

# Grand Coulee Dam School District 301J

## Board of Directors Board Meeting

10/28/2024 05:30 PM

Call Meeting to Order  
Pledge of Allegiance  
Roll Call  
Approval of Agenda (Action)

### 1. Consent Agenda

(Action)

[October 16 2024 Meeting Minutes.pdf](#)

[Sep 26, 2024 Meeting Minutes.pdf](#)

### 2. Approval of Expenditures

(Action)

Strategic Plan Goal: 3 Business & Finance  
GCDS D will pursue fiscally sound budgeting practices

- a. General Fund Vouchers
- b. Payroll
- c. ASB Fund
- d. Capital Projects
- e. Transportation Vehicle Fund

### 3. H.S. Student Presentation

(Presentation)

### 4. Superintendent Report

(Information)

Strategic Plan Goal: This aligns to Goals 1-5

### 5. Superintendent Spotlight

### 6. Budget Status

(Information)

Strategic Plan Goal: 3 Business & Finance  
GCDS D will pursue fiscally sound budgeting practices

### 7. Public Comment

### 8. Student Rep.

(Information)

### 9. Reports

- a. Elementary-Lisa Lakin

[Elem Report.pdf](#)

**b. Jr./Sr. High-Natalie Kontos**

[HS Board Report.pdf](#)

**c. Jr./Sr. High Athletics-Casey Brewster**

[Athletic Report.pdf](#)

**d. ALE-Todd Phillips**

[Board Report Todd.pdf](#)

**e. Indian Education Program-Ashley Atkins**

[Indian Edu Board Report October 2024.pdf](#)

**f. Federal/State Programs-Carrie Derr**

[Federal\\_State Programs October 2024.pdf](#)

**g. Special Education-Kathryn Logue**

**10. Continuing Business**

Strategic Plan Goal: Aligns with Goal 1 & 2

**Goal 1:** Student Growth & Achievement: GCDSD will improve student performance standards by at least 20%, as measured by Washington State School Report Card.

**Goal 2:** School Safety & Security: GCDSD will create a safe & secure learning environment, that promotes the well being of the school community.

**a. Second & Final Reading of Senior Trip Procedure**

**(Action)**

[Senior Trip Updated.pdf](#)

**b. 4 Day School Week**

**(Action)**

**11. New Business**

Strategic Plan Goal: Aligns with Goal 1, 2, 3, & 4.

**Goal 1:** Student Growth & Achievement: GCDSD will improve student performance standards by at least 20%, as measured by Washington State School Report Card.

**Goal 2:** School Safety & Security: GCDSD will create a safe & secure learning environment, that promotes the well being of the school community.

**Goal 3:** Business & Finance: GCDSD will pursue fiscally sound budgeting practices.

**Goal 4:** Family Engagement: GCDSD will recognize families & community members as critical and key partners in promoting achievement.

**a. SIM (School Improvement Plan) Approval**

**(Action)**

[2024-2025-ossi-school-improvement-plan.pdf](#)

**b. Approval of AISES Field Trip**

**(Action)**

[Feild Trip Approval.pdf](#)

- c. Approval of Vehicle Surplus (Action)  
[Vehicle Surplus.pdf](#)  
[surplus.pdf](#)
- d. Approval of Resolution 24-25/01- Conveyance of Real Property (Action)  
[Resolution.pdf](#)
- e. Approval of Soccer Donation (Action)  
[Donation.pdf](#)
- f. Reschedule Nov 11, 2024 Board Meeting (Action)
- g. Approval of Projectors (Action)  
[Projectors.pdf](#)
- h. Levy % Approval (Action)  
Recommendation of 2.13  
[Levy.pdf](#)
- i. Approval of Bus Proposal (Action)  
[Grand Coulee CE72 3305 seat spacing.pdf](#)  
[Grand Coulee CE72 quote SPK240.pdf](#)

## 12. Executive Session

Personnel information pursuant to RCW 42.30.110(1)(g)

## 13. Open Session

## 14. Personnel Items (Action)

Strategic Plan Goal: This items aligns with Goals 1-5
---

[Personnel.pdf](#)

- a. Resignations
- b. New Hires

## 15. Adjourn (Action)