

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

Board Members Present: Joette Barry
 Susan Chaffee
 Nita Haag
 Carla Marconi
 Ken Stanger

Board Members Absent:

Student Representative:

Administrators Present: Steve Breeze

I. Call to Order

The regular board meeting was called to order by Chair Nita Haag at 5:33 pm.

II. Pledge of Allegiance

III. 2009/10 Budget Hearing

1. Resolution No. 08/09-05, Fixing and Adopting the 2009/10 Budget

Jeff Loe said a public hearing is needed to adopt the budget. He said our general fund budget is 8.3 million dollars, the ASB budget is \$124,000, Capital Projects is \$515,000, Transportation Vehicle fund is \$158,000. He said our fund balance is close to the 4% at \$400,000. Jeff said 63% of the budget is for teaching. Jeff said the Athletic Program falls under basic education regular instruction. Susan Chaffee said that her recommendation is to have a presentation clarifying what percentage is being cut from Athletics. Discussion followed.

It was m/s by Chaffee/Marconi and passed to approve Resolution No. 08/09-05, Fixing and Adopting the 2009/10 Budget. Unanimous vote.

IV. Approval of Agenda

It was m/s by Marconi/Stanger and passed to approve the Agenda.

V. Individuals Wishing to Speak on Agenda Items

None

VI. Consent Agenda

It was m/s by Marconi/Stanger and passed to approve the minutes of the Consent Agenda from the Regular Board meeting held June 22, 2009 and the special Board meeting held July 8, 2009. Unanimous vote.

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

General Fund Vouchers	\$145,515.23	Warrant #'s 1681-1753
Payroll	\$525,003.08	Warrant #'s 1623-1680
Transportation Vehicle Fund	\$ 40,000.00	Warrant # 3

VII. Old Business

A. Raider/Pirate Booster Club Policy Request-Update

Chair Nita Haag asked Brad Wilson if other schools have Booster Clubs that have by-laws and a constitution. Brad said yes they do, but they are all ran differently. Nita would like a copy of by-laws from other districts and a copy of ours. Carla Marconi asked **which** summer sports the Booster Club helps pay for. Brad said that boy's basketball team has asked for help with registration fees. Susan Chaffee said she wanted an outline of who is in the Booster Club and the history of how it was developed. Ken Stanger said he doesn't question that money is given to summer sports, but they should give criteria of do's and don'ts on how to use the funds to Brad as the Athletic Director. Discussion followed.

B. Board Calendar Approval

It was m/s by Barry/Marconi and passed to approve the board calendar with the correction to the board meeting date of May 24th. Unanimous vote.

C. Board Policy No. 6801 Capital Assets/Theft-Sensitive Assets

Jeff Loe said this is the 2nd reading of Board Policy No. 6801 Capital Assets/Theft-Sensitive Assets. He said that no changes have been made since the 1st reading. He said he spoke to Jerry Kennedy and that all of our buildings have blanket coverage. Jeff said that we need to have inventory of laptops, computers etc.

It was m/s by Barry/Marconi and passed to approve the 2nd reading of Board Policy No. 6801 Capital Assets/Theft-Sensitive Assets. Unanimous vote.

D. Board Policy No. 1400 Meeting Conduct, Order of Business & Quorum

Jeff Loe said this is the 1st and 2nd reading of Board Policy No. 1400 Meeting Conduct, Order of Business & Quorum. He said that we have to change policy if we are going to change the time of the board meeting. He said the board would like the meetings to be changed from 5:30 pm to 6:00 pm starting at the next regular scheduled meeting in August.

It was m/s by Chaffee/Stanger and passed to approve the 1st and 2nd reading of Board Policy No. 1400 Meeting Conduct, Order of Business & Quorum. Unanimous vote.

E. Reader Board Update

Jeff Loe said a sign ordinance had to be changed and approved and the City Council had to approve it as well. He said now we have to get a permit and approval from the DOT before we can put the reader board up.

VIII. New Business

A. Legislative Visit/Capital Budget Grant-Wednesday August 5th

Jeff Loe said Senator Parlette was able to push \$500,000 through capital appropriations for our District. He said Senator Parlette will be meeting with us at 11:30 am on August 5th to discuss the money and how we can use it.

B. Impact Aid/NAFIS Meetings in Washington DC-October

Jeff Loe said we have a chance to go to Washington DC to lobby for our district. He said it is an expensive trip, but if we decide early enough we can get cheaper flights. Ken Stanger said the fall session would be pre-legislation. He said it would be a time to form a relationship with Congress instead of waiting until the spring. The board decided to table this until the next meeting.

IX. Personnel Items

A. Resignations

1. Shelly Stine, LRHS Special Education Teacher

It was m/s by Chaffee/Stanger and passed to approve the above resignation.
Unanimous vote.

B. Hires

1. Susan Duclos, MS Head Volleyball Coach
2. Tammy Norris, MS Assistant Volleyball Coach

It was m/s by Barry/Chaffee and passed to approve the above hires.
Unanimous vote.

X. Reports

A. JOM/Title VII

Ken Stanger excused himself from the Board. Ken said that there will be a meeting on August 22nd. He said the Title VII budget was approved. Ken said JOM donated \$4,000 to the athletic fund. He said they hope to have everything done by the meeting on the 22nd. Ken said that there is a new committee; they have two meetings per month and May's meeting was the largest turn out. Ken Stanger resumed his position on the board.

B. Fiscal

1. Budget Status

Jeff Loe went over his revenue/expenditure projection report. He said his estimation of the fund balance now is \$423,000. He said we received additional Impact Aid and Safety Net Funding that wasn't budgeted in.

XI. Public Participation

Kanie St. Paul said Ken Stanger is an asset to the Board and congratulated him. He said not going to Washington DC now would be a mistake. He said the bigger school districts would get those extra dollars and we will end up with the bread crumbs. He said we need to start competing for the dollars now.

XII. Executive Session

It was m/s by Chaffee/Marconi and passed to go in to Executive Session at 6:45 p.m. for one hour in accordance with RCW 42.30110 (1)(g).

Chair Nita Haag asked for one more hour at 7:45 pm.

Chair Nita Haag asked for ten more minutes at 8:45 pm.

Open Session

There was a discussion on the paraprofessional job description.

XIII. Adjournment

It was m/s by Chaffee/Marconi and passed to adjourn the meeting at 9:00 pm.

Nita Haag, Board Chair

Jeff Loe, Board Secretary
