

**BOARD OF DIRECTOR'S MINUTES**  
BOARD WORK SESSION  
GRAND COULEE DAM SCHOOL DISTRICT 301J  
COULEE DAM, WASHINGTON  
April 8, 2009  
6:00 pm

Board Members Present: Joette Barry  
Nita Haag  
Carla Marconi

Board Members Absent: Susan Chaffee  
Donna DeWinkler

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

**I. Call to Order**

Vice Chair Nita Haag called the board work session to order at 6:05 pm.

**II. Pledge of Allegiance**

**III. Field Trip Request - Seniors**

Senior Advisor Pam Johnson presented the itinerary and agenda for the trip to the Coeur d' Alene area set for May 3<sup>rd</sup> and 4<sup>th</sup>. Discussion followed.

It was m/s by Barry/Marconi and passed to approve the Senior Trip as presented in the handout.

**IV. Complete Superintendent Evaluation**

Move to executive session.

**V. Board Policies Tabled**

1. Board Policy No. 6970 Naming of Schools/Facilities  
Susan and Nita created this policy from using WSSDA samples and other schools policies. Discussion followed.

It was m/s by Marconi/Barry and passed to approve the 1<sup>st</sup> Reading of Policy No. 6970 Naming of Schools/Facilities.

2. Board Policy No. 2180 Parent, Family & Community Partnerships  
PTA has confirmed that they would like to be involved. The question was raised on how we proceed. It was decided that a couple of board members would meet with those interested from the PTA. Carla Marconi volunteered to be one of the board members and suggested that Susan be the other board member. Sue Hinton stated that she wanted to be part of the group also.

**VI. Board Policies/Procedures Under Construction**

1. Board Policy No. 2410 High School Graduation Requirements  
Discussion centered around credit requirements. There was a new order signed by the Governor on March 30<sup>th</sup> concerning not having to take the math portion of the WASL. Discussion followed. It was determined that we need to go back to WSSDA for new policy language reflecting this change.

**VII. Resignation**

1. Bradley Oliver, LRHS Assistant Baseball Coach

It was m/s by Barry/Marconi and passed to accept the resignation of Bradley Oliver, LRHS Assistant Baseball Coach.

**VIII. Executive Session**

It was m/s by Barry/Marconi and passed to go into executive session per RCW 42.30.110 (I) (g) for 45 minutes at 7:15 pm.

Vice chair Nita Haag asked for 10 more minutes at 8:00 pm.

No action taken

**IX. Adjournment**

It was m/s by Barry/Marconi and passed to adjourn the meeting at 8:10 pm.

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Nita Haag, Vice Chair

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Jeff Loe, Secretary to the Board