

**BOARD OF DIRECTOR'S MINUTES**  
GRAND COULEE DAM SCHOOL DISTRICT 301J  
COULEE DAM, WASHINGTON  
December 14, 2009

Board Members Present: Joette Barry  
Carla Marconi  
Nita Haag  
Ken Stanger

Board Members Absent: Susan Chaffee (excused)

Administrators Present: Jeff Loe  
Sue Hinton  
Lisa Lakin  
Steve Breeze

**I. Call to Order**

The regular board meeting was called to order by Nita Haag at 6:02 p.m.

**II. Pledge of Allegiance**

**III. Oath of Office for Elected Board Members**

Jeff Loe read the Oath of Office for the Board Members who were elected, swearing in Board Members; Ken Stanger and Carla Marconi.

**IV. Call for Nominations**

**A. Board Chair**

Jeff Loe called for nominations for the position of Board Chair. Ken Stanger nominated Nita Haag as Chair.

It was then m/s by Stanger/Barry to approve Nita Haag for the position of Board Chair. Motion carried.

**B. Board Vice-Chair**

Nita Haag called for nominations for the position of Vice-Chair. Carla Marconi nominated Joette Barry as Vice-Chair.

It was m/s by Stanger/Marconi to approve Joette Barry for the position of Vice-Chair. Motion carried.

**V. Approval of Agenda**

It was m/s by Marconi/Stanger to approve the Agenda with the change to move New Business, item A. to be before item VIII. Old Business. Motion carried.

## VI. Individuals Wishing to Speak on Agenda Items

None

## VII. Consent Agenda

The approval of the minutes for the Regular Board Meeting of November 23, 2009 were tabled until the next meeting.

It was m/s by Barry/Stanger to approve the expenditures as follows. Motion carried.

General Fund Vouchers	\$ 88,884.38	Warrant #	626-691
Payroll	\$ 521,738.20	Warrant #	584-625
ASB Vouchers	\$ 19,251.15	Warrant #	694-723
Capital Projects Fund	\$ 15,641.63	Warrant #	692-693

## VIII. Old Business

### A. Building Project Update

Jeff Loe reported to the Board the current status with Design West Architect Group. Jeff told the Board that the contract to work with Design West was reviewed by the Districts' Attorney. Jeff shared that the staff and community meeting was scheduled for Wednesday, December 16<sup>th</sup> for information sharing regarding the new buildings.

### B. Superintendent/Business Manager Position

Jeff provided a spreadsheet to the Board showing comparisons of area Superintendents salaries as well as contract information. The Board will meet at 5:00 p.m. for a Board work session before the regular board meeting scheduled for January 25<sup>th</sup>, 2010.

### C. Retention Policy – Committee Update

The committee was unable to meet so this policy was tabled until the next meeting.

### D. Board Policy No. 1114 Board Member Resignation

It was m/s by Stanger/Marconi to approve the 2<sup>nd</sup> reading of Board Policy No.1114 Board Member Resignation. Motion carried.

### E. Board Policy No. 2110 & 2110P Transitional Bilingual Instruction Program

There was discussion and questions regarding how a Transitional Bilingual Instruction Program would work. The policy was tabled.

F. Board Policy No. 2320 Field Trips, Excursions & Outdoor Education

It was m/s by Stanger/Barry to approve the 2<sup>nd</sup> reading of Board Policy No. 2320 Field Trips, Excursions & Outdoor Education. Motion carried.

G. PTA November Board Meeting Written Report

The Board would like to meet with the PTA on January 14<sup>th</sup> at the District Office to further review concerns and policy.

**IX. New Business**

A. Parks & Recreation Working with District

Phil Hansen talked to the Board about the efforts of the Community Wellness Action Group, and the Parks & Recreation District wishing to have a combined effort with the school district regarding the facility projects. The group has hopes to have a community “Wellness Center” as well.

B. Vocational Programs Report

Kathy Proctor presented a handout and discussed the Districts’ Career and Technical Education and college readiness programs.

C. Review of Board Policy No. 7231 Administration of Title VIII Funds

Jeff Loe shared with the Board the Districts’ requirement to review the Impact Aid Funds, Indian Lands policy every year.

D. Board Resolution 09/10-3-Support of “Project Awakening Genius”

Nita Haag shared on behalf of Susan Chaffee and the Board the necessity for the Boards’ support in this important project and elaborated further that the Project Awakening Genius program was not a mandate to staff, however encouraged.

It m/s by Stanger/Marconi to approve Board Resolution 09/10-3-Support of “Project Awakening Genius”. Motion carried.

E. Review Fall Sports Supplemental Coaching Contracts

Brad Wilson provided a list of the Fall Sports Supplemental coaching contracts recommended for renewal. It was mentioned that positions would still be determined by possible budget cuts.

F. A.D. Winter Sports Report

Brad Wilson went over his Winter Sports report with the Board. There was discussion regarding the District’s change in classification within the league.

It was m/s by Barry/Haag to approve the change in classification; that if we qualify as a 2B School that we go with that option. Motion carried.

G. Dean of Students Report

Brad Wilson provided a handout and went over his report with the Board.

H. NIISA Annual Conference Report

Jeff Loe attended the National Indian Impacted Schools Association meeting in December and shared with the Board the meetings highlights.

I. Superintendent Contract Amendment

Jeff discussed with the Board the amendment to his contract to buy back 5 days of vacation in December.

It m/s by Stanger/Barry to approve the Superintendent Contract Amendment.  
Motion carried.

**X. Personnel Items**

None.

**IX. Reports**

A. Administrative

1. Principals

a.Center Elementary Principal, Sue Hinton discussed her December Board Report and highlighted events at the Elementary as well as talked about discipline and attendance at Center Elementary.

b.Middle School Principal, Lisa Lakin shared with the Board that there was a poetry coffee hour scheduled this Friday for the 6<sup>th</sup> graders.

c.Lake Roosevelt High School, Steve Breeze discussed current events at Lake Roosevelt.

B. Student Director

The Student Directors shared with the Board what was up and coming at Lake Roosevelt High School. The Leadership students have a toy drive fund raiser scheduled and the Leadership students were working on ways to boost respect at Lake Roosevelt.

C. JOM/Title VII

No meeting in December to report on.

D. Fiscal

1. Enrollment

Enrollment status report presented to the Board for their review.

2. Budget Status

Jeff Loe reviewed with the Board the Districts' Budget Status.

**X. Public Participation**

None.

**XI. Executive Session**

It was m/s by Stanger/Marconi to go in to Executive Session at 8:25 p.m. for 15 minutes in accordance with RCW 42.30.110 (1)(g). Motion carried.

Chair Nita Haag asked for 20 more minutes at 8:40 pm.

**XII. Adjournment**

It was m/s by Stanger/Marconi to adjourn the meeting at 9:00 p.m. Motion carried.

Nita Haag, Chair

Jeff Loe, Board Secretary

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