

BOARD OF DIRECTOR'S MINUTES
GRAND COULEE DAM SCHOOL DISTRICT 301J
COULEE DAM, WASHINGTON
June 22, 2009

Board Members Present: Joette Barry
Carla Marconi
Nita Haag

Board Members Absent: Susan Chaffee

Administrators Present: Jeff Loe
Sue Hinton
Lisa Lakin
Steve Breeze

I. Call to Order

The regular board meeting was called to order by Nita Haag at 5:40 pm.

II. Pledge of Allegiance

III. Recognition of Former Board Member

Jeff Loe presented a plaque to former Board Member, Donna DeWinkler in appreciation for her 5 years of service.

IV. Approval of Agenda

Donna DeWinkler requested that under New Business, A. Suggest Board Policy – Summer Activities the group bringing the request be listed as the Raider/Pirate Booster Club.

It was m/s by Barry/Marconi and passed to approve the Agenda with the change of name.

V. Individuals Wishing to Speak on Agenda Items

None

VI. Consent Agenda

It was m/s by Barry/Haag and passed to approve the following minutes of the Consent Agenda.

Regular Board Meeting of May 18, 2009
Special Board Meeting of June 1, 2009
Special Board Meeting of June 10, 2009

It was m/s by Marconi/Barry and passed to approve the following expenditures of the Consent Agenda.

General Fund Vouchers	\$147,681.50	Warrant #'s	1542-1622
Payroll	\$561,013.31	Warrant #'s	1476-1541
LRHS ASB Vouchers	\$ 7,824.08	Warrant #'s	295-304
Middle School ASB Vouchers	\$ 3,465.69	Warrant #'s	305-312
Capital Projects Fund	\$ 1,951.25	Warrant #	3
Transportation Fund	\$ 75,000.00	Warrant #	2

VII. Old Business

A. Reorganization of Board

The Board discussed the position of the current Vice Chair moving in to the vacant position of Chairman.

The reorganization of the board is tabled until the open Director Position is filled.

B. Open Director Position #2

Jeff discussed that at this time there were no additional applicants for the open Director Position. The board asked Jeff to advertise the opening again for two weeks. It was determined that the Board would conduct the interviews and selection for the open Director vacancy at the Special Meeting to be held July 8th.

B. Approval of Lawn Care Contract – Oasis

Jeff Loe recommended to the Board that they accept the Lawn Care Contract with Oasis. Nita Haag stated that she talked to the State Auditor and shared that the lawn care contract was considered a maintenance contract and it was not necessary to go out to for bids.

It was m/s by Barry/Marconi and passed to approve the Lawn Care Contract with Oasis.

D. 2nd Reading of Board Policy No. 5341 Travel Expense Reimbursement

Jeff added the wording to include where the mileage rate can be found, in the Washington State Administrative & Accounting Manual Section 10.90.20 issued by the office of Financial Management. Need to correct on page 1 “this” to “the”.

It was m/s by Barry/Marconi and passed to approve the second reading of Board Policy No. 5341 Travel Expense Reimbursement.

E. 2nd Reading of Board Policy No. 3420 Anaphylaxis Prevention

Jeff Loe shared with the Board that nurse, Cheryl Fercha had reviewed and recommended the policy be approved. Cheryl has some suggestions for the procedures.

It was m/s by Barry/Marconi and passed to approve the 2nd reading of Board Policy No. 3420 Anaphylaxis Prevention.

VIII. New Business

A. Suggest Board Policy – Summer Sports Activities

Raider Pirate Booster Club Chair, Donna DeWinkler read a letter stating concerns regarding summer sports programs. Discussion followed.

Chair Nita Haag stated that the board will have to research this issue some more and have to get back to the club.

B. Review Spring Sports Supplemental Coaching Contracts

High School AD Brad Wilson prepared a list of recommendations for renew/non-renew of high school spring sport coaches. On this list was the assistant coaching positions that were eliminated due to budget cuts. Joette Barry expressed concerns about not having “two deep leadership”. There was also discussion about how to recruit volunteers for spring sports. The Board requested that Brad Wilson report back to them regarding status of volunteers.

C. District School Improvement Plans

Jeff Loe told the Board that the schools would need more time to develop their District School Improvement Plans. It was decided to have the Principals present a progress report in October at the regular board meeting and it was also noted that the Improvement Plans would be due for submission in June 2010 for approval.

D. Resolution of Budget Extension-Transportation Vehicle Fund

Jeff Loe explained to the Board the need to approve the budget extension for the Transportation Vehicle Fund.

It was m/s by Barry/Marconi and passed to approve Board Resolution 08/09-03, Resolution of Budget Extension-Transportation Vehicle Fund.

E. 2009/10 Budget Review

Jeff shared with the Board the status of the budget for next year and reported that it was due to the ESD July 10th. The budget hearing and approval is scheduled for the regular board meeting in July.

IX. Personnel Items

A. Resignations

1. None

B. Hires

1. Amber Hinthner, School Psych/SpEd Director

It was m/s by Marconi/Barry and passed to approve the above hire.

2. 2009/10 District Office Staff

It was m/s by Barry/Marconi and passed to approve the above hires.

3. 2009/10 Principals

It was m/s by Barry/Haag and passed to approve the above hires.

4. 2009/10 Classified Staff

It was m/s by Marconi/Barry and passed to approve the above hires.

5. 2009/10 Supplemental Contracts

Chair Nita Haag asked the approval of the supplemental contracts of Cathy Shields and Steve Hood be tabled until we know their teaching assignments for next school year.

It was m/s by Marconi/Barry and passed to approve the above hires less the two tabled employees.

6. 2009/10 Coaching Contracts

It was m/s by Barry/Haag and passed to approve the above hires with the correction of George Davis as head coach.

X. Reports

A. Administrative

1. Principals

- a.Center Elementary Principal, Sue Hinton talked about decreased number of disciplinary referrals this year with continued implementation of the Positive Behavior Interventions and Supports Program. She also shared they had begun a monthly awards program recognizing their “Outstanding Student of the Month”. These students were awarded a gold medallion.
- b.Middle School Principal, Lisa Lakin stated the 8th grade recognition was fantastic. Lisa Lakin reported that it had been a good year with student discipline down. Lisa talked about next school year seeing the continuation of PBI’s and also noted there would be some changes to the band program offered.
- c.Lake Roosevelt High School, Steve Breeze spoke about the great school year at Lake Roosevelt High School and talked about the goals he set for school improvement. Steve also shared with the Board the very successful rewards day, student lead conferences and the NAV 101 program this year.

B. Indian Education Committee

Sue Hinton reported to the Board that there was a special meeting held on May 26th to elect new officers and that the next meeting scheduled is September 21st.

C. Fiscal

1. Budget Status

Jeff Loe presented the Districts' May budget status to the Board.

XI. Public Participation

A parent discussed some questions regarding credit requirements at the High School; the Board re-directed the question to the High School Principal.

XII. Executive Session

It was m/s by Marconi/Barry and passed to go in to Executive Session at 7:55 p.m. for 20 minutes in accordance with RCW 42.30110 (1)(g).

Nita Haag asked for an additional 15 minutes at 8:15 p.m.

XIII. Adjournment

It was m/s by Barry/Marconi and passed to adjourn the meeting at 8:33 p.m.

Nita Haag, Acting Chair

Jeff Loe, Board Secretary