

**Grand Coulee Dam School District #301J**  
**Board of Directors' Meeting**  
110 Stevens Avenue  
Coulee Dam, Washington  
March 23, 2009

- |       |  |                         |
|-------|--|-------------------------|
| 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 February 23, 2009 |                         |
|       | Approval of Minutes for the Board Work Session of March 11, 2009       |                         |
|       | Approval of Minutes for the Board Retreat of March 14, 2009            |                         |
|       | Approval of Minutes for the Board Work Session of March 20, 2009       |                         |
|       | Approval of Expenditures   |                         |
|       | 1. General Fund Vouchers   |                         |
|       | 2. Payroll   |                         |
|       | 3. LRHS ASB Vouchers   |                         |
|       | 4. Middle School ASB Vouchers  |                         |
| VI.   | Old Business   |                         |
|       | A. Legislative Update  | Jeff Loe                |
|       | B. Facility Study  | Jeff Loe                |
|       | C. Football Field Name Request – Policy                                | Jeff Loe                |
|       | D. Modified Education Plan   | Jeff Loe                |
|       | E. Joint Board Meeting with Nespelem                                   | Jeff Loe                |
|       | F. Board Policy No. 2178 Traffic Safety Education                      | 2 <sup>nd</sup> Reading |
|       | G. Revise Board Policy No. 5341 Travel Expense Reimbursement           | Jeff Loe                |
| VII.  | New Business   |                         |
|       | A. Maintenance & Custodial Report                                      | Maintenance             |
|       | B. FBLA Report   | Kathy Proctor           |
|       | C. Field Trip Request  | Kim Stanger             |
|       | D. Cooperative Agreement with the Colville Tribes – Attendance         | Jeff Loe                |
|       | E. Review Summer School Plans  | Steve Breeze            |
|       | F. Review Graduation Plans/Participation                               | Steve Breeze            |
|       | G. Review Winter Sports Supplemental Coaching Contracts                | Brad Wilson             |
|       | H. Review High School Graduation Requirements                          | Steve Breeze            |
|       | I. New Position – One-on-One Medical Fragile Student                   | Jeff Loe                |
|       | J. Donation  | Jeff Loe                |
|       | K. Review of Board Goals   | Board                   |
| VIII. | Personnel Items  |                         |
|       | A. Resignations  |                         |
|       | 1. <a href="#">Billy Nicholson, LRHS Head Girls Basketball Coach</a>   |                         |
|       | B. Hires   |                         |
|       | 1. None  |                         |

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. Indian Education Committee

Carla Marconi

D. Tribal Education Committee Meeting

Jeff Loe

E. Fiscal

- 1. Budget Status
- 2. Enrollment

Jeff Loe

X. Public Participation

XI. Executive Session

XII. Adjournment