader Board Pole and Installation

Jeff shared with the Board that we had received donations to help cover the cost of the new reader board however we were not able to secure enough donations to cover the cost for installation. Jeff asked for approval for Baldwin Signs to provide and install the pole supporting the new reader board.

It was m/s by Barry/Haag and passed to approve the Bid for Reader Board Pole and Installation.

G. Approval of Bid for Transformers, HS Football Field

Jeff told the Board that we had received a small repair grant to replace the transformers at the High School and asked that the Board approve the bid from GENPAC for the purchase of the new transformers.

It was m/s by Chaffee/Barry and passed to approve the Bid for Transformers at the HS Football Field.

H. Approval of Bid for Roof Repair, Center School

Jeff shared that in addition to the small repair grant being used to help replace the transformers at the High School football field, we were also using it to help pay for the roof repair at Center School. Jeff asked that the Board approve the bid from Gerard Building for the project.

It was m/s by Chaffee/Barry and passed to approve the Bid for Roof Repair, Center School.

I. Board Policy No. 4210 Regulation of Dangerous Weapons on School Premises

Jeff shared with the Board that following our Consolidated Program Review it was addressed that there was a need to update our Regulation of Dangerous Weapons on School Premises policy.

It was m/s by Marconi/Chaffee and passed to approve the 1st reading of Board Policy No. 4210 Regulation of Dangerous Weapons on School Premises.

J. Board Policy No. 4215 Use of Tobacco on School Property

Jeff shared with the Board that following our Consolidated Program Review it was addressed that there was a need to update our Use of Tobacco on School Property policy.

It was m/s by Chaffee/Marconi and passed to approve the 1st reading of Board Policy No. 4215 Use of Tobacco on School Property.

K. Board Policy No. 6605 Student Safety Walking to School & Riding Buses

Jeff shared with the Board that following our Consolidated Program Review it was addressed that there was a need to update our Student Safety Walking to School & Riding Buses policy.

It was m/s by Barry/Chaffee and passed to approve the 1st reading of Board Policy No. 6605 Student Safety Walking to School & Riding Buses.

L. Board Policy No. 3207 Prohibition of Harassment, Intimidation & Bullying

Jeff shared with the Board that following our Consolidated Program Review it was addressed that there was a need to update our Prohibition of Harassment, Intimidation & Bullying policy.

It was m/s by Marconi/Barry and passed to approve the 1st reading of Board Policy No. 3207 Prohibition of Harassment, Intimidation & Bullying.

M. Board Policy No. 4330 Use of Facilities

Donna DeWinkler shared she would like to see if we could have a use form for the kitchen facilities and possible rules for use. There was discussion about possibly locking up the food, implementing larger deposits. The Board requested that we get all considerations and issues and present them to the Board.

VIII. Personnel Items

A. Resignations

None

B. Hires

1. Sue Hinton, Principal Center Elementary
2. Lisa Lakin, Principal GCD Middle School

It was m/s by Chaffee/Barry and passed to approve the above hires.

3. Supplemental Contract, Mary Schilling, GEAR UP Coordinator

It was m/s by Haag/Chaffee and passed to approve the above Supplemental Contract.

IX. Reports

A. Administrative

1. Principals

- a. Center Elementary Principal, Sue Hinton presented her Building Report to the Board.
- b. Middle School Principal, Lisa Lakin shared her Building Report with the Board.
- c. Lake Roosevelt High School Principal, Karl Miller talked about his Building Report.

B. Student Director

Not in attendance.

C. JOM/Title VII

Donna DeWinkler shared that the elections were held at the main meeting in May. The Chair for JOM is Desi LaPlante and the Chair for Title VII is Donna DeWinkler. The next meeting is scheduled for September 15th.

D. Fiscal

1. Budget Status

Jeff presented his budget status report to the Board.

2. Enrollment

Jeff shared the Districts' enrollment report with the Board.

X. Public Participation

Carla Desautel asked if the District had filled the Spanish teaching position. Mr. Breeze stated that we had offered someone the position and we were waiting an answer. Sherrill Castrodale talked about the calendar that the PTA is organizing.

XI Executive Session

It was m/s by Chaffee/Marconi and passed to go in to Executive Session at 8:45 p.m. for 20 minutes in accordance with RCW 42.30110 (1)(g).

Donna DeWinkler came out of Executive Session and requested an additional 30 minutes.

The Board resumed open session at 9:40 p.m.

XII. Adjournment

It was m/s by Barry/Haag and passed to adjourn the meeting at 10:12 pm.

Donna DeWinkler, Chairman

Jeff Loe, Board Secretary
