

BOARD OF DIRECTOR'S MINUTES
BOARD WORK SESSION
GRAND COULEE DAM SCHOOL DISTRICT 301J
COULEE DAM, WASHINGTON
September 10, 2008
6:00 pm

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

Board Members Absent: Nita Haag (Excused)

Administrators Present: Jeff Loe
Steve Breeze
Lisa Lakin
Sue Hinton

I. Call to Order

Chair Donna DeWinkler called the special meeting to order at 6:07 pm.

II. Pledge of Allegiance

III. Review Board Protocol

Chair Donna DeWinkler tabled the review of board protocol until the whole board is present.

IV. Board/Superintendent Goals and Objectives Board Policy No. 1810

The board worked on goals last spring and after discussion it was decided to keep the same goals but come up with some sub-goals. After discussion the board decided on 3 "Focus Goals" for 2008/09:

1. School district leadership team will meet 8 times in a 12 month period to continue the implementation of the Grand Coulee Dam School District goals starting in October.
2. In the 2008/09 school year the district will reduce truancies and discipline by 5% through the use of Positive Behavioral Interventions & Support (PBIS) in our schools.
3. The district will continue lobbying efforts for new facilities and operational funding.

V. Graduation Goals Board Policy No. 2004

Due to self-imposed time limit for the meeting there wasn't time to review this agenda item.

VI. Supplemental Duties & Coaching Contract Procedures

Due to self-imposed time limit for the meeting there wasn't time to review this agenda item.

VII. Board Policy Review – Tabled 2000 Series

Due to self-imposed time limit for the meeting there wasn't time to review this agenda item.

VIII. Board Policy Review – 3000 Series

Due to self-imposed time limit for the meeting there wasn't time to review this agenda item.

IX. Personnel

- a. Resignations
- b. Hires

There were no resignations or hires presented this meeting.

X. Executive Session

It was m/s by Chaffee/Marconi and passed to go into executive session per RCW 42.30.110 (i)(g) for 1 hour at 7:05 pm.

Chair Donna DeWinkler asked for another 30 minutes at 8:05 pm.

Chair Donna DeWinkler asked for another 10 minutes at 8:35 pm.

No action taken.

XI. Adjournment

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

Donna DeWinkler, Chair

Jeff Loe, Secretary to the Board