

Grand Coulee Dam School District 301J

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

1/24/2022 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

[Dec 20 2021 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)

8. Enrollment Report

(Information)

[Jan Enrollment.pdf](#)

9. Reports

(Information)

9.1 Lake Roosevelt Elementary

[Elem Board Report.pdf](#)

9.2 Lake Roosevelt Jr./Sr. High

[Board Report Jan LRHS.pdf](#)

[Jr High Parent Letter_.pdf](#)

[Quarantine Letter_.pdf](#)

9.3 Lake Roosevelt Jr./Sr. High Athletic Director/Transportation

[Jan Board Report ath-tran.pdf](#)

9.4 Lake Roosevelt ALE/CTE

[Board Report January CTE ALE.pdf](#)

9.5 Title 6 & JOM

[Indian Education Board Report January.pdf](#)

10. Superintendent

11. Policies (Action)

11.1 IPP-4240 (Action)

[IPP 2022-23.pdf](#)

11.2 First reading of Policy 5201-Drug-Free Schools, Community & Workplace (Action)

[Policy 5201-drug free schools.pdf](#)

12. Continuing Business

12.1 Superintendent Eval (Information)

12.2 COVID Update & Discussion (Information)

13. New Business

13.1 Approval of Class of 2022 Senior Trip (Action)

[Class of 2022 Senior Trip.pdf](#)

13.2 Student Rep (Celeste LaPlace) (Action)

13.3 Superintendent Update (Action)

14. Donations (Action)

[Donation-Microsoft.pdf](#)

[Donation-Microsoft 2.pdf](#)

[Donation-Fusion Cafe.pdf](#)

[Donation-Community Church Women.pdf](#)

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 Resignations/Retirements

16.1.b New Hires

16.1.c Transitional Support

17. Adjournment (Action)