

**BOARD OF DIRECTOR'S MINUTES**  
BOARD WORK SESSION  
GRAND COULEE DAM SCHOOL DISTRICT 301J  
COULEE DAM, WASHINGTON  
March 20, 2009  
5:00 pm

Board Members Present: Joette Barry (arrived at 5:50 pm)  
Susan Chaffee  
Donna DeWinkler  
Carla Marconi

Board Members Absent: Nita Haag

Administrators Present: Jeff Loe, Sue Hinton and Brad Wilson

**I. Call to Order**

Chair Donna DeWinkler called the board work session to order at 5:05 pm.

**II. Pledge of Allegiance**

**III. Budget issues for 2009/10**

Jeff went over the Budget Issues worksheet showing the estimated loss of funding due to the decline in enrollment and the proposed cuts in the governor's budget. Jeff noted that the new revenue forecast came out and now the state is looking at being 9 billion in the deficit. The house and senate will hopefully come out with their budgets next week and with the deficit being larger, cuts will probably be deeper for schools. With this news our district will more than likely need to go through the RIF process. Discussion followed on exactly how this process is done in accordance with both union contracts. Jeff suggested that we ask for the help of the lawyer from Canfield and Associates. The board agreed that we need to meet with her to make sure we are following the correct process.

**IV. Executive Session**

It was m/s by Chaffee/Barry and passed to go into executive session per RCW 42.30.110 9I) (g) for 30 minutes at 6:20 pm.

Chair Donna DeWinkler asked for 30 more minutes at 6:50 pm.

No action was taken.

**VIII. Adjournment**

It was m/s by Chaffee/Barry and approved to adjourn the meeting at 7:20 pm.

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Donna DeWinkler, Chair

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Jeff Loe, Secretary to the Board