

# Grand Coulee Dam School District 301J

## Meeting Minutes

### Board of Directors

### Board Meeting

6/26/2023 05:30 PM

#### 1. Call Meeting to Order

Board Chair, Rich Black called the meeting to order at 5:30 p.m.

#### 2. Pledge of Allegiance

#### 3. Roll Call

Present: Rich Black, Shannon Nicholson, George LaPalce, Alex Tufts & Ken Stanger.

Absent: Layla Flett & Celeste LaPalce

#### 4. Approval of Agenda

(Action)

M/s by Shannon/Ken to approve the agenda with the addition of 14.b Athletic Policy & 15 G. Diamond Field (5-0) Motion Passed.

#### 5. Consent Agenda

(Action)

It was m/s by Ken/Alex to approve the consent agenda. (5-0) Motion Passed

##### a. Approval of Minutes

#### 6. Approval of Expenditures

(Action)

It was m/s by Alex/Ken to approve the expenditures as presented. (5-0) Motion Passed

##### a. General Fund Vouchers

Warrant #301021825-301021919

\$325,596.46

##### b. Payroll

Warrant # 301021801-301021824

\$852,120.67

##### c. ASB Fund

Warrant #301021921-301021930

\$4,161.32

##### d. Capital Projects

Warrant #301021920

\$5,846.44

##### e. Transportation Vehicle Fund

#### 7. Budget Status

(Information)

Business Manager, Susie Marchand was absent from this meeting.

#### 8. Enrollment Report

(Information)

FTE of 709.66 for June

#### 9. Public Comment

No public comments

#### 10. Reports

(Information)

**a. LR Elementary**

Elementary Principal, Lisa Lakin shared her report with the board.  
Currently have a 5th grade teacher position to fill.  
4th grade field trip to Mobius Science Center went very well.  
K-1 had a great day at Spring Canyon  
Indian Ed department hosted Culture Night with LoVina Debbie and Mamma Louie.

**b. LR Jr./Sr. High**

Jr./Sr. High Principal, Natalie Kontos shared her report with the board.  
-Openings for HS Math Teacher, K-12 Music Teacher & Elem/Jr High PE Teacher.  
-Graduation was a success!  
-Steve Files walked with 12 students to the Colville Tribal Museum. Students were able to tour and experience the tribal museum.  
-Pam Johnson coordinated and ran the 8th grade recognition ceremony. There were student speakers and awards given.

**c. LR Jr./Sr. High Athletics**

No report provided

**d. LR CTE/ALE**

CTE/ALE Director, Mark Herndon shared his report with the board.  
-Very successful year with a total of 6 commencement ceremonies for 14 students.  
-ALE students completed 31 courses this evaluation period.  
-Summer School plans have been implemented, including a meeting on June 21 with the CCT and their Wenatchee Valley College representative.  
-There are 36 students registered for summer school, including 16 from the ALE.  
-Summer School is funded jointly through LAP and Migrant grants and is operated in cooperation with the ALE, CCT & GCDS Federal Programs.

**e. LR Indian Education Program**

Indian Education Director, Ashley Atkins shared her report with the board.  
Title VI:  
-PAC Meeting on June 14 will go over the public hearing and analyze our needs assessment, finalize SY 24 plan.  
-Peace Makers have been visiting every Tuesday, Students can be referred by a parent, the community engagement board, CARES team, counselors. Ashley Atkins is the POC for our LR students referral process, or Phillip Hudson.  
-Native Literature with Mr. Files. Students continue reading and reacting to "Slash" the book by Jeanette Armstrong (Okanogan)  
-The Language Grant is 30K, Sep 2022-June 2023.  
JOM:  
-JOM SY 23 funds have been finalized and signed off.  
-JOM PAC meetings we're seeing an increase in turn-out.  
Impact Aid:  
Source checks are done, and finalized the student count.

**f. LR Federal/State Programs**

Carrie Derr with Federal/State Programs & District Assessments shared her report.  
-All Title/LAP para positions have been filled for 2023-24  
-Two students will be attending Satori Camp at EWU in July though Highly Capable.  
-Working on completing end-of-year reports.  
Assessments:  
-End-of-year assessment data presented.  
-WIDA score reports have been mailed home.  
-Anticipate Smarter Balanced/WCAS results back in August.  
-2023-24 District Assessment Calendar complete.

**g. LR Special Education**

Kathryn Logue was absent no report provided

**11. Student Rep**

**(Information)**

**12. Superintendent**

Superintendent, Paul Turner shared with the board capitol projects updates, roof abatement.

**13. Policies**

**(Action)**

**a. First reading of Policy 5410-Holidays**

**(Action)**

It was m/s by George/Alex to approve the first reading of policy 5410-Holidays (5-0) Motion Passed.

**b. First Reading of Policy 6700-Nutrition, Health, Physical Education**

**(Action)**

It was m/s by George/Shannon to approve the first reading of policy 6700-Nutrition.Health, Physical Education. (5-0) Motion Passed.

**14. Continuing Business**

**a. Approval of 2023-24 School Calendar**

**(Action)**

It was m/s by George/Shannon to approve the 2023-24 school calendar as presented. (5-0) Motion Passed.

**b. Second & Final Reading of Athletics Policy**

**(Action)**

It was m/s by Shannon/Ken to approve the second & final reading of the Athletic Policy 3247 (5-0) Motion Passed

**15. New Business**

**a. Athletics (Wrestling)**

**(Action)**

It was m/s by Ken/George for Casey to bring back a proposal on the assistant wrestling coach (5-0) Motion Passed

**b. Approval of Highly Capable Plan 2023-2024**

**(Action)**

It was m/s by Alex/Ken to table the approval of the Highly Capable Plan for 2023-24 (5-0) Motion Passed

**c. Student Handbook Proposed Updates**

**(Action)**

It was m/s by Shannon/George to approve the proposed updates to the Jr./Sr High handbook (5-0) Motion Passed.

**d. Teachers Out of Endorsement**

**(Action)**

It was m/s by Ken/Shannon to approve the teachers out of endorsement. (5-0) Motion Passed.

**e. Approval of Staff Handbook**

**(Action)**

It was m/s by Ken/Alex to approve the staff handbook as presented. (5-0) Motion Passed

**f. Audit Results**

**(Information)**

Paul reviewed the provided audit results with the board

**16. Executive Session**

No executive session

**17. Open Session**

**(Action)**

It was m/s by Ken/George to approve the personnel items as presented. (5-0) Motion Passed.

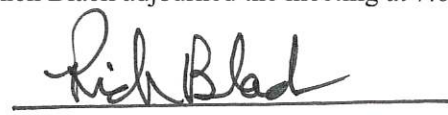
**a. Personnel Items**

**18. Adjourn**

**(Action)**

It was m/s by Ken/George to adjourn the meeting. Board Chair, Rich Black adjourned the meeting at 7:01 p.m

  
Rod Broadnax  
Board Secretary

  
Rich Black  
Board Chair