

# Grand Coulee Dam School District 301J

## Board of Directors Board Meeting

12/19/2023 05:30 PM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (Action)
5. Oaths of Office
  - Alex Tufts
  - George LaPlace
  - Deidre Ellsworth
6. Consent Agenda (Action)
  - a. Approval of Minutes
    - [Dec 1 2023-Strategic Planning Minutes.docx.pdf](#)
    - [Nov 27 2023 Meeitng Mins.pdf](#)
7. Approval of Expenditures (Action)
  - a. General Fund Vouchers
  - b. Payroll
  - c. ASB Fund
  - d. Capital Projects
  - e. Transportation Vehicle Fund
8. Presentation from the Board
9. Approval of 2022-2023 Year End (Action)

Presenter: Susie Marchand
10. Budget Status (Information)
11. Superintendent Spotlight (Information)
12. Superintendent Report (Information)
13. Student Rep (Information)
14. Enrollment Report (Information)

[Dec Enrollment.pdf](#)
15. Public Comment
16. Donations (Action)

- \$450.00- from Bryan Thomas (Microsoft)  
- \$15,000.00- from Colville Confederated Tribes for LR Sports K-12  
- Scoreboards from STCU

[Donation Microsoft.pdf](#)

[Donation.pdf](#)

[STCU examples athletics signage.pdf](#)

## **17. Continuing Business**

### **a. Keyhole Quote**

**(Information)**

[Keyhole Quote.pdf](#)

## **18. New Business**

### **a. Students to Speak About Field Trip (Derek Atkins)**

**(Information)**

### **b. Student Achievement (4.0)**

**(Presentation)**

[students w 4.0.pdf](#)

### **c. Approval for School District to Give Covid Testing**

**(Action)**

## **19. Executive Session**

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

## **20. Open Session**

### **a. Personnel Items**

**(Action)**

[Personnel.pdf](#)

#### **i. Resignation/Retirement**

#### **ii. New Hire**

## **21. Adjourn**

**(Action)**