Grand Coulee Dam School District 301J

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

3/28/2022 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

      Feb 28 2022 Meeting Mins.pdf

      March 8, 2022 Meeting Mins.pdf

      March 14 2022 Meeting Mins.pdf

      March 23 2022 Board 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)**

      Budget Status.pdf

      GCDSD - MEMO TO BOARD - FEB 22.pdf

8. **Enrollment Report**   **(Information)**

      March 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

      March Board Report Athletics.pdf

   9.4 Lake Roosevelt ALE/CTE

      Board Report March 2022 ALE CTE.pdf

9.5 Title 6 & JOM

March 2022 Indian Edu Board Report.pdf

10. Superintendent

11. Continuing Business

12. New Business

12.1 Traffic Safety (Discussion)

12.1.a Need Vehicle

12.2 First reading of 2022-2023 School Calendar (Action)

2022 2023 school calendar.pdf

12.3 Set Student Enrollment Budget for 2022-2023 (Action)

13. Donations (Action)

Jennifer Knox- $50.00 - Elementary Classroom Snacks
Colville Confederated Tribes- $500.00- Lake Roosevelt Jr./Sr. High Senior Class
Colville Confederated Tribes- $500.00- Lake Roosevelt Jr./Sr. High Boy's Basket Ball
Colville Confederated Tribes- $1,000.00- LR State Boys & Girls Basket Ball
Keith Redthunder- $300.00- LR State Boys & Girls Basket Ball

Donation Knox 50.pdf

Donation CCT 500.pdf

Donation CCT 500 BBall.pdf

Donation CCT 1000.pdf

Donation Keith.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 Retirement

15.1.b New Hires

16. Adjournment (Action)