

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

2/13/2023 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 Nicholson, Alex Tufts, Ken Stanger

Layla Flett.

Absent: Celeste LaPlace

4. Approval of Agenda

(Action)

It was m/s by Ken/Shannon to approve the agenda with an additional personnel item and a public comment to be discussed in executive session. (5-0) Motion Passed.

5. Student Rep.

(Information)

No Student Rep topics to discuss.

6. Public Comment

Public Comment discussed in executive session

7. Continuing Business

a. Review Strategic Plan Timeline

(Discussion)

The board discussed that May 22nd should be the final adoption of the Strategic Plan.

8. New Business

a. FBLA State & Nationals (Susan Duclos)

(Information)

Susan Duclos presented to the board FBLA State & Nationals.

It was m/s by Ken/George to approve travel plans for FBLA in State and Nationals (5-0) Motion Passed

b. March 13th Board Meeting Decision

(Action)

It was m/s by George/Alex to cancel the March 13th board meeting (5-0) Motion Passed

9. Policies

a. Second/Final Reading of Policy 6610-Video Surveillance

(Action)

It was m/s by George/Shannon to approve the second & final reading of policy 6610-Video Surveillance. (5-0) Motion Passed.

b. First Reading of Policy 3225-Threat Assessment

(Action)

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

10. Executive Session

The board went into executive session at 5:52 p.m.

11. Open Session

The board came out of Executive Session and into Open Session at 7:00 p.m.

a. Personnel Items

(Action)

It was m/s by George/Shannon to approve the New Hires, Resignations & Retirement as presented. (4-1) Alex
Abstain. Motion Passed

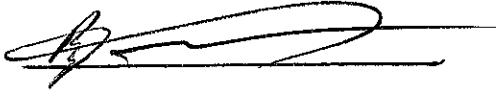
i. Resignations

ii. New Hires

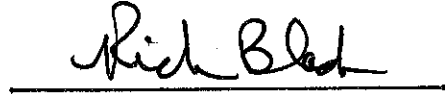
12. Adjourn

(Action)

It was m/s by Shannon/Alex to adjourn the meeting. Board Chair, Rich Black adjourned the meeting at 7:08 p.m.



Paul Turner
Board Secretary



Rich Black
Board Meeting