

BOARD OF DIRECTOR'S MINUTES
SPECIAL MEETING
GRAND COULEE DAM SCHOOL DISTRICT 301J
COULEE DAM, WASHINGTON
July 8, 2009
6:00 pm

Board Members Present: Joette Barry
Nita Haag
Carla Marconi
Kenneth Stanger (after oath of office)

Board Members Absent: Susan Chaffee

Administrators Present: Jeff Loe

I. Call to Order

Chair Nita Haag called the board special meeting to order at 6:10 pm.

II. Pledge of Allegiance

III. Approval of Agenda

It was m/s by Barry/Marconi and passed to approve the agenda as it reads.

IV. Interview Prospective Board Member

The board members asked questions of the candidate Kenneth Stanger.

V. Executive Session to Review Candidate

It was m/s by Barry/Marconi and passed to go into executive session per RCW 42.30.110 (I) (g) for 10 minutes at 6:23 pm.

Open Session at 6:33 pm

It was m/s by Barry/Marconi to appoint Kenneth Stanger to fill the Board Director #2 position.
Roll call vote: Marconi-Yes, Barry-Yes, Haag-Yes

VI. Oath of Office

Superintendent Jeff Loe administered the Oath of Office to Kenneth Stanger

New board member Kenneth Stanger was seated at the board table.

VII. Reorganization of Board

1. Chair

Jeff Loe asked for nominations for board chair.

It was m/s by Barry/Marconi to nominate Nita Haag for Board Chair.

Roll Call Vote: Barry-Yes, Marconi-Yes, Stanger-Yes, Haag-Yes

2. Vice-Chair

Nita Haag asked for nominations for Vice-Chair.

It was m/s by Marconi/Barry to nominate Susan Chaffee as Vice-Chair.

Roll Call Vote: Barry-Yes, Marconi-Yes, Stanger-Yes, Haag-Yes

VIII. Board Resolution 08/09-04 Transfer of Funds

Jeff explained that this amount of funds were budgeted and that this resolution makes it official to transfer the funds.

It was m/s by Barry/Marconi and passed to approve Board Resolution 08/09-04 Transfer of Funds.

IX. Develop Board Calendar for 2009/10

Nita Haag presented a draft of a Board Calendar for 2009/10. Discussion followed on changes and additions. This calendar will be on the agenda at the regular meeting in July for approval.

X. Board Policies Tabled

1. Board Policy No. 6801 Capital Assets/Theft-Sensitive Assets

The sample policy from WSSDA was reviewed. Discussion followed.

It was m/s by Barry/Marconi and approved the first reading of Board Policy No 6801 Capital Assets/Theft-Sensitive Assets.

XI. Raider/Pirate Booster Club Policy Request

Jeff asked to table this because there wasn't enough information to present at this time.

It was tabled until the July regular board meeting.

XII. Budget Update

Jeff reported that the budget has been turned into the ESD for review. In the budget are the cuts from the modified education plan that was adopted. Jeff was able to balance the budget but fund balance will have to be used to cover the transfer of funds to the Transportation Vehicle Fund. A public hearing will be held before the regular board meeting in July and the budget will need to be approved at the meeting also.

XIII. Personnel – Request for Leave of Absence

Moved to executive session.

XIV. Executive Session

It was m/s by Barry/Marconi and passed to go into executive session per RCW 42.30.110 (I) (g) for 40 minutes at 7:55 pm.

Open Session at 8:35 pm.

It was m/s by Stanger/Barry and passed to deny the leave of absence request by Ms. Stine.

XV. Adjournment

It was m/s by Barry/Marconi and passed to adjourn the meeting at 8:43 pm.

Nita Haag, Chair

Jeff Loe, Secretary to the Board