

# Grand Coulee Dam School District 301J

## Meeting Minutes

### Board of Directors

### Board Meeting

3/27/2023 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, Ken Stanger, Alex Tufts, George LaPlace, Shannon Nicholson, Paul Turner.  
Students Reps: Layla Flett & Celeste LaPlace

#### 4. Approval of Agenda

(Action)

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

#### 5. Consent Agenda

(Action)

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

##### a. Approval of Minutes

#### 6. Approval of Expenditures

(Action)

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

##### a. General Fund Vouchers

Warrant #301021502-301021577  
\$262,548.46

##### b. Payroll

Warrant # 301021478-301021501  
\$848,139.41

##### c. ASB Fund

Warrant #301021580-301021585  
\$\$8,366.36

##### d. Capital Projects

Warrant #301021578-301021579  
\$9,256.21

##### e. Transportation Vehicle Fund

#### 7. Budget Status

(Information)

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

#### 8. Enrollment Report

(Information)

Enrollment for this month is 716

#### 9. Public Comment

There was no public comment

#### 10. Student Rep

(Information)

## 11. Reports

(Information)

### a. LR Elementary

No report

### b. LR Jr./Sr. High

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

Staff received training on Narcan, learned about the signs and symptoms of an overdose.

March 22 Pam Johnson ran a Knowledge Bowl event for middle school students.

April 14 Justin Thompson will take his Rock Band class to Roller Valley in Spokane. Here students will get the network with fellow musician and watch other high school students performances.

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

Athletic Director, Nancy Kuiper shared her report with the board.

Fall/Winter coaches evaluations are complete just need to finish reviewing with the coaches

### d. LR CTE/ALE

Mark Herndon shared his report with the board.

ALE enrollment is at 40

Narcan training for staff was held March 17th. This was part of a larger grant and included the disbursement of Naloxone to trained staff.

COVID rules for schools have been updated by the WA DOH. (there were no practical changes)

17 students are on track to graduate.

Continuing to mentor Natalie, focusing on EVAL system and TPEP.

### e. LR Indian Education Program

Ashley Atkins shared her report with the board.

Congrats to Penelope Antoine for receiving the Presidential Scholarship up to 40K, she will be attending UW. UW visited the school to present her with her reward.

Peace Makers have been visiting every Tuesday.

The language grant is 30K Sep 2022-June 2023 Funds will need to be spent by June. Half the funds will cover Teacher salary for Salish Language Teacher. The remainder of funds will go toward OSPI certification costs, contractual, Supplies and Field Trips.

### f. LR Federal/State Programs

Carrie Derr shared her report.

Federal/State Programs

15 were in attendance for Breakfast and Books

Interviewed for MigrantRecords Clerk/Tutor on Friday March 24th.

Looking at budget for next year.

No Highly Capable nominations

Assessment

WA-AIM in progress for selected students

WIDA Screener and ACCESS assessment all of March

SBA/WCAS Test Administrator Training was conducted on March 10 for staff that will be involved in the administration of the state tests.

### g. LR Special Education

Kathryn Logue shared her report with the board.

have reviewed 30% of K-12 IEPs from 2021 school year. We are required to offer recovery services to students who qualify.

We have approximately 16 students who qualify for services in the Life Skills program.

Finalizing the plan that describes our resources and what we will need to develop this program.

This program is crucial as we cannot sustain the number of staff that we have due to hiring challenges.

**12. Superintendent**

**13. Donations**

**(Action)**

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

**14. Continuing Business**

**a. Superintendent Search Update (Rich)**

**(Information)**

Gene Sementi with Northwest Leadership Associates shared with the board that the superintendent search has been going well. A few applicants have applied and a few have called to discuss the position. Gene stated most applications usually come in the week before the job announcement closes.

**b. Tuition Agreement with Nespelem**

**(Action)**

It was m/s by Ken/Alex to approve the tuition agreement with Nespelem. (5-0) Motion Passed  
80-20% for H.S.  
75-25% for Elementary

**c. Policy 2420-Graduation Requirements**

**(Discussion)**

The board discussed policy 2420-Graduation Requirements

**15. New Business**

**a. AVID Presentation**

**(Information)**

Mrs. Burns and her AVID student came to the board meeting and presented how AVID has helped them.

**b. WSSDA Regional Meeting-May 2**

**(Information)**

The board discussed the upcoming WSSDA Regional meeting. It will take place in Bridgeport at 6:00 p.m. Shannon and Ken will be attending.

**c. Approval of Oasis Contract**

**(Action)**

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

**d. Life Skills (SPED)**

**(Action)**

Kathryn Lougue shared her Life Skills Classroom outline with the board. It was m/s by Ken/George to approve the Life Skills Classroom as presented. (5-0) Motion Passed.

**16. Executive Session**

The board went into executive session at 7:35 -8:00, back in at 8:00, out at 8:20, back in at 8:20, out at 8:30

**17. Open Session**

**(Action)**

Came out of executive session at 8:30 p.m.

**a. Personnel Items**

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

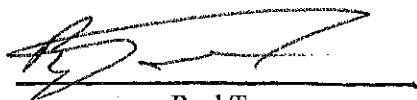
**i. New Hire**

**ii. Resignations**

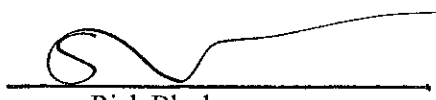
**18. Adjourn**

**(Action)**

It was m/s by George/Alex to adjourn the meeting. Board Chair, Rich Black adjourned the meeting at 8:32 p.m.



Paul Turner  
Board Secretary



Rich Black  
Board Chair