

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

5/22/2023 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, Alex Tufts, Ken Stanger, George LaPlace, Paul Turner.

Layla Flett

Ansemt: Celeste LaPlace

4. Approval of Agenda

(Action)

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

5. Consent Agenda

(Action)

It was m/s by George/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 #301021717-301021788

\$417,952.56

b. Payroll

Warrant # 301021694-301021716

\$831,088.87

c. ASB Fund

Warrant #301021793-301021800

\$6,396.14

d. Capital Projects

Warrant #301021789-301021792

\$157,450.32

e. Transportation Vehicle Fund

7. Budget Status

(Information)

Business Manager, Susie Marchand shared her budget status for this month.

8. Enrollment Report

(Information)

FTE for this month is 716.66

9. Public Comment

Staff members shared some concerns they have regarding the newly selected superintendent.

10. Reports

(Information)

a. LR Elementary

Elementary principal, Lisa Lakin shared her board report with the board.

- Several field trips are planned
- Testing has been going well
- Teacher Evals have been completed
- 25 kindergarteners have already been registered (anticipating 45-50)

b. LR Jr./Sr. High

Jr./Sr. High principal, Natalie Kontos shared her board report with the board.

- Prom was a blast and the junior class did great decorating the city hall. (165 students attended)
- Nespelem 8th grade student visit went great. Ten 8th grade students toured campus, met some teachers played basketball in the gym and spent time with other 8th grade students.
- Ashley Atkins has arranged for James Pakootas and his New Age Warriors to perform at a school assembly June 6th & 7th
- Senior trip is coming up (May 28th)

c. LR Jr./Sr. High Athletics

Nancy Kuiper shared a update for the board.

- Currently interviewing for Head boys basketball coach on May 18th. Also for H.S. assistant volley ball coach on May 31st.
- Head Football coach will be posted June 1st.

d. LR CTE/ALE

CTE/ALE Director, Mark Herndon shared his report with the board.

- State testing was completed at the ALE this week
- ALE enrollment currently at 38
- ALE main graduation is June 9th at 11:00 a.m.
- Summer school plans have expanded to include two full days per week in Nespelem. Using Migrant Grant funding we are offering credit recovery services through a GCDSD teacher & paraprofessional, located at the WVCC (Wenatchee Valley College Center) in Nespelem.

e. LR Indian Education Program

Indian Education Program Director, Ashley Atkins shared her report with the board.

- PAC meeting on June 14th
- Title VI is hosting a Finish the Year Strong elementary assembly on June 1.
- Peace Makers have been visiting every Tuesday
- JOM
- JOM SY 23 funds have been finalized and signed off.
- JOM PAC meetings have been seeing an increase in turn-out.
- Impact Aid
- Application was submitted prior to January 31. Amendments are being made with the source checks.

f. LR Federal/State Programs

Carrie Derr shared her report with the board.

Fed/State Programs

- Last Breakfast & Books for the year will be May 26th
- Family Engagement Night with Nespelem on May 17th. Small turn-out. Plans for next year are already in being discussed.
- Highly Capable Plan for 2023-2024 will be presented at the June meeting for approval.
- District Assessment
- Smarter Balanced/WCAS testing continues the month of May.
- STAR Math/Reading is scheduled for June 1-15

g. LR Special Education

- Special Education Director, Kathryn Logue shared her board report
- Recovery Services, have completed this review. we have offered services to 10 students and all 10 have declined.
 - Life Skills Classroom Update
 - have interviewed and selected a candidate for the position.
 - Will start the 'Leaver' survey in June.
 - Finalized Caseload numbers for all Special Education Classrooms

11. Superintendent

(Information)

Superintendent, Paul Turner shared that we received our waiver letter.
CTE roof update/removing roof

12. New Business

a. Kamea Pino (Youth Development Program) Presentation

(Information)

b. Approval of WIAA Resolution 22/23-08

(Action)

It was m/s by Shannon/Alex to approve the WIAA Resolution 22/23-08 (5-0) Motion Passed

c. Approval of Book Surplus

(Action)

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

13. Executive Session

The board went into executive session at 6:30 p.m. for 1 hour.

14. Open Session

The board came out of executive session and into open session at 7:31 p.m.

15. Continuing Business

a. Resolution of Superintendent Selection

(Action)

It was m/s by George/Alex to approve a 1 year contract offer to Rod Broadnax. (5-0) Motion Passed.

b. SSO/SRO

(Action)

It was m/s by George/Shannon to continue with the SSO next school year and in the future look into a SRO. (5-0) Motion Passed.

c. Tuition Agreement with Nespelem

(Action)

It was m/s by Shannon/Ken to counter offer at 75% for GCDS and 25% to them. (5-0) Motion Passed

d. Tribal Consultation (Wed May 24th)

(Information)

Superintendent, Paul Turner shared with the board a Tribal Consultation meeting that will be taking place on May 24th

16. Personnel Items

(Action)

It was m/s by George/Ken to approve the resignation & new hires as presented. (5-0) Motion Passed.

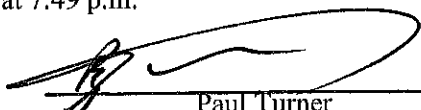
a. Resignation

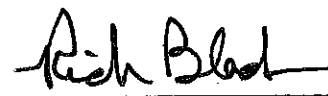
b. New Hire

17. Adjourn

(Action)

It was m/s by George/Alex to adjourn the board meeting. (5-0) Motion Passed. Board Chair, Rich Black adjourned the meeting at 7:49 p.m.


Paul Turner
Board Secretary


Rich Black
Board Chair