

BOARD OF DIRECTOR'S MINUTES
GRAND COULEE DAM SCHOOL DISTRICT 301J
COULEE DAM, WASHINGTON
December 15, 2008

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. Call for Nominations

A. Board Chair

The Board held the nominations for the Board Chair position. Susan Chaffee nominated Donna DeWinkler with Carla Marconi seconding the nomination. In addition Joette Barry nominated Nita Haag for Board Chair with Nita Haag seconding the nomination.

It was m/s to formally close the nominations for Chair by DeWinkler/Chaffee. A roll call for the vote was as follows; Joette Barry-Nita Haag, Carla Marconi-Donna DeWinkler, Nita Haag-Nita Haag, Susan Chaffee-Donna DeWinkler, Donna DeWinkler-Donna DeWinkler.

It was m/s by Barry/Chafee and passed to approve Donna DeWinkler as Board Chair.

B. Board Vice-Chair

Nominations for Board Vice-Chair were held with Joette Barry nominating Nita Haag with Susan Chaffee seconding the nomination. Carla Marconi then nominated Joette Barry with Donna DeWinkler seconding the nomination; however Joette Barry declined the nomination. Donna DeWinkler then nominated Susan Chaffee who also declined.

It was m/s by Barry/Marconi to cease nominations. A roll call vote was then taken with the voting as follows; Joette Barry-Nita Haag, Carla Marconi-Nita Haag, Nita Haag-Nita Haag, Susan Chaffee- Nita Haag, and Donna DeWinkler-Nita Haag.

It was m/s by Marconi/DeWinkler and passed to approve Nita Haag as Board Vice-Chair.

IV. Approval of Agenda

It was m/s by Chaffee/Barry and passed to approve the Agenda with the following additions; under IX. Personnel, B. Hires 1.LaLaina Caddy, MS Special Education Para Educator, 2. Brad Oliver, LRHS Assistant Baseball Coach

V. Individuals Wishing to Speak on Agenda Items

Pam Bowman stated she would address her concerns about item B. under Old Business on the Agenda.

VI. Consent Agenda

It was m/s by Chaffee/Marconi and passed to approve the Consent Agenda with changes to the November 24, 2008 minutes under item VII. New Business, D. Legislative Visit Report should state: Jeff Loe “said” and item I. Donation Agreement-Raider/Pirate Booster Club should state DeWinkler abstained. Under IX. Reports, item C. JOM/title VII should state; she said “a” member at large resigned.

The following expenditures of the Consent Agenda were approved:

General Fund Vouchers	\$109,795.31	Warrant #'s	620-696
Payroll	\$535,485.39	Warrant #'s	535-618
LRHS ASB Vouchers	\$ 2,056.59	Warrant #'s	125-140
Middle School ASB Vouchers	\$ 7,496.39	Warrant #'s	141-150

VII. Old Business

A. Procedure 2421P Retention

Lisa Lakin stated that the committee hadn't had a chance to meet and would be reporting at the January meeting.

B. Board Policy No. 4260 Use of Facilities & Kitchen

Pam Bowman shared her concerns about the possible changes to the Use of Facilities & Kitchen Board Policy. Nita Haag shared with the Board Members some sample Facility Use policies she had requested from other districts for their review.

Donna DeWinkler recommended the policy be tabled until further review.

C. Project Updates – Reader Board, Transformers

Jeff Loe shared with the Board that he had checked with the Coulee Dam City Clerk who stated that the cost to change the zoning hopefully would not exceed \$600. Brad Wilson stated that he had been in contact with the Tribal Planning Department and things were in place and that they would be willing to help with the process.

Jeff stated that there was no update on the transformers at this time.

It was m/s by Barry/Marconi and passed to approve going forward with the process of the application for the permit for the Reader Board with a cap of \$1,000.00.

D. Review Fall Sports Supplemental Coaching Contracts

The matter was tabled until executive session.

E. Legislative Update

Donna DeWinkler shared that she was in contact with Sheila Stalp regarding a meeting on January 9th, 2009 in Bothell to further discuss possible efforts for our facilities. There is also a possible hearing at the Legislative Conference to be held in February 8-9, 2009

F. WSSDA Conference Report

Susan Chaffee included a written report from the WSSDA Conference to the Board for their information. Nita Haag also had previously submitted her report on the Conference and would let her report stand as presented.

VIII. New Business

A. Vocational Programs Report

There were presentations from the High School's Vocational teachers each reporting about their program events and successes.

B. A.D. Winter Sports Report

Brad Wilson shared with the Board that the Winter Sports Report was included in their Board packets. He also shared that the wrestling tournament had to be cancelled due to the weather.

C. Dean of Students Report

Brad Wilson went over his report but did not have current statistics at this time. Steve Breeze shared that having Brad's help has been a tremendous help in staying on top of things at the High School.

D. Review of Policy No. 7231 Indian Policies & Procedures

Jeff shared about Impact Aid being in lieu of taxes to Districts for their operation. A public hearing regarding the application will be held at the January meeting. The Indian Policies will be reviewed again next month. Donna DeWinkler shared that in meeting with the Title VII parent committee there were a number of recommendations they wanted to share with the school district. The actual Impact Aid application is due January 31st, 2009

E. Board Goals for 2008/09

During the Board Work Session the Board agreed upon 7 Board goals. There was further discussion as to how the goals might be handled and assigned.

It was m/s by Chaffee/Marconi and passed to approve the Board Goals for 2008/2009.

F. Superintendent Goals for 2008/09

At the Board Work Session 7 goals were instituted for the Superintendent as well.

It was m/s by Haag/Barry to approve the Superintendent Goals for 2008/2009.

G. Facility Study

Jeff Loe shared with the Board that Gary Miller at OSPI stated that we were eligible for a grant funding to do a facility study and survey in May 2009. Mr. Miller's recommendation was that we start the process now; however it was a concern of the Board to get in writing a guarantee of funding for the study.

It was m/s by Chaffee/Marconi and passed to approve the start of the process if we can get a guarantee of payment.

H NIISA Annual Conference Report

Jeff, Donna DeWinkler and Carla Marconi each reported about the National Indian Impacted Schools Association conference that they attended and shared other districts' success stories.

I. Nespelem/Grand Coulee Dam Board Liaison Duties & Expectations

There was discussion about a position description for the Board Liaison. It was recommended that we advertise to fill the position and to contact the individuals that the previous member recommended.

J. Superintendent/Business Manager Position

No action at this time.

K. Board Work Session/Joint Board Meeting with Nespelem January 14th

Jeff Loe reminded the Board of the upcoming meeting with Nespelems' School Board on January 14th at 6:00 p.m.

IX. Personnel Items

A. Resignations

None

C. Hires

1. LaLaina Caddy, MS Special Education Para Educator
2. Brad Oliver, LRHS Assistant Baseball Coach

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

X. Reports

A. Administrative

1. Principals

- a. Center Elementary Principal, Sue Hinton let her building report stand but did share that the Elementary Christmas Program was Friday at 9:00 a.m.
- b. Middle School Principal, Lisa Lakin went over her report and shared that the after school program is going very well.
- c. Lake Roosevelt High School, Steve Breeze let his building report stand as presented to the Board.

B. Student Director

Not in attendance

C. JOM/Title VII

Donna DeWinkler shared that there was not a quorum at the meeting, however they did review the Indian Policies and Procedures for the District.

D. Tribal Education Committee Meeting

Jeff Loe attended the Tribal Education Committee meeting and shared with the Board some of the concerns they discussed.

E. Fiscal

1. Budget Status

Jeff Loe discussed with the Board the Districts' revenues and expenditures and projections for the upcoming months.

2. Enrollment

Jeff shared with the Board the current enrollment for the month of December.

XI. Public Participation

None

XII. Executive Session

It was m/s by Chaffee/Haag and passed to go in to Executive Session at 8:10 p.m. for 15 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 8:40 p.m.

Donna DeWinkler, Board Chair

Jeff Loe, Board Secretary
