

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

4/24/2023 05:30 PM

1. Call Meeting to Order

Vice Chair Shannon Nicholson called the meeting to order at 5:30 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Shannon Nicholson, Alex Tufts, Kenb Stanger, George LaPlace, Layla Flett, Superintendent Paul Turner.
Absent: Rich Black, Celeste LaPalce

4. Approval of Agenda

(Action)

It was m/s by Ken/George to approve the agenda as presented. (4-0) Motion Passed.

5. Consent Agenda

(Action)

a. Approval of Minutes

It was m/s by Ken/Alex to approve the consent agenda as presented. (4-0) Motion Passed.

6. Approval of Expenditures

(Action)

It was m/s by George/ Alex to approve the expenditures. (4-0) Motion Passed.

a. General Fund Vouchers

Warrant #301021607-301021684
\$255,446.02

b. Payroll

Warrant # 301021587-301021606
\$833,378.64

c. ASB Fund

Warrant #301021688-301021692
\$3,257.17

d. Capital Projects

Warrant # 301021685-301021687
\$92,074.97

c. Transportation Vehicle Fund

Warrant #301021693
\$143,449.00

7. Budget Status

(Information)

Susie Marchand shared this months budget status.

8. Enrollment Report

(Information)

Enrollment of this month is 714 FTE

9. Public Comment

10. Reports

(Information)

a. LR Elementary

Elementary principal, Lisa Lakin shared her report with the board

Some upcoming events are:

- Admin professionals day April 26th
- Spring Pictures April 27th
- Student of the Month Assemblies April 28th
- Teacher Appreciation Week May 1-5
- Mini Bloomsday May 5th
- SBA Testing May

b. LR Jr./Sr. High

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

- Conferences were last week April 17-20
- Teacher Spotlight~Mr. Atkins
- May 10th 8th Grade Nespelem Students will visit our campus.
- Graduation will be June 10th at 11:00 a.m.

Valedictorian: Brit Egbert

Salutatorian: Aaliyah Cheeney

c. LR Jr./Sr. High Athletics

No Report

d. LR CTE/ALE

Mark Herndon shared his report

Seven students qualified for State FBLA this year.

Upcoming ALE graduations: 17, with 3 "Super Seniors to graduate in April.

Roofing at the ALE building is underway.

e. LR Indian Education Program

Ashley Atkins shared her report with the board.

- Title VI EASIE II is now open
- PAC meeting on April 26th
- JOM Qtr report has been submitted to Youth Development Service Manager, Meghan Francis.
- Budget is finished and will be reviewed by YDP

Impact AID

- Application was submitted prior to Jan 31

f. LR Federal/State Programs

Carrie Derr shared her report with the board.

- Breakfast & Books focus was "Kitchen Literacy"
- Jennifer Wilson hired as a Migrant Records Clerk/Tutor
- Working on looking at budgets/staffing for next year.
- WIDA complete-Results should be sent to the district in June
- STAR district assessment window for conferences was March 27-April 21

g. LR Special Education

Kathryn Logue shared her report with the board.

- 75% completed with the recovery services review. Currently have identified 2 students who qualify for services.
- Several staff are not safety care trained. Would like to send employees to training offered with the ESD in August

11. Student Rep

(Information)

Nothing to report

12. Superintendent

13. Continuing Business

a. Approval of Assistant Principal

(Action)

It was m/s by George/Ken to approve a assistant principal position for the Jr./Sr. High (4-0) Motion Passed.

b. Approval of SRO

(Action)

It was m/s by George/Alex to table the decision of a SRO (4-0) Motion Passed.

c. Approval of 180 Day School Year Waiver-Resolution 22/23-07

(Action)

It was m/s by Ken/George to approve the 180 Day School Year Waiver-Resolution 22/23-07 *(with some grammatical changes)* (4-0) Motion Passed.

d. Life Skills Update

(Information)

Kathryn Logue, Special Ed Director shared more information about Life Skills

14. New Business

a. Approval of Overnight Knowledge Bowl Trip (University of Washington)

(Action)

It was m/s by Alex/George to approve the overnight Knowledge Bowl trip to University of Washington. (4-0) Motion Passed.

b. ICOS Review

(Information)

Superintendent, Paul Turner shared with the board the ICOS review of the district buildings.

c. Approval of Supplemental Contracts

(Action)

It was m/s by Alex/George to approve the Supplemental Contracts as presented. (4-0) Motion Passed.

d. Summer School Plans

(Information)

Information was shared about Summer School

e. Approval of Bus Quote

(Action)

It was m/s by George/Ken to approve the bus quote as presented. (4-0) Motion Passed.

f. Approval of 3.7% IPD Increase (Certificated Staff)

(Action)

It was m/s by Ken/George to approve the 3.7% IPD increase (Certificated Staff) (3-0) 1-Abstain-Alex Tufts Motion Passed

g. Approval of Tech Surplus

(Action)

It was m/s by George/Ken to approve the tech surplus as presented. (4-0) Motion Passed.

h. Board Work Session-April 27th TBD

(Action)

The board discussed a date and time that they would like to schedule their Work Session. It was m/s by Ken/Alex to have their Work Session on Friday April 28th at 4:00 p.m (4-0) Motion Passed.

15. Executive Session

The board went into executive session at 6:56 p.m

16. Open Session

(Action)

The board came out of executive session and into open session at 7:25 p.m.

a. Personnel Items

It was m/s by Alex/George to approve the resignation and new hires as presented. (4-0) Motion Passed.

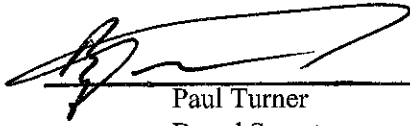
i. Resignation


ii. New Hire

17. Adjourn

(Action)

It was m/s by George/Alex to adjourn the meeting, Vice Chair, Shannon Nicholson adjourned the meeting at 7:28 p.m.



Paul Turner
Board Secretary

Shannon Nicholson
Vice Chair