

Grand Coulee Dam School District 301J

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

4/25/2022 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
 - 5.1.a March 28 2022 Mins (Action)
[March 28 2022 Mins.pdf](#)
 - 5.1.b April 11 2022 Mins (Action)
[April 11 2022 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)
8. Enrollment Report (Information)
[April Enrollment.pdf](#)
9. Reports (Information)
 - 9.1 Lake Roosevelt Elementary
[Board Report Elem.pdf](#)
 - 9.2 Lake Roosevelt Jr./Sr. High
[Board Report LRHS.pdf](#)
 - 9.3 Lake Roosevelt Jr./Sr. High Athletic Director/Transportation
[April Board Report 2022 Athletics-Transpo.pdf](#)
 - 9.4 Lake Roosevelt ALE/CTE
[Board Report April 2022 ALE CTE.pdf](#)
 - 9.5 Title 6 & JOM
[April 2022 Indian Edu Board Report.pdf](#)

- 10. Superintendent
- 11. Policies (Action)
 - 11.1 First Reading of Policy-3246 Restraint, Isolation & Other Uses of Reasonable Force (Action)
 - [Policy 3246-Restraint Isolation and Other Uses of Reasonable Force.pdf](#)
- 12. Continuing Business
 - 12.1 Approval of SPED Director & Federal Programs Director (Action)
 - 12.2 Approval of Strength & Conditioning Stipend Positions (Action)
- 13. New Business
 - 13.1 Approval of Tech Surplus List (Action)
 - [Tech Surplus List.pdf](#)
 - 13.2 Approval of Resolution 21/22-04 LGO Payment (Action)
 - [Resolution 21-22-04 LGO Payment.pdf](#)
 - 13.3 Approval of New Bus Purchase (Action)
 - [2022 GRAND COULEE DAM - Bus Quote.pdf](#)
 - 13.4 Public Records Request Settlement (Action)
- 14. Executive Session
- 14.1 Personnel information pursuant to RCW 42.30.110(1)(g)
- 15. Open Session (Action)
 - 15.1 Approval of Superintendent Contract (Action)
 - 15.2 Personnel Items
 - [Personnel.pdf](#)
 - 15.2.a New Hires
 - 15.2.b Resignations
- 16. Adjournment (Action)