

Grand Coulee Dam School District 301J

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

11/22/2021 05:30 PM

1. Call Meeting to Order

2. Pledge of Allegiance

Presenter: By Invitation

3. Roll Call

4. Reception for Board Member, Carla Marconi.

5. Approval of Agenda

(Action)

6. Consent Agenda

(Action)

6.1 Approval of Minutes

6.1.a October 25, 2021-Meeting Mins

[Oct 25 2021-Meeting Mins.pdf](#)

6.1.b November 8, 2021-Meeting Mins

[Nov 8 2021-Meeting Mins.pdf](#)

6.1.c November 10, 2021- Meeting Mins

[November 10 Meeting Mins.pdf](#)

7. Approval of Expenditures

(Action)

7.1 General Fund Vouchers

7.2 Payroll

7.3 ASB Fund

7.4 Capital Projects

7.5 Transportation Vehicle Fund

8. FY 2020-21 Year End Presentation

(Information)

[FY 20 21 Year End Presentation.pdf](#)

9. Budget Status

(Information)

10. Enrollment Report

(Information)

[Nov enrollment.pdf](#)

11. Reports

(Information)

11.1 Lake Roosevelt Elementary

11.2 Lake Roosevelt Jr./Sr. High

[Jr Sr Board Report Nov 22.pdf](#)

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

[Nov Board Report 2021 athl tran.pdf](#)

11.4 Lake Roosevelt ALE/CTE

[Board Report November 2021 ALE CTE.pdf](#)

11.5 Title 6 & JOM

[Board Report Nov 17 IED.pdf](#)

[Awareness Week.pdf](#)

12. Superintendent

13. New Business

13.1 New Club Request (Knowledge Bowl)

(Action)

Presenter: Pam Johnson

[New Club Request.pdf](#)

13.2 December 20th Board Meeting

(Action)

13.3 Work Session with CBC (Colville Business Council)

(Action)

13.4 Redistricting Information

(Action)

[Stage one review-redistricting.pdf](#)

13.5 Select For/Against Levy Committees

(Action)

14. Approval of Donations

(Action)

\$2,586.00 donated by Siam Palace/Mark Piturachsattit by catering a luncheon and accepting donations for the senior class.

[Donation-Siam Donation.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 New Hires

17. Adjournment

(Action)