

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

1/23/2023 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, George LaPlace, Ken Stanger, Alex Tufts & Paul Turner
Student Reps: Celeste LaPlace & Layla Flett

4. Approval of Agenda

(Action)

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

5. Consent Agenda

(Action)

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

a. Approval of Minutes

i. Dec 27, 2022 Meeting Min

ii. Jan 9, 2023 Meeting Mins

6. Approval of Expenditures

(Action)

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

a. General Fund Vouchers

Warrant #301021305-301021353

\$146,733.23

b. Payroll

Warrant #301021287-301021304

\$829,911.07

c. ASB Fund

Warrant #301021356-301021361

\$6,145.94

d. Capital Projects

Warrant #301021354-301021355

\$2,722.36

e. Transportation Vehicle Fund

7. Budget Status

(Information)

Business Manager, Susie Marchand was absent from this meeting but provided her report.

8. Enrollment Report

(Information)

January's FTE this month is 713

9. Public Comment

(Information)

10. Welcoming Superintendent (Deputy Executive)

(Presentation)

a. LR Elementary

Elementary principal, Lisa Lakin shared her report.

-In December they held their annual Raider gift store. With donations from staff/community each student was able to get a present for a friend or family member. After break a focus was reaching expectations and routines.

-Currently finishing up mid-year STAR testing and preparing for 1st semester Report card.

-Toothsavers will be at LRE Feb 1st.

-ASB is planning a valentines day dance on Feb 10th

b. LR Jr./Sr. High

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

-Second offering of Driver Ed from Yusuf Quidwai is starting soon.

-Mr. Thompson took 16 students from his History class to visit the Grand Coulee Dam on Jan 18th. Students got to see first hand the impact of the Grand Coulee dam and how it works.

-Mr. Files is taking two students (possibly more) to the Waypoint Foundation Scholastic Chess Tournament in Ephrata on Feb 4th

-Hope Hansen will continue to sub through the end of the year while Tammy Norris is going through her chemo treatment. They are incredibly fortunate to have Hope working in the office.

-Casey Brewster coordinated with Tribal PD to have their drug dog search our campus on Jan 11th

c. LR Jr./Sr. High Athletics

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

-Fall Sports: Most coaches are still needing to debrief and facilitate their awards banquet. Will change the expectations on coaches contracts for next year.

-Wrestling Mats: We are keeping (and will use) the older wrestling mats but are proposing a wall storage unit.

-Custodians: New equipment for custodians (Vacuums and bathroom cleaning system) Need to hire another custodian for Gym/CTE building asap.

d. LR CTE/ALE

Mark Herndon shared his report.

-ALE current enrollment is 35

-Ten staff members took part in a full-day threat assessment. The final part of the level one training is Jan 27th

-The STEM CTE program area has been submitted to OSPI for re-approvals.

e. LR Indian Education Program

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

Title VI:

-Had a great PAC meeting on Wednesday Jan 18th. Also, Welcome new member Kim Stanger.

-Student academic support is being offered for students during school hours.

Classes:

-The Native Literature class is working on the era of boarding schools and their repercussions that exists today.

-Middle school Culture Class this month is focused on storytelling, taking deep dives into coyotes and the Colville.

-Salish Language Classes I & II with Steven Wynecoop. Students in the Salish II class are working in depth on conversational speaking, Salish I class is working on basic greetings and follow up phrases.

Impact Aid:

-Source checks are all signed and reviewed.

f. LR Federal/State Programs

Carrie Derr with Federal/State Programs shared her report with the board.

-Breakfast and Books at Lake Roosevelt Elementary on December 16th had a light turnout.

-LRHS Morning Mentorship available for students to earn community service- attendance is low, but will most likely improve as we get closer to the end of the year.

-Kamea Pino from the CCT YDP presented "Since Time Immemorial" to staff on Dec 2nd from 1:15-2:45 pm in the HUB. Amazing presentation and information.

District Assessment

- STAR assessment: Middle -of-the-year window is Jan 17-Feb 10 2023.
- WA-AIM begins Jan 30th for selected students
- WIDA ACCESS (Title III) will take place March 13-24
- Working with staff on designated supports for the SBA and WCAS, this will take place May 2023.

g. LR Special Education

Special Ed director, Kathryn Logue shared her report with the board.

- Providing services to 110 students
- Participated in a survey for special education students that graduated in 2021. Participation rate was 100%
- Planning continues for a life skills program at GCDS.
- Identifying Safety Net students for the next application phase which starts in Jan 2024.

12. Student Rep (Information)

Student Rep Layla Flett shared with the board that the AVID program is not very helpful or beneficial to students, Layla shared some of her concerns. Mr. Turner stated the district may need to re-evaluate the program next school year.

13. Superintendent (Information)

14. Policies (Action)

a. First Reading of Policy 6610-Video Surveillance (Action)

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

b. Policy 1430-Audience Participation Discussion (Action)

It was m/s Shannon/George to review Policy-1430 and supporting documents (5-0) Motion Passed.

15. Continuing Business

a. Approval of Resolution 22/23-05-Declaration of Emergency & Authorizing Action (Action)

It was m/s by Shannon/George to approve Resolution 22/23-05-Declaration of Emergency & Authorizing Action (5-0) Motion Passed.

b. Approval of Resolution 22/23-06-Assist Enforcement of the Ample Education Funding Duty (Action)

It was m/s by Shannon/George to approve Resolution 22/23-06-Assist Enforcement of the Ample Education Funding Duty (5-0) Motion Passed.

16. New Business

a. Approval of Donation (Action)

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

b. School Board Recognition Month

This month was school board recognition month. Mr. Turner read a declaration to board members. This month is school board recognition month

17. Executive Session

The board went into executive session at 7:11 p.m. Came out at 8:10 and back into executive session for 20 more mins.

18. Open Session (Action)

The board came out of executive session and into open session at 8:30 p.m.

a. Personnel Items

It was m/s by George/Ken to approve the personnel items as presented (5-0) Motion Passes

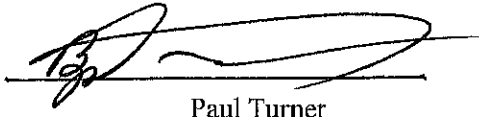
i. Resignation

ii. New Hire

19. Adjourn

(Action)

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

A handwritten signature in black ink, appearing to be 'Paul Turner', written over a horizontal line.

Paul Turner
Board Secretary

A handwritten signature in black ink, appearing to be 'Rich Black', written over a horizontal line.

Rich Black
Board Chair