

**BOARD OF DIRECTOR'S MINUTES**  
GRAND COULEE DAM SCHOOL DISTRICT 301J  
COULEE DAM, WASHINGTON  
April 28, 2008

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

Board Members Absent: None

Administrators Present: Karl Miller  
Lisa Lakin  
Sue Hinton

**I. Call to Order**

The regular board meeting was called to order by Donna DeWinkler at 5:36 pm.

**II. Pledge of Allegiance**

**III. Public Hearing for I-728 Funds**

Jeff talked about the State's allocation from the I-728 Funds. He shared that the funding was \$458 per FTE. Jeff also shared how we have been using those funds to the Board and possible uses for the funding next year.

**IV. Approval of Agenda**

It was m/s by Chaffee/Marconi and passed to approve the agenda with the following change. Item E, under Old Business, Application to walk at graduation.

**V. Individuals Wishing to Speak on Agenda Items**

None.

**VI. Consent Agenda**

It was m/s by Chaffee/ Marconi and passed to approve the Consent Agenda with the following change to the Minutes for the Board Retreat of April 12, 2008.  
Item K. to be amended to say the following; and the Indian Education Parent Committee.

The following expenditures of the Consent Agenda were approved:

General Fund Vouchers	Warrant #'s 1234-1324	\$127,896.13
Payroll	Warrant #'s 1146-1233	\$533,968.94
LRHS ASB Vouchers	Warrant #'s 224-248	\$ 9,184.65
Middle School ASB	Warrant #'s 215-223	\$ 603.22
Capital Projects Fund	Warrant # 5	\$ 46,497.00

## **VII. Old Business**

### **A. Bus Garage Status**

Jeff shared that the bus garage would be completed within a week or two. There was further discussion about the solution for the garage doors. Nita Haag stated that a thank you should go out to the Transportation Staff for all of their efforts during such a difficult time.

### **B. HVAC Maintenance Proposals**

The representatives from DIVCO talked about the different kinds of service contracts they could provide the District for the maintenance and repairs to the HVAC school building units. They shared that they currently provide maintenance to many businesses in the Grand Coulee area.

### **C. Board Vision/Goals**

Nita Haag expressed her thanks to the Leadership Team for all of their time and efforts in their commitment to the District. Nita also shared the Boards' vision and goals at the meeting. Donna DeWinkler shared she would like to meet with and attend a Leadership meeting in the future.

It was m/s by Chaffee/Marconi and passed to approve the Board Vision/Goals

### **D. Policy Series Review –Meeting Date**

Jeff revisited with the Board the possible continuance of the Policy Review schedule considering all of the existing efforts and meetings currently planned.

### **E. Board Form 2410F – Application to walk at graduation**

Karl Miller, High Principal shared with the Board the COE results and the possible current plan for those seniors that might be affected.

## **VIII. New Business**

### **A. Senior Trip Approval**

Lisa Carlson shared with the Board the senior class request for their senior trip. There was some discussion about insurance coverage for one of the activities scheduled, Lisa shared she had been looking in to that information as well.

It was m/s by Barry/Haag and passed to approve the Senior Trip.

B. Resolution No. 07/08-6 Maintenance Plan

Jeff Loe talked about the maintenance plan which is in place and the necessary resources to complete them.

It was m/s by Barry/Haag and passed to approve the Resolution No. 07/08-6 Maintenance Plan.

C. Resolution No. 07/08-5 Small Repair Grant

Jeff Loe presented the information regarding the resolution for the Small Repair Grant.

It was m/s by Chaffee/Haag and passed to approve Resolution No. 07/08-5 Small Repair Grant.

D. OSPI Consolidated Program Review

Cathy Huston presented to the Board the recent Consolidated Program Review the District had with OSPI. Cathy shared the success of the review and the positive response from the OSPI review team.

E. Title VII Indian Education Grant Application Approval

Sue Hinton shared with the Board that the Indian Education Grant Application had been submitted on April 22<sup>nd</sup>, and indicated that the program will continue much in the way.

It was m/s by Barry/Marconi and passed to approve the Title VII Indian Education Grant Application. Donna DeWinkler abstained from the vote.

F. Appoint Financial Committee to Review Expenses

Donna DeWinkler and Nita Haag volunteered to review the monthly district expenses.

G. School Calendar Adoption 2008/09

Jeff Loe shared with the Board the proposed 2008/09 School Calendar.

It was m/s by Haag/Barry and passed to approve the School Calendar Adoption 2008/09.

H. Audit Report

Jeff Loe told the Board that the District currently gets a single audit every year. Jeff shared that there were only a few recommendations noted.

I. Nafis Spring Conference- Report

Donna DeWinkler shared with the Board she was able to visit with our Senators and Representatives regarding possible new facilities. She also talked about the percentage NAFIS is currently funding schools.

J. High School Principal Selection Process

Jeff talked about the possible interview schedule for the High School Principal. The Board discussed possible participants for the committees.

K. Change Regular Board Meeting Dates, May and August

Jeff Loe shared with the Board the necessity to change the regular Board meeting dates for May and August. The Board agreed the May meeting would be on Monday, the 19<sup>th</sup> and the August meeting would take place on Monday, August 18<sup>th</sup>.

L. WSSDA Annual Fall Conference –Early Registration

Jeff Loe asked if the Board was interested in attending the WSSDA Annual Fall Conference. The entire Board agreed they wanted to attend.

**IX. Personnel Items**

A. Resignations

1. Susan Dashiell, Middle School 5<sup>th</sup> Grade Teacher
2. Sean Thin Elk, LRHS Assistant Football Coach
3. Denise Anderson, 7<sup>th</sup> Grade Language Arts/Social Studies Teacher

It was m/s by Haag/Barry and passed to approve the above resignations of Susan Dashiell and Denise Anderson. Sean Thin Elks' resignation was not approved, due to the fact that we have not received a letter of resignation from him.

B. Hires

1. Tammy Norris, Middle School Assistant Track Coach

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

**X. Reports**

A. Administrative

1. Principals

- a. Center Elementary Principal, Sue Hinton presented her Building Report to the Board.
- b. Middle School Principal, Lisa Lakin shared her Building Report with the Board.
- c. Lake Roosevelt High School Principal, Karl Miller talked about his Building Report.

B. Student Director

Not in attendance.

C. JOM/Title VII

Donna DeWinkler shared with the Board that there was a meeting scheduled for Tuesday, May 20<sup>th</sup> at 5:00 p.m. at Center Elementary and invited the Board to attend.

D. Fiscal

1. Qwest Donation

Jeff Loe told the Board that we had received a \$5000 donation from Qwest which would be used to offset the costs for the computer lab at the High School.

2. Budget Status

Budget status reports as presented to the Board. Jeff shared that we currently had a \$254,000 cash balance. He also shared that there was an OSPI manual called Organizing and Financing of Washington Public Schools which was very informative.

3. Enrollment

Jeff Loe talked about this year's average enrollment being 702 with an estimated 700 at the school years end. He noted that we had based our budget on 663 students.

**XI. Public Participation**

The question was asked about the Districts' website posting the School Board Agenda, Minutes and Building Board Reports.

**XII Executive Session**

It was m/s by Barry/Haag and passed to go in to Executive Session at 8:23 p.m. for 45 minutes in accordance with RCW 42.30110 (1)(g).

**XIII. Adjournment**

It was m/s by Chaffee/Barry and passed to adjourn the meeting at 9:50 pm.

Donna DeWinkler, Chairman

Jeff Loe, Board Secretary

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