

Grand Coulee Dam School District #301J
Board of Directors' Meeting
110 Stevens Avenue
Coulee Dam, Washington
September 22, 2008

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|-------|--|-------------------------|
| 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 August 18, 2008 | |
| | Approval of Minutes for the Board Work Session Meeting of September 10, 2008 | |
| | Approval of Expenditures | |
| | 1. General Fund Vouchers | |
| | 2. General Fund August Accrual Vouchers | |
| | 3. Payroll | |
| | 4. LRHS ASB Vouchers | |
| | 5. Middle School ASB Vouchers | |
| | 6. Capital Projects Fund | |
| VI. | Old Business | |
| | A. Supplemental Contracts Proposal | Brad Wilson |
| | B. Procedure 2421P Retention | Jeff Loe |
| | C. Board Policy No. 4330 Use of Facilities & Kitchen | Jeff Loe |
| | D. Superintendent/Business Manager Positions | Jeff Loe |
| | E. Project Updates – Reader board, Transformers, Roof, Carpet | Jeff Loe |
| VII. | New Business | |
| | A. Summer School Report | Stacy Nash-Toulou |
| | B. Staff Collaboration (PLC) Report | Staff |
| | C. Principal Evaluation Proposal | Ray Gilman |
| | D. AD Fall Sports Report | Brad Wilson |
| | E. School Psych/Special Ed Director Contract with ESD | Jeff Loe |
| | F. MOU with Keller SD for Impact Aid | Jeff Loe |
| | G. Otis Elevator Contract Extension | Jeff Loe |
| | H. Resolution for USDA Rural Development | Jeff Loe |
| | I. Board Policy No. 1105 Director Districts | 1 st Reading |
| | J. WSSDA Regional Meetings | Jeff Loe |
| | K. Joint Board Meeting with Nespelem | Jeff Loe |
| | L. WA State Impact Aid Assoc. Report | Jeff Loe |
| | M. Spring WASL Results | Principals |
| | N. Learning Improvement Day (LID) Report | Sue Hinton |
| VIII. | Personnel Items | |
| | A. Resignations | |
| | 1. Jaci Gross, 7 th Grade Girls Basketball Coach | |

2. Lori Adkins, MS Head Track Coach
3. [April Smith, LRHS "C" Squad Girls Basketball Coach & LRHS Assistant Girls Softball Coach](#)

B. Hires

1. Lori Darnold, MS Para-educator
2. Karrie Utz, LRHS Para-educator
3. Brandon Byers, LRHS English Teacher
4. Cathy Huston, Special Education Coordinator
5. Lisa Carlson/Debbie VanGeystel, 9th Grade Advisor
6. Marcy Doughty/Susan Duclos, 10th Grade Advisor
7. Jeremiah Seekins, 11th Grade Advisor
8. Tracy Prindle, 12th Grade Advisor
9. Brandon Byers, HS Assistant Football Coach
10. Jaci Gross, HS Assistant Girls Basketball Coach
11. Nate Piturachsattit, MS Assistant Football Coach
12. [Susan Duclos, LRHS "C" Squad Volleyball Coach](#)
13. [George Davis, LRHS Head Golf Coach](#)
14. [Bill Kemble, Bus Driver](#)

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