

BOARD OF DIRECTOR'S MINUTES
GRAND COULEE DAM SCHOOL DISTRICT 301J
COULEE DAM, WASHINGTON
August 18, 2008

Board Members Present: Joette Barry
Susan Chaffee
Donna DeWinkler
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 5:38 pm.

II. Pledge of Allegiance

III. Approval of Agenda

It was m/s by Chaffee/Marconi and passed to approve the Agenda with the following changes; add under VI. Old Business, Fuel Fee – Reduced Price; H. Drivers Ed. Report; and under VII. Personnel Items, item B. Hires, 1. Linda Rise-MS Assistant VB Coach.

IV. Individuals Wishing to Speak on Agenda Items

None

V. Consent Agenda

It was m/s by Chaffee/Marconi and passed to approve the Consent Agenda with Barry abstaining.

The following expenditures of the Consent Agenda were approved:

General Fund Vouchers	Warrant #'s	1902-1974	\$94,303.14
Payroll	Warrant #'s	1833-1901	\$513,780.81
Capital Projects Fund	Warrant #'s	9	\$ 65,688.46

VI. Old Business

A. Supplemental Contract Proposal

The Board discussed creating two different contract forms, one would be Supplemental Coach and the other would be Supplemental Duties which would be used for Advisors and other contracts other than coaching.

It was m/s by Chaffee/Marconi and passed to approve both of the Supplemental Contract Forms.

B. Procedure 2421P Retention

Once again Jeff Loe wanted to update the Board that a committee will be formed once school starts and will be reporting to the Board at the November 24th board meeting.

C. Superintendent Search Options

This item was tabled until Lloyd Olson arrived.

Mr. Olson arrived at 7:45 p.m. Mr. Olson went over what a Superintendent search would look like, such as timelines and costs involved. He told the Board he would get more information about the Anatomy of a Superintendent search and an outline as well as comparable salary information.

D. Board Policy No. 4330 Use of Facilities & Kitchen

Donna DeWinkler shared that there was a meeting scheduled for August 20th at 2:00 p.m. to meet with the kitchen staff regarding use of the kitchen and facilities.

E. Evergreen and Associates Update

It was determined that the lobbying firm of Evergreen and Associates services would no longer be needed at this time, however, it was agreed to pay for the 3 hours of current reporting that was done.

It was m/s by Barry/Chaffee and passed to approve to pay the 3 hours to Evergreen and Associates.

F. Project Updates – Reader Board, Transformers, Roof, Carpet

Jeff shared the contractor for the reader board was working on a plot plan for placement of the board. Additionally the transformers are expected for delivery some time in September with the roofing job at Center expected to be completed this week. Jeff stated that we were able to carpet 3 rooms per building all by the start of the new school year.

G. Fuel Fee-Reduced Price

The Board discussed specified fuel fee reduced rates for the 2008-09 school year. The reduced fee would be half price across the board as follows \$10.00 at the Middle School, \$20.00 at the High School and \$25.00 per family.

It was m/s by Haag/Barry and passed to approve the Extra-Curricular Fuel Fee-Reduced Price with Marconi opposed and DeWinkler abstaining.

H. Drivers Ed. Report

Steve Breeze talked to the Board about the Drivers Education program being offered as a 2-way classroom over the K-20 network through the ESD. The classroom would be monitored by an Aide with the drives possibly being done with an individual from Wilbur.

VII. New Business

A. Summer School Report

Jeff shared that Mrs. Nash-Toulou was out of town and was unable to present her report. The report was tabled until the September 22nd meeting.

B. Summer WASL Report

Carrie Derr shared with the Board the attendance and progress and success of the summer WASL classes.

C. SHARP Kids Summer Program Report

Linda Roberts presented her report on the Sharp Kids Summer Program to the Board. She talked about the many experiences the Sharp Kids program offered and the number of students who participated. In addition she shared that High School students were able to work on their community service hours for graduation.

D. Field Trip Request

Carrie Derr presented to the Board that she would be continuing the Museum of Flight field trip with students. She talked about the aviation program they would visit and it would be on March 20th and 21st if approved.

It was m/s by Chaffee/Barry and passed to approve the Field Trip Request.

E. Graduation Credit Requirements

This matter was already covered at the previous Board Retreat held in April.

F. Mike Poulson & Sheila Stalp Visit - Report

Jeff Loe and Donna DeWinkler shared with the Board that they had met with Mike Poulson and Sheila Stalp and were willing to work with us and help to organize a retreat with our State Representatives.

G. Annual Board Calendar

Nita Haag talked about the benefit of the Board calendar to help the awareness of the good things going on in our district as well as upcoming events.

It was m/s by Haag/Barry and passed to approve the Annual Board Calendar.

H. Review District Strategic Improvement Plan

Jeff brought up for review the Districts' Strategic Improvement Plan. The Board stated that a thank you should go out to the original people who were on the committee who worked on our Strategic Plan.

I. Review Policy No. 2320 Field Trips, Excursions & Outdoor Education

Jeff talked about the requirement to review this policy annually.

J. Surplus Bus

Jeff Loe told the Board that the Transportation Director, George Davis was requesting that we surplus a bus from the fleet.

It was m/s by Chaffee/Marconi and passed to approve to Surplus 1992 Blue Bird Bus.

VIII. Personnel Items

A. Resignations

None

B. Hires

1. Linda Rise-MS Assistant VB Coach

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

IX. Reports

A. Administrative

1. Principals

- a. Center Elementary Principal, Sue Hinton presented her Building Report to the Board and pointed out the wonderful mural that Beth Owen finished for the cafeteria this summer.
- b. Middle School Principal, Lisa Lakin shared her Building Report with the Board and mentioned a “thank you” should go out to her custodians for their hard work due to all the classrooms and furniture they moved for staff.
- c. Lake Roosevelt High School Principal, Steve Breeze talked about his Building Report and also mentioned that the High School would be having their BBQ on the 21st from 5:30 p.m. until 8.:00 p.m.

B. JOM/Title VII

Carla Marconi shared there was no meeting until September 15th.

C. Fiscal

1. Budget Status.

X. Public Participation

There were questions regarding donated school supplies and also how donations could be made for Fuel Fees and where to send them.

XI Executive Session

It was m/s by Barry/Chaffee and passed to go in to Executive Session at 7:45 p.m. for 15 minutes in accordance with RCW 42.30110 (1)(g).

Executive session was postponed due to Lloyd Olson’s arrival.

Executive session began at 8:45 p.m.

No action was taken.

The Board resumed open session at 9:05 p.m.

XII. Adjournment

It was m/s by Chaffee/Marconi and passed to adjourn the meeting at 9:18 pm.

Donna DeWinkler, Chairman

Jeff Loe, Board Secretary
