

**Grand Coulee Dam School District #301J**  
**Board of Directors' Meeting**  
110 Stevens Avenue  
Coulee Dam, Washington  
May 18, 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 April 27, 2009          |                               |
|       | Approval of Minutes for the Special Board Meeting of May 6, 2009             |                               |
|       | Approval of Minutes for the Special Board Meeting of May 13, 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. Board Policy No. 2190 Parent, Family & Community Partnerships             | Update                        |
| VII.  | New Business                                                                 |                               |
|       | A. Native American Club Report                                               | Billie Leith                  |
|       | B. SHARP Kids Report                                                         | Mary Schilling                |
|       | C. Curriculum Development Report                                             | Sue Hinton                    |
|       | D. Adopt School Calendar for 2009/10                                         | Jeff Loe                      |
|       | E. Resolution Delegating Authority to WIAA                                   | Jeff Loe                      |
|       | F. Audit Report                                                              | Jeff Loe                      |
|       | G. Declare Items Surplus                                                     | Jeff Loe                      |
|       | H. Board Meeting for Reviewing Applications to Walk at Graduation            | June 1 <sup>st</sup>          |
|       | I. Board Volunteer to Hand Out High School Diplomas                          | Jeff Loe                      |
|       | J. Donations                                                                 | Jeff Loe                      |
|       | K. <a href="#">Thank You Letter Proposal – For Donations</a>                 | <a href="#">Susan Chaffee</a> |
| VIII. | Personnel Items                                                              |                               |
|       | A. Resignations                                                              |                               |
|       | 1. Linda Rise, 7 <sup>th</sup> Grade Volleyball Coach                        |                               |
|       | 2. <a href="#">Ralph Rise, LRHS Yearbook Advisor</a>                         |                               |
|       | B. Hires                                                                     |                               |
|       | 1. Sue Whitehouse, MS One on One Aide Medical Fragile Student                |                               |
|       | 2. 2009/10 Certificated Staff                                                |                               |
|       | 3. Jaci Gross, LRHS Head Girl's Basketball Coach                             |                               |
|       | 4. <a href="#">Wallace Pleasants, LRHS Assistant Girl's Basketball Coach</a> |                               |

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

[Sue Hinton](#)

D. Tribal Education Committee Meeting

Jeff Loe

E. Fiscal

- 1. Budget Status
- 2. Enrollment

Jeff Loe

X. Public Participation

XI. Executive Session

XII. Adjournment