

# Grand Coulee Dam School District 301J

## Meeting Minutes

### Board of Directors

### Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

11/28/2022 05:30 PM

#### 1. Call Meeting to Order

Board Chair, George LaPlace called the meeting to order at 5:30 p.m

#### 2. Pledge of Allegiance

#### 3. Roll Call

Present: Alex Tufts, Ken Stanger, Rich Black, Geprge LaPlce, Shannon Nicholson & Paul Turner  
Layla Flett & Celeste LaPlace

#### 4. Approval of Agenda

(Action)

It was m/s by Shannon/Rich to approve the agenda as presented (5-0) Motion passed

#### 5. Consent Agenda

(Action)

##### 5.1 Approval of Minutes

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

#### 6. Approval of Expenditures

(Action)

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

##### 6.1 General Fund Vouchers

Warrant #301021081-301021163  
\$250,753.86

##### 6.2 Payroll

Warrant #301021054-301021080  
\$842,030.88

##### 6.3 ASB Fund

Warrant #301021164-301021177  
\$9,227.63

##### 6.4 Capital Projects

##### 6.5 Transportation Vehicle Fund

#### 7. Budget Status

(Information)

Business Manager, Susie Marchand shared with the board the budget status for this month.

#### 8. Enrollment Report

(Information)

This months FTE is 722.89

#### 9. Reports

(Information)

##### 9.1 Lake Roosevelt Elementary

Elementary principal, Lisa Lakin shared her report with the board.

-Conferences went well. 90% of families attended in some way.

-November 9th was a lockdown drill.

-Indian Ed department hosted a Powwow on Nov 22. It was a terrific event and well attended.

##### 9.2 Lake Roosevelt Jr./Sr. High

High School Principal, Natalie Kontos shared her report with the board.

Music teacher Mr. James put on a successful Veterans Day assembly.

- 46 students took the ASVAB test on Nov 16th.
- There was a anti-vaping assembly on Nov 18th that was coordinated with the Grand Coulee police department,
- Derek Atkins in coordination with the Indian Education program will have a meat drying event on Tuesday November 29th from 12:30-2:30 p.m

### 9.3 Lake Roosevelt ALE/CTE

- Mark Herndon shared his report.
- Current enrollment is 37 students .
- New Covid rules for schools was released on October 25 and took effect on Nov 1st.

### 9.4 Lake Roosevelt Jr./Sr. High Athletic Director

no report

### 9.5 Indian Education Program

- Ashley Atkins shared her report with the board.
- Ashley would like to welcome the newest teacher rep. Mr. Atkins. Had a great PAC meeting on Wednesday Nov 16th. Lots of great discussion.
- K-12 advisory group: the group discussed the need for help here at LR and asked if there are education career pathways for our students.
- Classes: The Native Literature class is currently in the middle of a storytelling unit where they're working on origin stories
- EASIE registration is complete for SY 2023-24
- Language Grant 2022-23- The budget has passed through OSPI and approved.
- JOM- November is Heritage Month.

### 9.6 Lake Roosevelt Federal/State Programs

- Carrie Derr shared her report with the board.
- Waiting on OSPI for approval of the application for Title I, Title II, Title III, Title IV in new EGMS system.
- Breakfast and Books at LR Elementary on Nov 18th was a success!
- Family Literacy Night, hosted by Title Programs, will be held on Nov 30th at 5:30 p.m. at the Government Center.
- WaKIDS is complete
- Highly Capable Program testing will take place during the week of Nov 28-Dec 2.

### 9.7 Lake Roosevelt Special Education

Kathryn shared an update with the board. They have received final approval for our 267 grant. We have 112 active IEPs in the district. I am in the process of developing a referral system. After coming back from the pandemic, we have many students who have emerging needs. Our referral process needs a few more steps and listed interventions before testing for Special Education Services

## 10. Superintendent

Superintendent, Paul Turner shared some info with the board about about the upcoming agenda items

## 11. Policies

### 11.1 First Reading of Policy 2410-High School Graduation Requirements

(Action)

It was m/s by Ken/Rich to approve the first reading of Policy 2410-H.S. Graduation Requirements. (5-0) Motion Passed.

## 12. Continuing Business

### 12.1 Approval of Resolution 22/23-03 Certification of 2023 Excess Property Taxes

It was m/s by Rich/Shannon to approve Resolution 22/23-03 Certification of 2023 Excess Property Taxes. (5-0) Motion Passed.

## 13. New Business

### 13.1 Senior Trip Presentation (Brandi Hansen)

(Action)

Senior class advisor Brandi Hansen shared with the board the senior class trip itinerary and activities they plan to do this spring/summer.

### 13.2 Approval of Resolution 22/23-04 MRSC Small Public Works

(Action)

It was m/s by Rich/Alex to approve Resolution 22/23-04 MRSC Small Public Works. (5-0) Motion Passed.

### 13.3 Technical Consulting Agreement (VISSCHER)

(Action)

2.8 million as well as the correction of our school district. (5-0) Motion Passed

**14. Executive Session**

No executive session

**14.1 Personnel information pursuant to RCW 42.30.110(1)(g)**

**15. Open Session**

**(Action)**

**15.1 Personnel Items**

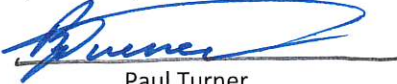
it was m/s by Ken/Shannon to approve the personnel item as presented (5-0) Motion Passed.

**15.1.a Resignation**

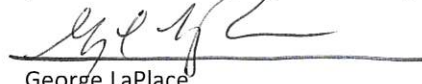
**16. Adjournment**

**(Action)**

It was m/s by Shannon/Ken to adjourn the meeting. (5-0) Motion Passed. George LaPlace adjourned the meeting at 7:06 p.m.



Paul Turner  
Board Security



George LaPlace  
Board Chair