

BOARD OF DIRECTOR'S MINUTES
GRAND COULEE DAM SCHOOL DISTRICT 301J
COULEE DAM, WASHINGTON
October 27, 2008

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

Board Members Absent: Donna DeWinkler (Excused)

Administrators Present: None
(Attending Principals Conference)

I. Call to Order

The regular board meeting was called to order by Joette Barry at 5:35 pm.

II. Pledge of Allegiance

III. Approval of Agenda

It was m/s by Haag/Chaffee and passed to approve the Agenda.

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 changes to the September 22, 2008 minutes under item V. Consent Agenda should state August 18, 2008 with the removal of Old Business G. second paragraph, and "DeWinkler abstaining"

The following expenditures of the Consent Agenda were approved:

General Fund Vouchers	Warrant #'s	259-356	\$148,925.64
Payroll	Warrant #'s	184-258	\$545,327.34
LRHS ASB Vouchers	Warrant #'s	64-90	\$13,857.20
Middle School ASB Vouchers	Warrant #'s	48-63	\$7,558.30
Transportation Vehicle Fund	Warrant #	1	\$98,918.69

VI. Old Business

A. Procedure 2421P Retention

Jeff Loe shared with the Board that the group will report at the November regular board meeting. He also shared that Lisa Lakin met with teachers about this process.

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

Jeff talked about the use of the facilities and kitchen proposed policy changes would state only use of the counter space in the kitchen with the organization providing supervision. As the policy states now there would have to be a staff member hired. It was decided that we would use the current policy until the new one is revised. The Policy was tabled.

C. Superintendent /Business Manager Positions

Jeff Loe talked to the Board about the different options that had been discussed and the timeline to make a decision about the positions. There was no discussion.

D. Project Updates-Reader board, Transformers

Brad shared with the Board that the parking lot is zoned residential and that we need to talk to the Coulee Dam City Council. He suggested that attending a council meeting with some students to get the zoning changed. Jeff stated that the transformers are still not in.

E. Principal Evaluations

Tabled.

VII. New Business

A. PTA Report

Jeff made copies and handed out the PTA Report as presented by Sherrill Castrodale earlier for the Board's review.

B. Staff Collaboration (PLC) Report

Sandra Bunnell and Christel Pitner shared with the Board some of the efforts in place from the Staff Collaboration time and the successful information they learn to help with student achievement. Nate Piturachsattit shared with the Board the Middle School meetings and strategies they use from their Staff Collaboration time. Donna Totman shared from the High School Staff that they work with NAV 101 and use NWEA test results and different groups to target student gains with the Staff Collaboration time.

C. APEX Learning Report

There was no representative present.

Report Tabled at this time.

D. WASL Results (Summer)

Charlene Tracy reported that there were 28 students who signed up for the summer WASL class. She reported that the class was not well attended and not many took the test. Charlene shared that she thought only 2 passed.

E. School Improvement Plans

The Principals will report on the School Improvement Plans at next month's Board meeting.

F. Request for New Position-MS Asst. Winter Cheer Coach

Charlene Tracy shared with the Board the request for an assistant Cheer Coach for the Middle School winter sports season.

It was m/s by Marconi/Haag and passed to approve the request for the New Position-MS Asst. Winter Cheer coach.

G. Request for New Position-6 hour SpEd aide

Jeff had shared with the Board previously in their packet a request for a new position for a 6 hour special education aide.

It was m/s by Marconi/Chaffee and passed to approve the Request for a New Position-6 hour SpEd.

H. Mission Statement Approval

The Districts' Leadership group met to discuss getting back on track with a new mission statement for the District. The new mission statement that was decided upon was, "Continuous Student Learning". It was mention to also maintain "PRIDE" as the districts' motto.

It was m/s by Chaffee/Haag and passed to approve the new Mission Statement of "Continuous Student Learning"

I. WEA Contract Ratification

Jeff told the Board that he and Nita Haag and Susan Chaffee had met with teachers in WEA negotiations. The Board will discuss further in executive session.

J. Legislative Meeting November 12th

Jeff told the Board that the Legislative Meeting is scheduled for Wednesday, November 12th at Lake Roosevelt High School at 1:00 p.m. in Brad Wilson's classroom.

It was noted that the Board would need to cancel their scheduled work session.

It was m/s by Barry/Marconi and passed to cancel the Board Work Session scheduled for November 12th.

K. WSSDA Legislative Assembly Report

Joette Barry attended the Legislative Assembly and shared with the Board the many topics of discussion covered at that meeting.

L. Regional WSSDA Meeting Report

Joette Barry talked about the regional WSSDA meeting she attended with other area School Board members.

M. WSSDA Open Public Meetings Workshop

Jeff Loe shared with the Board the up and coming open public meeting workshop schedule.

N. Joint Board Meeting Report

Jeff Loe shared that the Joint Board Meeting was a good session with Nespelem School Board, Superintendent and Staff. At the meeting there was some discussion regarding the success rates for Nespelem students transitioning to our District. There were also some hopes for a common calendar between the Districts' to better work together. It was also discussed about a common curriculum schedule as well.

O. Resolution to Approve Section 125 Plan

Jeff talked to the Board about the need for their approval of this Resolution for the District to have Section 125 Plans.

It was m/s by Chaffee/Marconi and passed to approve the Resolution to Approve the Section 125 plan.

VIII. Personnel Items

A. Resignations

None

B. Hires

1. Teresa Dennis, JOM Afterschool Para-educator

2. Amanda Fisher, LRHS Drivers Education Aide
3. Lori Adkins, LRHS Head Track Coach
4. Brandon Byers, LRHS Head Baseball Coach
5. Tammy Norris, MS Assistant Track Coach
6. Mary Schilling, Supplemental Contact –GEAR UP Program Manager
7. Mary Schilling, Supplemental Contract-Nav 101 Program Manager
8. Stacy Nash-Toulou, Supplemental Contract –GEAR UP Coordinator
9. Cathy Krohn, Supplemental Contract-Nav 101 Coordinator

It was m/s by Haag/Chaffee and passed to approve the hires 1-7, with Marconi opposing #3.

IX. Reports

A. Administrative

1. Principals

- a. Center Elementary
- b. Middle School Principal
- c. Lake Roosevelt High School

B. Student Director

Jennelle Jim shared with the Board about what was going on at Lake Roosevelt High School.

C. JOM/Title VII

No report

Val Vargas spoke about some concerns that had been shared with her regarding Speech Therapy for the Nespelem Headstart program.

D. Fiscal

1. Budget Status

Jeff Loe shared the District's F-196 Annual Financial Statement for the year end 2007-2008 school year with the Board.

2. Enrollment

Jeff shared with the Board the October enrollment report.

X. Public Participation

None

XI. Executive Session

It was m/s by Chaffee/Haag and passed to go in to Executive Session at 8:01 p.m. for 45 minutes in accordance with RCW 42.30110 (1)(g) to discuss items C., E. and I on the agenda.

Joette Barry asked for 15 additional minutes at 8:46 p.m.

Joette Barry asked for an additional 10 minutes at 9:01 p.m.

The Board resumed open session at 9:01 p.m.

It was m/s by Haag/Chaffee and passed to approve to ratify the WEA Contract.

XII. Adjournment

It was m/s by Barry/Haag and passed to adjourn the meeting at 9:15 pm.

Joette Barry, Vice-Chairman

Jeff Loe, Board Secretary
