

BOARD OF DIRECTOR'S MINUTES
GRAND COULEE DAM SCHOOL DISTRICT 301J
COULEE DAM, WASHINGTON
April 27, 2009

Board Members Present: Donna DeWinkler
Joette Barry
Susan Chaffee
Carla Marconi
Nita Haag

Board Members Absent: None

Administrators Present: Sue Hinton
Lisa Lakin
Steve Breeze

I. Call to Order

The regular board meeting was called to order by Donna DeWinkler at 5:35 pm.

II. Pledge of Allegiance

III. Public Hearing for I-728 Funds

Jeff Loe shared with the Board that the District was required to hold a Public Hearing for the I-728 funds we receive from the State. Jeff explained how we had used the funds this year to help reduce the class sizes and help pay for five teacher's salary. However, it is unclear with the current budget cuts from the State, what those funds will be for next year.

IV. Approval of Agenda

It was m/s by Chaffee/Marconi and passed to approve the Agenda with the change to move the Student Director Report to the beginning of item VII, Old Business and to add to Old Business, G. Policy Work Session Updates.

V. Individuals Wishing to Speak on Agenda Items

None

VI. Consent Agenda

It was m/s by Haag/Chaffee and passed to approve the Consent Agenda.

The following expenditures of the Consent Agenda were approved:

General Fund Vouchers	\$147,121.00	Warrant #'s	1253-1338
Payroll	\$542,476.16	Warrant #'s	1181-1252
LRHS ASB Vouchers	\$ 16,597.51	Warrant #'s	245-273
Middle School ASB Vouchers	\$ 2,224.54	Warrant #'s	238-244

VII. Old Business

A. Legislative Update

Donna DeWinkler reported to the Board regarding the current Legislative proposals being submitted to the Governor for approval. Donna also shared that there was some stimulus monies being designated for Impact Aid Construction Funds. Donna announced that the House/Senate approved \$500,000 for [assistance](#) for the District [in the Capital Budget](#).

B. Facility Study – Approve Architect Firm

Jeff Loe shared that he and Susan Chaffee had met with two Architect firms and that they had chosen ALSC Architects for the Facility Study. There was discussion regarding “extra” costs above the State monies allotted. It was suggested that [Jeff](#) get a list of items from the [OSPI website](#) that the monies would cover for the facility study.

It was m/s by Haag/Barry to approve ALSC Architect Firm for the Study and Survey and that they meet OSPI requirements for the Study and Survey.

C. Board Policy No. 6970 Naming of Schools/Facilities

Jeff Loe stated that there were no changes from the first reading of Board Policy No. 6970. The Board [recommended the committee to be made up of students, staff and the community on 6970P](#).

It was ms by Barry/Chaffee to approve Policy No. 6970 Naming of Schools/Facilities.

D. Board Policy No. 2190 Parent, Family & Community Partnerships

Carla Marconi and Susan Chaffee agreed to represent the Board in working on Community Partnerships. Susan Chaffee will be contacting the PTA to set up a meeting; Sue Hinton volunteered to participate as well.

E. Joint Board Meeting with Nespelem

Jeff Loe told the Board that he visited with Nespelem Superintendent, Lloyd Olson regarding a joint meeting. Mr. Olson stated that they wouldn't be able to meet at this time as they are busy with their Superintendent search and budget cuts for next years budget.

F. Modified Education Plan/Budget Cuts/Resolution

Jeff Loe shared with the Board that he had met with the staff at each of the buildings and held community meetings to share information regarding the proposed Modified Education Plans for the District. Citizens in the audience discussed other possible ways to cut cost. Nita Haag thanked Jeff Loe for his consistency in his presentations.

It was determined to table the adoption of the MEP until a later date.

G. Policy Work Session Updates Policy No. 2410P, 2410F

Nita Haag shared with the Board a policy update list. Steve Breeze then presented proposed procedure changes to the Board regarding the graduation requirements.

The Board accepted the recommendations.

VIII. New Business

A. Museum of Flight Trip - Report

Carrie Derr showed a power point presentation to the Board regarding the Museum of Flight Field Trip. Lisa Lakin and Susan Chaffee thanked Carrie for taking the students. There were 34 6th graders who went on the field trip.

B. Technology Report

Lisa Lakin shared with the Board the Districts' technology update; she stated that we had replaced all the staff machines at the High School and that we will be working on a new technology plan next year.

C. SADD Report

Director Barry excused herself from the Board.

Joette Barry reported that 7 students attended the SAFTYE/SADD Conference held at Camp Casey. She shared that the students came back excited about what they had experienced.

Director Barry resumed her position on the Board.

D. Spring Sports Report

Brad Wilson submitted the spring sports report and noted the current turnout numbers. He shared that GPA's are higher for those who participate in sports. The boy's basketball team attended a Colville Tribal Business Council meeting to express their appreciation for the financial support on their trip to the state basketball tournament.

H. Approve Student Activities Code & Coaches Handbook

Brad Wilson stated that there were no current recommended changes to the student activities code or the coaches' handbook at this time.

F. Approve Title VII Grant

Nita Haag took the [Vice](#) Chair position for this item as Donna DeWinkler and Carla Marconi [excused themselves from the Board](#). Principal, Sue Hinton shared with the Board the changes to the Title VII grant and plans for the program for next year. She stated that the grant application had already been submitted.

It was m/s by Chaffee/Barry and passed to approve the Title VII Grant with DeWinkler and Marconi abstaining.

Chair, DeWinkler and [Director Marconi](#) resumed [their](#) positions [on the Board](#).

G. Declare Items Surplus

Jeff Loe presented a list of items to be declared as surplus.

It was m/s by Barry/Haag to approve the list of surplus items.

G. Date for Board Meeting to Finalize Cuts

Jeff stated the two meetings that were scheduled were; May 6th, 2009 at 6:00 p.m. and a Public Meeting on May 13th, 2009 at 6:00 p.m.

IX. Personnel Items

A. Resignations

- i. Bradley Oliver, LRHS Math Tutor

It was m/s by Barry/Marconi to accept the above resignation.

B. Hires

1. Nate Piturachsattit, MS NAV 101 Coordinator
2. Jaci Gross, LRHS Head Girls' Basketball Coach

It was m/s by Barry/Haag and passed to approve hire #1 as listed above.

It was recommended to table hire #2 at this time.

X. Reports

A. Administrative

1. Principals

- a.Center Elementary Principal, Sue Hinton talked about the upcoming events scheduled at Center Elementary. She also shared that the 3rd grade class was raising fish to be released in to Banks Lake and Sue also shared the enrollment at Center has continued to climb.
- b.Middle School Principal, Lisa Lakin stated that there was an awards assembly on April 17th. She also stated that the WASL testing was coming to a close. Lisa told the Board that the Middle School track team would host their 2nd home meet on May 7th.
- c.Lake Roosevelt High School, Steve Breeze mentioned that the Boy's Basketball Team attended a Tribal Council meeting to express their appreciation for their support. Steve announced that we have another Gates Scholarship winner at the high school, Amelia McClung. Steve also talked about the upcoming NAV 101 student led conferences scheduled for May 11th – 14th.

B. Student Director

Jennelle Jim shared with the Board current events at Lake Roosevelt High School such as Prom which was going to be held this year at Sunbanks Resort and the upcoming Senior Class trip scheduled for May 3rd and 4th.

C. Indian Education Committee

Nita Haag **Vice** Chaired this item. Board Members Donna DeWinkler and Carla Marconi again **excused themselves from the Board**. Donna DeWinkler went over the meeting information and shared that there was a lot of public input at the meeting.

Chair DeWinkler and Director Marconi resumed their positions on the Board.

D. Tribal Education Committee Meeting

Jeff Loe was unable to attend the Tribal Education Committee meeting this month.

E. Fiscal

1. Budget Status

Jeff Loe went over the budget status report with the Board. The good news was that it is higher than last month.

2. Enrollment

Jeff Loe presented the current enrollment report for the month of April with the Board.

XI. Public Participation

None

XII. Executive Session

It was m/s by Barry/Haag and passed to go in to Executive Session at 7:50 p.m. for 45 minutes in accordance with RCW 42.30110 (1)(g).

Chair, Donna DeWinkler asked for 1 hour at 8:35 p.m.

Chair, Donna DeWinkler asked for an additional 20 minutes at 9:35 p.m.

XIII. Adjournment

It was m/s by Chaffee/Haag and passed to adjourn the meeting at 9:55 p.m.

Donna DeWinkler, Board Chair

Jeff Loe, Board Secretary
