

Grand Coulee Dam School District 301J

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

9/27/2021 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

[Aug 23 2021 meeting mins.pdf](#)

[Sep 13 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

7. Budget Status

(Information)

8. Enrollment Report

(Information)

[Sep enrollment.pdf](#)

9. Reports

(Information)

9.1 Lake Roosevelt Elementary

[Board Report Elem.pdf](#)

9.2 Lake Roosevelt Jr./Sr. High

[Jr Sr High Board Report Sept 13.pdf](#)

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

[Board Report 2021 trans-athl.pdf](#)

9.4 Title 6 & JOM

[Board Report Indian Ed.pdf](#)

9.5 Lake Roosevelt ALE/CTE

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

10. Superintendent

11. Continuing Business

11.1 Levy	(Information)
12. New Business	
12.1 Approval of Bus Surplus	(Action)
Bus Vehicle Surplus List (1).pdf	
12.2 Jr High Teacher Proposal	(Action)
New JR High Teacher Proposal.pdf	
Jr High Draft Proposal.pdf	
12.3 Approval of High Capable Program Plan 2021-22	(Action)
Highly Capable Program Plan iGrant 2021-22.pdf	
12.4 Covid Update-Screening Protocol Changes	(Information)
12.5 NAFIS Update (Ken Stanger)	(Information)
13. Facilities	
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)