

BOARD OF DIRECTOR'S MINUTES
BOARD WORK SESSION
GRAND COULEE DAM SCHOOL DISTRICT 301J
COULEE DAM, WASHINGTON
March 11, 2009
6:00 pm

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

Board Members Absent: None

Administrators Present: Jeff Loe, Steve Breeze, Lisa Lakin, Sue Hinton

I. Call to Order

Chair Donna DeWinkler called the board work session to order at 6:04 pm.

II. Pledge of Allegiance

III. High School Football Field Name Change Request – Process?

Jeff asked the board if they knew of a process for when a request to change the name of the high school football field is presented to the board. It was determined that we don't have a policy for this kind of request. Nita said there is a WSSDA sample policy No. 6970 that we could use. Nita and Susan volunteered to work on developing a policy and they would try to have it ready for the next regular board meeting.

IV. Tabled Field Trip Request from SAFTYE/SADD

The questions from the regular board meeting was if the district supported other field trips financially. Jeff reported that there has been financial support in the past. Discussion followed. It was recommended that we review our Field Trip Policy or our Travel Policy to see if it speaks to this request.

Advisor Joette Barry wishes to withdraw her request for financial support for the SAFTYE/SADD field trip.

V. Complete Superintendent Evaluation

The evaluation form was handed out and the board went over how to score the yearly goals. The board was instructed to return them to the board chair at the regular board meeting March 23rd. The board will go over the evaluations at the board work session scheduled for April 8th.

VI. Review of Handbooks

Mandi had prepared some handbooks and copies were given to the board. The board requested copies of the athletic handbook and asked if there was a volunteer handbook. The thought was that there might be one done by the 21st Century group.

VII. Board Policies Changed Since Adoption

1. Board Policy No. 2412 Diplomas for Veterans

The policy was updated to include veterans from the Vietnam conflict. Discussion followed.

It was m/s by Chaffee/Marconi and passed to approve the 1st and 2nd Reading of Policy No. 2412 Diplomas for Veterans.

2. Board Policy No. 2022 Electronic Resources

The WSSDA model policy and procedure were revised to reflect the evolving nature of technology in the public school setting. Discussion followed.

It was m/s by Chaffee/Haag and passed to approve the 1st and 2nd Reading of Board Policy No. 2022 Electronic Resources.

The procedures were reviewed and corrections were made. Lisa Lakin will have our tech person review these procedures.

VIII. Board Policies Tabled

1. Board Policy No. 2178 Traffic Safety Education
Went over the policy and made corrections.

It was m/s by Barry/Chaffee and passed to approve the first reading of Board Policy No. 2178 Traffic Safety Education.

2. Board Policy No. 2180 Parent, Family & Community Partnerships
Discussion centered around getting the community involved in reviewing this policy. It was determined to get on the PTA meeting agenda to see if their members were interested in getting a committee together to help work on this.

This agenda item was tabled until after the PTA meeting.

IX. Board Policies/Procedures Under Construction

1. Board Policy No. 2421 Promotion and Retention
Lisa handed out the latest draft of the policy. Discussion followed. Middle School teacher James Caddy talked about his support of the retention policy being developed. The board made a commitment to support the policy with supporting documentation for retention. A public meeting will be held after the policy is approved.

2. Board Policy No. 4330 Facility Use

No updates at this time.

X. Executive Session

It was m/s by Barry/Marconi and passed to go into executive session per RCW 42.30.110 (I) (g) for 5 minutes at 8:20 pm.

No action taken

Open Session

Donna went over her legislative visit and the Facility Study update.

XI. Adjournment

It was m/s by Haag/Marconi and passed to adjourn the meeting at 8:42 pm.

Donna DeWinkler, Chair

Jeff Loe, Secretary to the Board