

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

6/12/2023 05:30 PM

1. Call Meeting to Order

Board Chair, Rich Black called the meeting to order at 5:31 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Rich Black, George LaPlace, Shannon Nicholson, Ken Stanger, Alex Tufts, Paul Turner & Layla Flett

Absent: Celeste LaPlace

4. Approval of Agenda

(Action)

It was m/s by Alex/Shannon to approve the agenda with the addition of Jeremiah Seekins resignation. (5-0) Motion Passed

5. Public Comment

6. Continuing Business

a. Weighted GPA

(Action)

The board had discussion of pros and cons of a weighted GPA.

It was m/s by George/Alex to approve using a weighted GPA. (3-0) 2 Abstain- Shannon and Ken

b. Approval of 2023-24 School Calendar (Conferences added)

(Action)

It was m/s by George/Ken to table the approval of the calendar until the next board meeting. (5-0) Motion Passed.

7. New Business

a. Resolution 22/23-09-Construction Completion

(Action)

It was m/s by George/Alex to approve Resolution 22/23-09-Construction Completion (5-0) Motion Passed.

b. Approval of North Central Washington Chapter Donation

(Action)

It was m/s by George/Shannon to approve the North Central Washington Chapter Donation for \$500 (5-0) Motion Passed.

c. Possible changes to Policy 3247 (Natalie, Nancy & Casey)

(Discussion)

Natalie Kontos & Casey Brewster shared with the board some changes they would like to make to policy 3247.

d. Student Appeal Approval

(Action)

It was m/s by Shannon/George to formally approve the Student Appeal to walk at graduation. (Tis was discussed at the last board meeting.) (5-0) Motion Passed.

e. CCT & GCDSO letter of support (Tammy James)

(Action)

It was m/s by Ken/George to approve providing a letter of support. (5-0) Motion Passed.

f. GCDEA MOA Approvals

(Action)

It was m/s by Ken/Shannon to approve GCDEA MOAs except of Article V (the first attachment) (4-0) 1 abstain-Alex Motion Passed.

i. Article V-Instruction

ii. Article VI-Fiscal

iii. Article X-Duration

g. Approval of PSE Contract (2023-26)

(Action)

It was m/s by Ken/George to approve the PSE contract 2023-2026 as presented. (5-0) Motion Passed

8. Executive Session

No executive session

9. Open Session

a. Personnel Items

(Action)

It was m/s by Alex/Ken to approve the personnel items as presented with the addition of Jeremiah Seekins resignation. (5-0) Motion Passed.

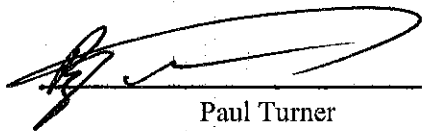
i. Resignation

ii. New Hire

10. Adjourn

(Action)

it was m/s by Alex/George to adjourn the meeting (5-0) Motion Passed. Board Chair, Rich Black adjourned the meeting at 7:08 p.m.



Paul Turner
Board Secretary

Rich Black
Board Chair