

Grand Coulee Dam School District 301J

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

2/28/2022 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

5.1 Approval of Minutes

(Action)

[Jan 24 2022 Minutes.pdf](#)

[Feb 14 2022 Minutes.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)

[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

[Feb Board Report 2022 Athl-Trans.pdf](#)

9.4 Lake Roosevelt ALE/CTE

[Board Report February 2022 ALE CTE.pdf](#)

9.5 Title 6 & JOM

[Indian Edu Board Report February 22.pdf](#)

10. Superintendent

- 11. Policies** (Action)
 - 11.1 First reading of Policy 2161-Special Education & Related Services for Eligible Students (Action)
[Policy 2161-Special Ed & Related Services .pdf](#)
 - 11.2 First reading of Student Board Rep Policy (Action)
[Student Board Rep. Policy.pdf](#)
- 12. Continuing Business**
 - 12.1 Superintendent Update (Information)
 - 12.2 Masking Mandate Update (Information)
 - 12.3 Workshop with Tribal Council (Discussion)
- 13. New Business**
 - 13.1 HB 1660-ASB Athletics Revenue (Action)
[HB 1660.pdf](#)
[HB 1660 Fee Collection Proposal.pdf](#)
 - 13.2 Board Re-Organization (Action)
 - 13.3 Audit Update-Entrance Conference (Information)
 - 13.4 Head Start MOU (Action)
[MOU - CCT Headstart.GCDSD.1.21.2022.pdf](#)
- 14. Facilities**
- 15. Executive Session**
 - 15.1 Personnel information pursuant to RCW 42.30.110(1)(g)
- 16. Open Session** (Action)
 - 16.1 Personnel Items
[Personnel.pdf](#)
 - 16.1.a New Hires
 - 16.1.b Resignations
- 17. Adjournment** (Action)