

BOARD OF DIRECTOR'S MINUTES
Special Meeting
GRAND COULEE DAM SCHOOL DISTRICT 301J
COULEE DAM, WASHINGTON
October 14, 2009

Board Members Present: Joette Barry
Susan Chaffee
Nita Haag
Ken Stanger

Board Members Absent: Carla Marconi (excused)

Administrators Present: Steve Breeze
Lisa Lakin

Administrators Absent: Jeff Loe (excused)
Sue Hinton (excused)

I. Call to Order

The special meeting was called to order by Chair Nita Haag at 6:00 pm.

II. Pledge of Allegiance

III. Approval of Agenda

It was m/s by Stanger/Chaffee to approve the Agenda. Motion carried.

IV. Regular Meeting Items

A. Superintendent/Business Manager Options

Chair Nita Haag said the Board would like to be proactive and hear from the community and staff on options for the Superintendent/Business Manager positions. She said after hearing from the group the consensus is to hire a full time Superintendent and unknown about the Business Manager position. Ken Stanger thanked everyone for coming and stated that he felt comfortable with everyone's comments. Discussion followed.

B. 2009/10 Board/Superintendent/District Goals & Objectives-Additional Input

Joette Barry said that Rich McBride recommended that the board goals and objectives need to be aligned with the Strategic Plan. Chair Nita Haag said that the Strategic Planning

meeting will possibly be in November and suggested tabling the goals and objectives until the committee meets.

V. Board Calendar Items

A. Board Policy No. 2151 Interscholastic Activities - Revision

Chair Nita Haag said that a new law in the State of Washington passed and we need to look at changing the policy. She said D. has been changed to coaching stipends and all gifts to a coach that exceed five hundred dollars (\$500.00) in a season shall be approved by the board of directors and K. minimum limit amount in medical expenses has changed. She said Jeff will check in to the amount before the 2nd reading. Nita also said the cross references will be updated.

It was m/s Chaffee/Barry to approve the 1st reading to Board Policy No. 2151 Interscholastic Activities. Motion carried.

B. Board Policy No. 3422 Competitive Sports-Concussion Head Injuries-New

Chair Nita Haag said this policy and procedure is recommended by WSSDA. She asked to have the policy and procedure put on the counter for the community to read after the 1st reading is approved. Nita said the District has to identify the sport. She said there is additional training for the coaches. Nita said there has to be a medical certification prior to returning to the sport if the student suffered from a head injury or concussion. Joette Barry said the wording needs to be clarified on the return to play after a concussion or head injury. Discussion followed.

It was m/s Barry/Stanger to approve the 1st reading to Board Policy and Procedure No. 3422 Competitive Sports-Concussion and head injuries. Motion carried.

C. Board Policy No. 4260 Use of School Facilities –Revision

Chair Nita Haag said a revision is necessary because the community will need to follow the concussion and head injury policy and procedure. She said there is additional wording that has been added.

It was m/s Stanger/Chaffee to approve the 1st reading to Board Policy No. 4260 Use of School Facilities. Motion carried.

Chair Nita Haag said that the procedure in green is our current policy. She said it should be labeled 4260 F1. She said F2-Community Relations is a new form that will be used.

It was m/s Barry/Chaffee to approve the 1st reading of forms 4260 F1 and 4260 F2. Motion carried.

VI. Architectural Services

A. Selection of Architectural Firm

Chair Nita Haag thanked the selection committee for taking part in the process of selecting an architectural firm. Nita said the first step in the process was requesting proposals. She said a group of people read through the proposals and scored them. She said the next step was four architects were selected. Nita said Roen & Associates called references on the four architectural firms. She said the four architectural firms gave presentations. Nita said the committee scored the presentations, debriefed and rated the four firms. Ken Stanger asked to hear comments. Susan Chaffee asked to take care of the business first before hearing comments. Nita said she would state a recommendation and entertain a motion and then hear comments. Nita Haag said Design West had the top score and ALSC was the runner up. Discussion followed.

It was m/s Haag/Stanger to enter into contract negotiations with architectural firm Design West, if contract negotiations were to fail the Board can enter into negotiations with the runner-up firm ALSC Architects. Motion carried.

VII. Executive Session

None

VIII. Adjournment

It was m/s by Chaffee/Stanger to adjourn the meeting at 7:37 pm. Motion carried.

Nita Haag, Board Chair

Jeff Loe, Board Secretary
