

# Grand Coulee Dam School District 301J

## Meeting Minutes

### Board of Directors

### Board Meeting

505 Crest Drive  
Coulee Dam, WA 99116  
10/10/2022 05:30 PM

#### 1. Levy Questions

(Information)

At 5:35 p.m. the Levy portion of the board meeting began

#### 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 Rich/Ken to approve the agenda as presented (5-0) Motion Passed.

#### 5. Out of Endorsement

(Action)

It was m/s by Rich/Shannon to approve the presented Out of Endorments. (5-0) Motion Passed.

#### 6. Personnel Items

(Action)

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

##### a. New Hires

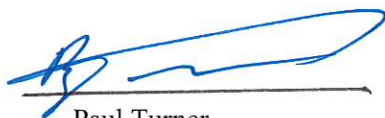
##### b. Resignation

#### 7. Adjourn

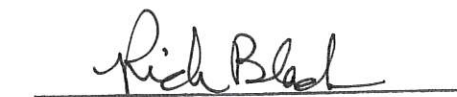
(Action)

It was m/s by Shannon/Rich to adjourn the meeting (5-0) Motion Passed.

Board chair, George LaPlace adjourned the meeting at 6:31 p.m.



Paul Turner  
Board Secretary



George LaPlace  
Board Chair