

# Grand Coulee Dam School District 301J

## Meeting Minutes

Board of Directors  
Board Meeting  
505 Crest Drive  
Coulee Dam, WA 99116  
10/24/2022 05:30 PM

### 1. Call Meeting to Order

Vice chair, Rich Black called the meeting to order at 5:31 p.m.

### 2. Pledge of Allegiance

### 3. Roll Call

Present: Rich Black, Shannon Nicholson, Alex Tufts, Ken Stanger & Paul Turner

Absent: George LaPlace

### 4. Approval of Agenda

(Action)

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

### 5. Consent Agenda

(Action)

It was m/s by Shannon/Alex to approve the consent agenda. (4-0) Motion Passed.

#### 5.1 Approval of Minutes

5.1.a October 10, 2022 Meeting Mins

5.1.b September 26, 2022 Meeting Mins

### 6. Approval of Expenditures

(Action)

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

#### 6.1 General Fund

Warrant # 301020930-301021035

\$233,184.25

#### 6.2 Payroll

Warrant #301020902-301020929

\$854,512.54

#### 6.3 ASB Fund

Warrant #301021037-301021053

\$9,378.78

#### 6.4 Capital Projects

Warrant #301021036

\$345.00

### 7. Budget Status

(Information)

Business Manager, Susie Marchand provided the board with her report. Susies was absent from this meeting but Paul reviewed the documents with the board.

### 8. Enrollment Report

(Information)

This months FTE is 728.05

### 9. Reports

(Information)

#### 9.1 Lake Roosevelt Elementary

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

-ASB elections were canceled due to the emergency closure.

2nd annual Halloween costume parade around the school Friday 28th

-Playground supervision continues to be something staff is working on

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

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

- Homecoming events went well. Had a good turnout for the bonfire on Thursday, had 152 students at the dance.
- Jessica Burns & Pam Johnson will be taking out 7-12 grade AVID students to Gonzaga on November 2nd.
- Lee Largent & Stacy Davis will accompany six students to the computer science fair on November 9th in Wenatchee.
- Trunk-or-Treat is on October 28
- Conferences Nov 7-10

## **9.3 Lake Roosevelt Jr./Sr. High Athletic Director**

did not provide a report

## **9.4 Lake Roosevelt ALE/CTE**

- ALE enrollment as of Oct 19 is at 33 students.
- There has been no change on COVID rules for schools since August 5.
- ASVAB test will be offered to 11th & 12th grade students on November 16th.
- Coulee Career Connection was held on Oct 5th at LRHS.

## **9.5 Indian Education Program**

- The Native Literature class is now going to be offered as a college in the classroom with Wenatchee Valley College.
  - EASIE 2021-22 has been certified and submitted as of October 12.
  - Parent Advisory meeting was held on October 12th.
  - Language Grant 2022-23 got the approval of funding from OSPI.
- JOM
- 4th quarter report has been submitted
  - November is Heritage Month.
- Migrant Ed Program
- Carrie and Ashley are attending regular webinars to familiarize with the grant.
  - Carrie submitted the MEP grant Monday

## **9.6 Lake Roosevelt Federal/State Programs**

- Carrie Derr shared her report with the board.
- Applications for Title I, Title II, Title III and Title IV have been submitted in the new EGMS system.
  - Title/LAP services are up and running
  - Breakfast and Books at LR Elementary on September 30th was a success.
  - STAR assessment completed for fall 2022
  - Rosters have been set up for grades 3-12 in Smarter Balanced Assessment platform.
  - Spring 2022 SBA results have been mailed home.

## **9.7 Lake Roosevelt Special Education**

- Kathryn Logue provided her report for the board.
- Finishing up the survey results for special education students who graduated in 2021. The survey is due November 1 2022.
  - Had first Sped service provider meeting this week. It will be a monthly meeting to go through caseloads and check IEP's for compliance.
  - Federal LRE Count occurs next month.

## **10. Superintendent**

Superintendent, Paul Turner shared his report/updates.

- No school Friday caused cancellation of all athletic events.
- Working with a company to put all athletic & student registration forms into an electronic format. plan to implement it late Spring.
- Levy promotion seems to be going well.

## **11. Policies**

(Action)

### **11.1 First reading of Policy 2195-Academic Acceleration**

(Action)

It was m/s by Alex/Shannon to approve the first reading of Policy-2195 Academic Acceleration (4-0) Motion Passed.

## **12. Continuing Business**

### **12.1 Student Rep**

(Action)

It was m/s by Ken/Alex to modify the student rep policy to allow two Juniors for one year. (4-0) Motion Passed.

It was m/s by Alex/Shannon to accept the two junior student rep applicants. The other applicant Celeste was absent from the board meeting. The board will interview her at the November 14th board meeting but will accept her application as they are familiar with her past. (4-0) Motion Passed.

### 13. New Business

#### 13.1 Approval of Resolution 22/23-01-LGO Bond Payment

(Action)

It was m/s by Shannon/Alex to approve Resolution 22/23-01 LGO Bond Payment as presented. (4-0) Motion Passed.

#### 13.2 Approval of the Highly Capable Program Plan

(Action)

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

### 14. Open Session

(Action)

#### 14.1 Personnel Items

It was m/s by Ken/Shannon to approve the resignations and new hires as presented. (3-1) Alex abstained. Motion Passed.

##### 14.1.a New Hires

##### 14.1.b Resignations

### 15. Executive Session

The board went into executive session at 6:30 for 1 hour (7:30)  
board came out of executive session at 7:30, and went back in till 8:00  
the board came out of executive session at 8:00 and went back in till 8:30  
the board came out of executive session at 8:30 and went back in till 9:00

#### 15.1 Personnel information pursuant to RCW 42.30.110(1)(g)

#### 15.2 Student Appeal Hearing

### 16. Adjournment

(Action)

It was m/s by Shannon/Ken to adjourn the meeting (4-0) Motion Passed. Vice chair, Rich Black adjourned the meeting at 9:00 p.m.

  
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Paul Turner  
Board Secretary  
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Rich Black  
Vice Chair