

Grand Coulee Dam School District #301J
Board of Directors' Meeting
110 Stevens Avenue
Coulee Dam, Washington
November 24, 2008

- | | | |
|-------|---|-----------------|
| I. | Call Meeting to Order | Donna DeWinkler |
| II. | Pledge of Allegiance | by Invitation |
| III. | Approval of Agenda | Donna DeWinkler |
| IV. | Individuals Wishing to Speak on Agenda Items | Donna DeWinkler |
| V. | Consent Agenda | |
| | Approval of Minutes for the Regular Board Meeting of October 27, 2008 | |
| | Approval of Expenditures | |
| | 1. General Fund Vouchers | |
| | 2. Payroll | |
| | 3. LRHS ASB Vouchers | |
| | 4. Middle School ASB Vouchers | |
| | 5. Capital Projects Fund | |
| VI. | Old Business | |
| | A. Procedure 2421P Retention | Lisa Lakin |
| | B. Board Policy No. 4330 Use of Facilities & Kitchen | Jeff Loe |
| | C. Project Updates – Reader board, Transformers | Jeff Loe |
| | D. School Improvement Plans | Principals |
| | E. WASL Results (Summer) | Jeff Loe |
| | F. APEX Learning Report | Jeff Loe |
| | G. Principal Evaluations | Jeff Loe |
| VII. | New Business | |
| | A. 21 st Century Annual Review | Mary Schilling |
| | B. NAV 101 and GEAR UP Coordinator Duties | Mary Schilling |
| | C. PLC Summit Report | Principals |
| | D. Legislative Visit Report | Jeff Loe |
| | E. WSSDA Conference Report | Board |
| | F. Approve Minimum Basic Education Requirement Compliance | Jeff Loe |
| | G. Fuel Cost Update | Jeff Loe |
| | H. Review Fall Sports Supplemental Coaching Contracts | Jeff Loe |
| | I. Donation Agreement – Raider/Pirate Booster Club | Jeff Loe |
| | J. Superintendent Contract Amendment | Jeff Loe |
| | K. Change Board Work Session Date | Jeff Loe |
| | L. Donation Agreement – Mouse Pads | Jeff Loe |
| VIII. | Personnel Items | |
| | A. Resignations | |
| | 1. Lori Darnold, MS Special Education Aide | |
| | B. Hires | |
| | 1. Cathy Krohn, Supplemental Contract - NAV 101 Coordinator | |

2. Stacy Nash-Toulou, Supplemental Contract – GEAR UP Coordinator
3. Rebecca Byers – HS C-Squad Girl’s Basketball Coach
4. James Caddy – MS Assistant Girl’s Basketball Coach
5. Lori Darnold – MS Assistant Cheerleading Coach
6. Nate Piturachsattit – MS Head Track Coach
7. Hope Hansen, Center – Special Education Aide
8. Billie Leith, HS Native American Club Advisor

IX. Reports

A. Administrative

1. Principals

- a. Center Elementary
- b. Grand Coulee Dam Middle School
- c. Lake Roosevelt High School

Sue Hinton
 Lisa Lakin
 Steve Breeze

B. Student Director

Dani Pope

C. JOM/Title VII

Carla Marconi

D. Fiscal

1. Budget Status
2. Enrollment

Jeff Loe

X. Public Participation

XI. Executive Session

XII. Adjournment