

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

11/14/2022 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: George LaPlace, Rich Black, Shannon Nicholson, Alex Tufts, Ken Stanger & Paul Turner

4. Approval of Agenda

(Action)

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

5. Policies

a. Second & Final reading of Policy 2195-Academic Acceleration

(Action)

It was m/s by Ken/Rich to approve the second & final reading of policy 2195- Academic Acceleration (5-0) Motion Passed.

6. Continuing Business

a. Student Board Rep Interview

The board interviewed student rep applicant Celeste LaPlace.

7. New Business

a. Tuition Contract Agreement (Impact Aid)

(Action)

It was m/s by Ken/Shannon to approve the Tuition Contract Agreement. (5-0) Motion Passed.

b. Resolution 22/23-02 Asset Preservation Program

(Action)

it was m/s by Alex/Rich to approve Resolution 22/23-02 Asset Preservation Program (5-0) Motion Passed

c. Wahkiakum School District Lawsuit

(Discussion)

Superintendent Paul Turner and the board had discussion on the Wahkiakum School District Lawsuit

d. WSSDA Conf.

(Information)

Paul discussed with the board the upcoming WSSDA Conference in Spokane.

8. Executive Session

The Board went into executive session at 6:01 p.m. for 15 mins, They came out at 6:16 and went back in for 5 mins.

9. Open Session

The board came out of executive session and into Open session at 6:22 p.m.

a. Personnel Items

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

i. New Hires

ii. Termination

iii. Resignations

It was m/s by Ken/Shannon to adjourn the board meeting at 6:23 p.m. (5-0) Motion Passed.



Paul Turner
Board Secretary



George LaPlace
Board Chair