

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

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

Board Members Absent: None

Administrators Present: 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. 2008/09 Budget Hearing

- A. New position – Nurse Aide, 6 hours per day
- B. New position- Dean of Students, LRHS, 2 periods a day with no extra cost to district.

It was m/s by Haag/Barry and passed to approve items A. and B. as listed above.

- C. Experience Stipend for Principal

This item was tabled for further discussion during executive session.

Following Executive Session it was m/s by Chaffee/Barry and passed to offer Sue Hinton a supplemental contract as Lead Administrator for 2008/09 at a stipend of \$3,000.00

- D. Extracurricular Participation “Fuel Fee” for 2008/09

There was discussion regarding what percentage individuals would pay who qualify under the free and reduced eligibility. It was decided that the Middle School would pay a fee of \$20 per athlete and the High School would pay \$40 per athlete with a cap of \$50 per family.

It was m/s by Haag/Barry and passed to approve the Extracurricular Participation “Fuel Fee” for 2008/09 with Marconi opposing.

E. Resolution No. 07/08-07, Fixing and Adopting the 2008/09 Budget

Joette Barry made a motion to approve the Resolution No. 07/08-07, Fixing and Adopting the 2008/09 Budget. The motion failed due to no second. Barry again made a motion to approve the budget the motion failed due to no second. It was determined to table the matter until after executive session.

F. Speech Therapist - Additional Day

G. Custodian - Additional 1 Hour

It was m/s by Chaffee/Marconi and passed to approve the Speech Therapist – Additional Day and Custodian – Additional 1 Hour.

Following Executive Session it was m/s Haag/Barry and passed to approve Resolution No. 07/08-07, Fixing and Adopting the 2008/09 Budget.

IV. Approval of Agenda

It was m/s by Chaffee/Haag and passed to approve the agenda with the addition to New Business, item G. Board Negotiations Representative and item H. Grand Coulee Dam 7th Anniversary Celebration Report, also the addition to IX. Personnel Items under item A. Resignations, 1. Craig Mason, LRHS English Teacher.

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 changes to the Minutes for the Regular Board Meeting of June 23, 2008. Under item IX. Reports, item C JOM/Title VII should state; elections were held at the main meeting in May and the JOM Chair is Desi LaPlante and the Title VII Chair is Donna DeWinkler. The next scheduled meeting is September 15th.

The following expenditures of the Consent Agenda were approved:

General Fund Vouchers	Warrant #'s	1722-1832	\$182,854.79
Payroll	Warrant #'s	1657-1721	\$507,230.02
Capital Projects Fund	Warrant #'s	7-8	\$102,363.47
Private Purpose Trust	Warrant #'s	1-2	\$ 800.00
Transportation Vehicle Fund	Warrant #'s	3	\$101,923.34

VII. Old Business

A. Bus Garage Final Insurance Report

Jerry Kennedy talked to the Board regarding the final payment remitted to the District. He stated that he worked diligently with the insurance adjusters regarding comparable values for bus replacement efforts.

The Board thanked Jerry for all his hard work.

B. Supplemental Contracts Proposal

Jeff talked to the Board about coaching supplemental contracts. Brad Wilson shared with the Board the current information such as job descriptions, expectations and procedures that are shared with coaches. The Board gave Brad input regarding the expectations being the same for both Middle School and High School coaches with additions to the Evaluation process.

Nita Haag presented two possible sample supplemental contracts for the Board to review, titled Supplemental Coaching Contract and Supplemental Duties Contract.

C. Procedure 2421P Retention

Jeff revisited keeping on track regarding the Procedure 2421P Retention. Jeff stated a committee will convene in the fall when school resumes.

D. Superintendent/Business Manager Options

Jeff discussed the ongoing dialogue regarding the possible Superintendent/Business Manager options.

E. Board Policy No. 4210 Regulation of Dangerous Weapons on School Property

It was m/s by Marconi/ Chaffee and passed to approve the Board Policy No. 4210 Regulation of Dangerous Weapons on School Property.

It was noted to include this policy in the High School and Middle School handbooks.

F. Board Policy No. 4215 Use of Tobacco on School Property

It was m/s by Barry/Marconi and passed to approve Board Policy No. 4215 Use of Tobacco on School Property.

The Board mentioned to include this policy in the employee and student handbooks.

G. Board Policy No. 6605 Student Safety Walking to School and Riding Buses

It was m/s by Chaffee/Barry and passed to approve Board Policy No. 6605 Student Safety Walking to School and Riding Buses. There was further discussion to assign the current Safety Committee to take this issue on.

H. Board Policy No. 3207 Prohibition of Harassment, Intimidation & Bullying

It was m/s by Haag/Barry and passed to approve Board Policy No. 3207 Prohibition of Harassment, Intimidation & Bullying. It was also noted to include this policy in the handbooks.

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

Jeff Loe shared with the Board a list of concerns that our Head Cook had about the use of the main food prep area. There was discussion about proper sanitizing, health inspectors.

It was m/s by Chaffee/Marconi and passed to continue to develop Board Policy No. 4330 Use of Facilities & Kitchen with Nita Haag opposed.

J. Project Updates – Reader Board, Transformers, Roof

Jeff told the Board the permit is in process for the reader board. Jeff shared that the transformers are currently on order while the roofing project at Center should be complete in approximately 3 weeks.

VIII. New Business

A. Building a Pool on District Property

Karl Pearson, Representative of the Coulee area Parks and Recreation District talked with the Board regarding bringing a pool to the community and the location possibilities.

B. Evergreen Associates Services

Jeff talked to the Board about continuing the services with the lobbying firm to assist us in getting new facilities. Jeff shared that we had spent \$14,700 to date.

It was m/s by Chafee/Barry to terminate the agreement with Evergreen Associates Services until further notice, with Nita Haag abstaining.

C. Kate Woods Visit - Report

Nita Haag shared her e-mail correspondence with Kate Woods and included the map showing the districts' small taxable area. Kate Woods had suggested that community support and letters to Representative and Legislators stating our need would be helpful. The Board talked about possible efforts to get the community involved in this effort.

D. Surplus Items

Jeff told the Board that the District was trying not to store items that we didn't need and to put them on a surplus list.

It was m/s by Chaffee/Marconi and passed to approve the surplus items.

E. Board Calendar Draft

Nita shared a proposed Board calendar draft listing special Board work sessions, regular meetings, reporting dates etc.

F. Policy Review Meeting Dates

The Board set the second Wednesday of the month for policy review meetings. The next policy review meeting is scheduled for August 13th from 6:00 – 8:00 p.m. and September 10th and October 8th for future meetings.

G. Board Negotiations Representative

After some discussion, the Board negotiations representatives are Nita Haag and Susan Chaffee.

H. Grand Coulee Dam 75th Anniversary Celebration Report

Jeff Loe and Donna DeWinkler talked about their attending the Grand Coulee Dam 75th Anniversary Celebration.

IX. Personnel Items

A. Resignations

1. Craig Mason, LRHS English Teacher

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

B. Hires

1. Sue Hayes, LRHS Counselor

It was m/s by Chaffee/Marconi and passed to approve the above hire as Behavioral Counselor.

X. Reports

A. JOM/Title VII

No report, however Donna DeWinkler shared the next meeting is scheduled for September 15th.

B. Fiscal

1. Budget Status.

XI. Public Participation

Rhonda Erickson asked about the status of the High School discipline policy. Carla Desautel asked about when they would know about the High School schedules.

XII Executive Session

It was m/s by Chaffee/Marconi and passed to go in to Executive Session at 8:45 p.m. for 35 minutes in accordance with RCW 42.30110 (1)(g).

The Board resumed open session at 9:20 p.m.

Following Executive Session it was m/s by Haag/Barry and passed to approve Resolution No. 07/08-07, Fixing and Adopting the 2008/09 Budget.

It was m/s by Chaffee/Barry to offer Sue Hinton a Supplemental Contract as Lead Administrator for 2008/09 at a stipend of \$3,000.

XIII. Adjournment

It was m/s by Barry/Chaffee and passed to adjourn the meeting at 9:35 pm.

Donna DeWinkler, Chairman

Jeff Loe, Board Secretary
