

Grand Coulee Dam School District 301J

Board of Directors
Board Meeting
505 Crest Drive
Coulee Dam, WA 99116

11/28/2022 05:30 PM

1. Call Meeting to Order

2. Pledge of Allegiance

Presenter: By Invitation

3. Roll Call

4. Approval of Agenda

(Action)

5. Consent Agenda

(Action)

5.1 Approval of Minutes

[Nov 14 2022 Meeting Mins.pdf](#)

[Oct 24 200 Meeting Mins.pdf](#)

6. Approval of Expenditures

(Action)

6.1 General Fund Vouchers

6.2 Payroll

6.3 ASB Fund

6.4 Capital Projects

6.5 Transportation Vehicle Fund

7. Budget Status

(Information)

[Memo.pdf](#)

[Budget Status.pdf](#)

8. Enrollment Report

(Information)

[Nov Enrollment.pdf](#)

9. Reports

(Information)

9.1 Lake Roosevelt Elementary

[Elem Report.pdf](#)

9.2 Lake Roosevelt Jr./Sr. High

[Jr Sr High Board Report.pdf](#)

9.3 Lake Roosevelt Jr./Sr. High Athletic Director

9.4 Lake Roosevelt ALE/CTE

[Board Report November 2022 ALE.pdf](#)

9.5 Indian Education Program

[Indian Edu Board Report Nov 2022.pdf](#)

9.6 Lake Roosevelt Federal/State Programs

[Federal State Programs Report.pdf](#)

9.7 Lake Roosevelt Special Education

Kathryn update is below:

I would like to report that we have received final approval for our 267 grant.

We have 112 active IEPs in the district.

I am in the process of developing a referral system. After coming back from the pandemic, we have many students who have emerging needs. Our referral process needs a few more steps and listed interventions before testing for Special Education Services

10. Superintendent

11. Policies

11.1 First Reading of Policy 2410-High School Graduation Requirements

(Action)

[Policy 2410 High School Graduation Requirements.pdf](#)

[Procedure 2410- High School Graduation Requirements.pdf](#)

11.2 Procedure 2161-Special Education & Related Services for Eligible Students

(Information)

[Procedure 2161-Special Education and Related Services for Eligible Students.pdf](#)

12. Continuing Business

12.1 Approval of Resolution 22/23-03 Certification of 2023 Excess Property Taxes

[Levy Certification Resolution.pdf](#)

13. New Business

13.1 Senior Trip Presentation (Brandi Hansen)

(Action)

13.2 Approval of Resolution 22/23-04 MRSC Small Public Works

(Action)

[GCSD MRSC Rosters SW Cons Ven Roster Resolution.pdf](#)

13.3 Technical Consulting Agreement (VISSCHER)

(Action)

[VCLLC GCSD Master Services Consulting Contract.pdf](#)

14. Executive Session

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

15. Open Session

(Action)

15.1 Personnel Items

[Personnel.pdf](#)

15.1.a Resignation

16. Adjournment

(Action)