

# Grand Coulee Dam School District 301J

## Meeting Minutes

### Board of Directors

### Board Meeting

2/27/2023 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, George LaPlace, Shannon Nichols, Alex Tufts, Ken Stanger, Mark Herndon (Stand in for Paul)  
Layla Flett

Absent: Paul Turner, Celeste LaPlace

#### 4. Approval of Agenda

(Action)

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

#### 5. Consent Agenda

(Action)

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

##### a. Approval of Minutes

##### i. February 13 2023 Meeting mins

##### ii. January 23, 2023-Meeting Mins

#### 6. Approval of Expenditures

(Action)

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

##### a. General Fund Vouchers

Warrant #301021383-301021460

\$214,788.81

##### b. Payroll

Warrant # 301021362-301021382

\$858,012.27

##### c. ASB Fund

Warrant #301021462-301021475

\$27,293.63

##### d. Capital Projects

Warrant #301021461

\$2,338.58

##### e. Transportation Vehicle Fund

#### 7. Budget Status

(Information)

Business Manager, Susie Marchand shared her budget status report.

#### 8. Enrollment Report

(Information)

The board reviewed the enrollment report. FTE for this month is 720

## 9. Public Comment

No Public Comment

## New Business

### a. Northwest Associates-Superintendent Search

(Action)

It was m/s by Ken/Shannon to approve the Northwest Associates to conduct our Superintendent Search. (5-0) Motion Passed.

### b. ESD Linda McKay-Strategic Plan

(Action)

It was m/s by George/Alex to approve the Strategic Plan to start in the Fall of 2023. (5-0) Motion Passed.

## 11. Reports

(Information)

### a. LR Elementary

Elementary Principal, Lisa Lakin shared her board report.

-PSE week is March 6th-10th

-Radical Rick will be here March 17th

-Celebrated the 100th day of school and Valentines Day together.

-Reviewed mid year STAR data. Improving at a higher rate in reading over math.

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

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

-Are currently fully staffed at the jr./sr. high side.

-Feb 3rd teachers attended a ZOOM training with the ESD on Skyward Gradebook to learn new ways to utilize different Skywards features.

-Mr. Files took Zane Chaffee and Jamie Senator to the Waypoint Chess Tournament in Ephrata on Feb 4th. Out of 90 students Zane took 2nd place and Jamie finished top 10.

-The Sophomore class put on a Valentines Day dance on Feb 11th. 75 students attended.

-20 students took the ASVAB test on Feb 22nd.

-Northwest Native Development Fund (NNDF) will be having a Spending Frenzy event for seniors. Seniors will participate in a activity to help prepare them for budgeting in the adult world.

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

Athletic Director, Nancy Kuiper provided her report for the board.

-All Spring coaching positions filled except Head and Assistant Tennis

-H.S Spring sports start Feb 27th; M.S, Spring sports start March 27th

-Things needing an upgrade:

-New door locks & key; especially in CTE building

- Sports storage room upgrade

- Update athletics policy

- Final Forms launch in April

- Re-write coaching contracts (be more specific with expectations & requirements)

### d. LR CTE/ALE

Mark Herndon shared his report with the board

-ALE enrollment is currently 37

-Two CTE teachers are participating in the spring professional development through the WACTA organization in Wenatchee.

-Ashley Atkins and Mark Herndon participated in a full day symposium at the Lucy Covington Government Center on Tribal Sovereignty and Sustainability in CTE programming.

-ASVAB testing was completed by 20 students

-Due to COVID the elementary resource room had to close for 2 days.

**e. LR Indian Education Program**

Ashley Atkins shared her report with the board.

Title VI:

-PAC meeting is scheduled for March 15

-Peace Makers have been visiting every Tuesday from 9-12

-Title VI in planning some bullying intervention activities, starting with the 5th & 6th grades.

JOM:

-Students are learning to make healthy options for snacks. This month the staff coordinated "smoothie" wellness station for students where they learned how to make a variety of smoothies, food benefits for the body and mind.

-JOM is funding ALB seniors grad caps and gowns set.

**f. LR Federal/State Programs**

Carrie Derr shared her report with the board.

Federal/State Programs:

-16 attended the Breakfast and Books on Jan 27th

-Title III - Contrasting Group Study complete and sent to OSPI.

-Highly Capable nomination window open, no nominations to date. Changes to our district plan are coming.

District Assessment:

-District STAR assessment: middle of the year window was Jan 17-Feb 10 Data is attached.

**g. LR Special Education**

Kathryn Logue provided her report for the board.

-Excess Cost report is due this month, it is used to determine excess costs for Special Education students and staff in our program. It also determines Safety Net students for the next application round.

-Staff participated in a training to understand modifications and accommodations for special education students.

-Development of Life Skills Program at GCDS:

-We have several students that qualify for services in this area. We are looking at developing a classroom to meet the needs of the students and staff.

**12. Student Rep**

**(Information)**

No report to share this month

**13. Superintendent**

**(Information)**

No report to share/absent

**14. Continuing Business**

**a. Senior Trip Fundraising Update**

**(Information)**

Brandi Hansen, Senior Advisor, shared her update on the Senior Trip.

**15. Policies**

**(Action)**

**a. Second & Final Reading of Policy 3225-Threat Assessment**

**(Action)**

It was m/s by George/Shannon to approve the second and final reading of Policy-3225 Threat Assessment (5-0)  
Motion Passed.

**16. Executive Session**

No executive session needed.

**17. Open Session**

**(Action)**

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

**a. Personnel Items**

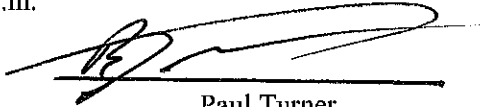
**i. New Hire**

ii. Resignation

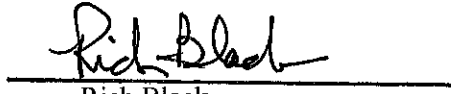
18. Adjourn

(Action)

It was m/s by George/Alex to adjourn the meeting (5-0) Motion Passed. Board Chair, Rich Black adjourned the meeting at 7:11 p.m.



Paul Turner  
Board Secretary



Rich Black  
Board Chair