

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

12/12/2022 05:30 PM

1. Call Meeting to Order

Board Chair, George LaPlace called the meeting to order at 5:31 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: George LaPlace, Rich Black, Shannon Nicholson, Ken Stanger, Paul Turner,
Layla Flett & Celeste LaPlace

Absent: Alex Tufts

4. Approval of Agenda

(Action)

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

5. Year End Presentation (Susie)

(Information)

Business Manager, Susie Marchand shared her Year End Presentation with the board.

6. Superintendent Report

(Information)

7. Student Rep.

(Information)

Student Rep, Celeste LaPlace shared that her/her class was never told what the graduation requirements were to graduate.

8. New Business

a. December Board Meeting Date

(Action)

it was m/s by Shannon/Ken to move the december board meeting date from 26th to the 27th. (4-0) Motion Passed.

b. Custodial Upgrade Report

(Information)

Superintendent, Paul Turner shared with the board that Bryan Visscher came to our district and did a custodial review. Bryan shared that their is new and more efficient equipment available that the custodians can use. He suggested that we upgrade the custodial equipment.

c. Board Reorganization

(Action)

It was m/a by Ken/Shannon to nominate Rich Black as board chair (4-0) Motion Passed.

It was m/s by Ken/Rich to nominate Shannon to be the vice chair. (3-1) Shannon obtained Motion Passed.

It was m/s by Rich/Shannon to have Ken Stanger continue to be the Leg. Rep (4-0) Motion Passed.

It was m/s by Ken/Shannon to nominate Alex as the WIAA Rep. (4-0) Motion Passed.

Also, Ken Stanger will continue to be the tribal liaison with mentoring Shannon.

d. IPP Review

(Information)

It was m/s by Ken/Rich to approve the IPP as presented. (4-0) Motion Passed.

9. Policies

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

(Action)

It was m/s by Shannon/Rich to table Policy 2410-H.S. Graduation Requirements (4-0) Motion Passed.

The board will discuss this item at the January board meeting.

10. Donations

(Action)

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

11. Public Comment

No public comment

12. Executive Session

The board went into executive session at 6:24 p.m. for 20 mins.

13. Open Session

The board came out of executive session and into open session at 6:45 p.m.

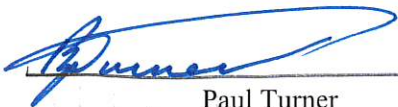
a. Personnel Items

It was m/s by Shannon/Rich to approve the new hire as presented. (4-0) Motion Passed.

It was m/s by Rich/Ken to approve the extended leave request as presented. (4-0) Motion Passed.

14. Adjourn

It was m/s by Ken/Shannon to adjourn the meeting. (4-0) Motion Passed. Board chair, George LaPlace adjourned the meeting at 6:47 p.m.



Paul Turner
Board Secretary



George LaPlace
Board Chair