

**BOARD OF DIRECTOR'S MINUTES**  
GRAND COULEE DAM SCHOOL DISTRICT 301J  
COULEE DAM, WASHINGTON  
November 26, 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 5:31 pm.

**II. Pledge of Allegiance**

**III. Approval of Agenda**

It was m/s by Barry/Marconi to approve the agenda with the following changes. Under item IV., Individuals Wishing to Speak on Agenda Items, change from Board Chair to Donna Dewinkler. In addition, under item V. Consent Agenda, Approval of Expenditures, # 5. Capital Projects Fund Vouchers.

**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 Item A. Old Business, the decision to keep the policy the same to include School Board Chair. Motion carried.

The following expenditures of the Consent Agenda were approved:

General Fund Vouchers	Warrant #'s 186-287	\$140,312.28
Payroll	Warrant #'s 272-362	\$530,654.00
LRHS ASB	Warrant #'s 49-73	\$8,071.29
Middle School ASB	Warrant #'s 35-48	\$3,182.89
Capital Projects Fund	Warrant # 2	\$6,731.50

## **VI. Old Business**

### **A. Introduction of Nespelem Representative**

Val Vargas Thomas shared some personal background about her understanding of our communities and schools as well as her experiences working for the Colville Confederated Tribes and working with the Nespelem School.

### **B. WSSDA Policy Services**

Jeff Loe shared there would be a Board work session to go over the 1000 series of policies which is related to School Boards. He shared that the work session would help prepare for the 1<sup>st</sup> reading in open session at the regular meeting. The work session is scheduled for Monday, December 10<sup>th</sup> at 5:15 p.m. at the District Office.

### **C. Bus Garage Status**

Jeff told the Board that the buses had not yet been removed. Jeff noted that the insurance monies were still coming in. Jeff shared that the bids had been received to rebuild the bus garage and that he was working with our local agent. Jeff told the Board that the actual bus replacement schedule had yet to be determined and that we had currently only received \$78,000.

### **D. Wright Elementary**

Jeff shared the cost analysis of utilities this year to last year for Wright Elementary. Jeff also reported there had been some recent vandalism to the portables. Jeff said that we were hoping to better secure the school building after accessing in the future.

## **VII. New Business**

### **A. Policy 7231 Indian Policies & Procedures – Impact Aid**

Jeff shared with the Board that he had been invited to the Tribal Council meeting to share how we spend the Impact Aid monies we receive. Jeff shared that those monies are in lieu of taxes. He also shared that we have a current policy #7231, however the 7000 policy series has been discontinued and there is a new policy to replace it Policy #6100. Jeff indicated that there is an open public meeting held prior to submitting the grant application. No Action was taken.

### **B. Grant County Health District Memorandum of Understanding**

Jeff shared with the Board that the Grant County Health District wanted this Memorandum of Understanding to have in place in the event of a “Health Emergency Situation”. It was also stated that it would be in effect if there was no school in session.

It was m/s by Marconi/Chaffee and passed to approve the Grant County Health District Memorandum of Understanding.

C. Skilskin Diplomas

Karl Miller shared with the School Board that 3 students had currently completed their programs and were on target to graduate.

D. Early Graduation Request – Jessica Sternberg

The student, who was requesting to graduate early, explained her circumstances for this request. Mr. Miller shared his support and said she is a successful student.

It was m/s by Barry/Chaffee to approve the Early Graduation Request.

E. Graduation Participation

Jeff wanted to begin the discussion about what our District would be doing with regards to the WASL requirements relating to graduation this year. Jeff also shared he attended a recent Area Superintendents meeting and learned the other Districts are having the same dialogue. It was stated to continue the discussion at the December meeting.

F. Elevator Maintenance Agreement

Jeff presented a comparison of elevator maintenance agreements for our elevators in the District. The Board decided they wanted to Jeff to revisit the Companies and have them include parts in their proposals.

G. Approve Minimum Basic Education Requirement Compliance

Jeff shared that the Minimum Basic Education Requirement Compliance needed Board Approval to report to OSPI.

It was m/s by Barry/Marconi and passed to approve the Minimum Basic Education Requirement Compliance.

H. WSSDA Fall Conference Report

Nita Haag shared her experience in attending the WSSDA Conference and thanked Jeff Loe for the opportunity to attend. Joette Barry talked about the sessions she attended as well. Donna DeWinkler shared there was some exciting information regarding 7<sup>th</sup> and 8<sup>th</sup> graders having the opportunity to apply for college bound state scholarships.

I. WALA Conference Report

Karl Miller attended the WALA Conference on November 8<sup>th</sup>-10<sup>th</sup> and was able to visit with other Alternative Schools here in the State.

J. Surplus List

Jeff Loe presented the Surplus List to the Board for their approval.

It was m/s by Barry/Marconi to approve the Surplus List.

K. Success-National Board Certified Teachers

Sue Hinton shared her pride and excitement in her 3 teachers who received their National Board Certification.

**VIII. Personnel Items**

A. Resignations

1. Irv Williamson-Bus Driver

It was m/s by Chaffee/Barry to accept the resignation

B. Hires

1. Stephanie Anderson-Fisher-4 hour Custodian LRHS, 3 hour Bus Driver
2. Kyle Desautel-C Squad Basketball Coach, LRHS
3. Camille Pleasants-Native American Club Advisor, LRHS
4. Irv Williamson, 6 hour Custodian, Split between Center & Middle School
5. Amanda Poch, 5.5 Para Educator, Center School
6. Sue Whitehouse, 6 hour Para Educator, Center School
7. Kim Stanger, Impact Aid Researcher
8. Marsha Fields and Nancy Carlson, 6<sup>th</sup> Grade Job-Share Teachers

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

**IX. Reports**

A. Administrative

1. Principals

- a. Center Elementary Principal, Sue Hinton stated she would let her report stand.
- b. Middle School Principal, Lisa Lakin reported that the 8<sup>th</sup> graders had an outstanding Veterans Day Assembly. The building also coordinated their Parent-Teacher conferences with the event.
- c. Lake Roosevelt High School, Karl Miller let his report stand but wanted to share that Gary Darnold is the CTL Coach of the Year.

B. Student Director

Not in attendance.

C. JOM/Title VII

Kim Stanger shared that there wasn't a quorum and the next meeting will be on Wednesday, November 28<sup>th</sup> at Center School.

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 our current enrollment is 705 FTE for November.

**X. Public Participation**

None

**XI. Executive Session**

It was m/s by Chaffee/ Marconi to go in to Executive Session at 7:45 p.m. for 30 minutes in accordance with RCW 42.30110 (1)(g)..

**XII. Adjournment**

It was m/s by Marconi/Barry and passed to adjourn the meeting at 8:25 pm.

Donna DeWinkler, Vice Chairman

Jeff Loe, Board Secretary

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