

# Grand Coulee Dam School District 301J

## Meeting Minutes

### Board of Directors

### Board Meeting

1/9/2023 05:30 PM

#### 1. Call Meeting to Order

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, Alex Tufts, Paul Turner, Celeste LaPlace, Layla Flett

#### 4. Approval of Agenda

It was m/s by George/Alex to approve the agenda as presented with the removal of item 6-second/final reading of policy 2410. (4-0) Motion Passed.

#### 5. Public Comment

There was no Public Comment.

Ken Stanger joined the meeting at 5:39 p.m.

#### 6. Continuing Business

##### a. Second/Final Reading of Policy 2410- H.S. Graduation Requirements

(Action)

Item removed by board

#### 7. New Business

##### a. Emergency Waiver Request

(Action)

It was m/s by Alex/Shannon to approve the Emergency Waiver Request. (5-0) Motion Passed.

##### b. WSSDA Conference Discussion

(Discussion)

The board members and student reps had discussion on what they enjoyed or found interesting at the WSSDA conference that they attended.

##### c. Paul Evaluation

(Information)

Superintendent, Paul Turner shared that his evaluation will need to be completed by the board soon. Each board member received a copy of a evaluation to fill out and complete by the next board meeting.

##### d. Policy 1430-Audience Participation Discussion

(Discussion)

Board Chair, Rich Black asked the board members to review and look over the attached Policy 1430-Audience Participation. The board will have discussion on the Jan 23rd meeting of any changed they would like to make to.

#### 8. Student Rep.

(Information)

Student Reps. Celeste LaPlace and Layla Flett shared with the board student responses from a survey they created.

#### 9. Executive Session

The board went into executive session at 6:32 p.m. for 15 mins.

the board came out of executive session at 6:47 p.m. but went back in for 10 more mins.

#### 10. Open Session

The board came out of executive session and into Open session at 6:57 p.m.

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

i. New Hires

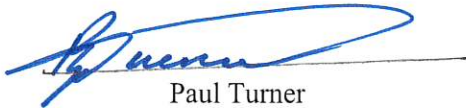
ii. Resignation

11. Adjourn

(Action)

It was m/s by George/Shannon to adjourn the meeting (4-0) Motion Passed.

Board Chair, Rich Black adjourned the meeting at 7:01 p.m.



Paul Turner  
Board Secretary



Rich Black  
Board chair