

Grand Coulee Dam School District 301J

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

10/25/2021 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 Oct 12, 2021 Meeting Mins

[Oct 12, 2021 Board Meeting Mins...pdf](#)

5.1.b Sep 27, 2021-Meeting Mins

[Sep 27, 2021 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)

[October Enrollment.pdf](#)

9. Reports

(Information)

9.1 Lake Roosevelt Elementary

[Elem Report.pdf](#)

9.2 Lake Roosevelt Jr./Sr. High

[H.S. Board Report Oct 25.pdf](#)

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

[October Board Report 2021.docx.pdf](#)

9.4 Lake Roosevelt ALE/CTE

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

9.5 Title 6 & JOM

10. Superintendent

11. Policies (Action)

11.1 First reading of Policy 5400-Personnel Leaves (Action)

[Policy 5400 .pdf](#)

11.2 First reading of Policy 3411-Accommodating Students with Seizure Disorders (Action)

[Policy 3411 - Accommodating Students with Seizure Disorders or Epilepsy.pdf](#)

11.3 First reading of Policy 2190-Highly Capable Programs (Action)

[Policy 2190- Highly Capable Programs.pdf](#)

11.4 First reading of Policy 4130-Parent Family Involvement (Action)

[Policy 4130-Title I Parental Involvement.pdf](#)

11.5 First reading of Policy 4210-Regulation of Dangerous Weapons on School Premises (Action)

[Policy 4210-Regulation of Dangerous Weapons on School Premises.pdf](#)

11.6 First reading of Policy 5004-Infection Control Program (Action)

[Policy 5004-Infection Control Program.pdf](#)

12. Continuing Business

12.1 Levy Resolution Discussion (Discussion)

13. New Business

13.1 Approval of LGO Bond Payment (Action)

[LGO Bond Payment.pdf](#)

13.2 Approval of Community Service Hours (Action)

[Proposal for HS Community Service Hours.pdf](#)

13.3 Minimum Basic Ed Review (Information)

[Minimum Basic Ed.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 Resignations

15.1.b New Hires

16. Adjournment (Action)