

# Grand Coulee Dam School District 301J

## Board of Directors Board Meeting

9/26/2024 05:30 PM

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

### 1. Consent Agenda

(Action)

[Aug 26 2024- meeting mins.pdf](#)

[Sep 9 2024 Meeting Mins.pdf](#)

### 2. Approval of Expenditures

(Action)

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

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

### 3. Superintendent Report

(Information)

Strategic Plan Goal: This aligns to Goals 1-5

### 4. Budget Status

(Information)

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

### 5. Public Comment

### 6. Student Rep.

(Information)

### 7. Reports

(Information)

- a. Elementary-Lisa Lakin

[Board Report Elem.pdf](#)

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

[Current - Board Report - Natalie.pdf](#)

[LRHS BEG. YR Attendance Letter 24-25 Natalie.pdf](#)

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

[Board Report athletics.pdf](#)

[Scoreboard Sponsorship Letter.pdf](#)

**d. ALE-Todd Phillips**

[ALE Report.pdf](#)

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

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

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

[Carrie Derr Report.pdf](#)

**g. Special Education-Kathryn Logue**

**8. Continuing Business**

Strategic Plan Goal: Alligns 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. ASB Procedure**

**(Action)**

**b. 2nd & Final Reading of Cell Phone Policy**

**(Action)**

[Policy 3245 Updated.pdf](#)

**c. Senior Trip Procedure**

**(Action)**

[Senior Trip Procedure.pdf](#)

**9. New Business**

Strategic Plan Goal: Alligns 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. Counseling Update-Casey Clark**

**(Information)**

**b. Elementary Student Presentation**

**(Information)**

Becky Campbell

c. Reschedule Oct 14th Board Meeting Date (Action)

d. Approval of Land Donation (Action)

[Donation.pdf](#)

e. Approval of CTE Program Evaluation (23-24) (Action)

[CTE 4 year plan.pdf](#)

10. Executive Session

11. Open Session

12. Personnel Items

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

[Personnel.pdf](#)

a. Resignations

b. New Hires

13. Adjourn