

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

9/26/2022 05:30 PM

1. Call Meeting to Order

Board Chair, George LaPlace called the meeting to order at 5:34 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: George LaPlace, Rich Black, Shannon Nicholson, Ken Stanger, Paul Turner

Absent: Alex Tufts

4. Approval of Agenda

(Action)

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

5. Consent Agenda

(Action)

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

5.1 Approval of Minutes

5.1.a August 22, 2022-Meeting Mins

5.1.b August 29, 2022-Meeting Mins

5.1.c September 12, 2022-Meeting Mins

6. Approval of Expenditures

(Action)

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

6.1 General Fund Vouchers

Warrant # 301020815-30102888

\$368,120.55

6.2 Payroll

WARRANT # 301020785-301020814

\$786,970.49

6.3 ASB Fund

Warrant #301020891-301020900

\$7,068.61

6.4 Capital Projects

Warrant #301020889-301020890

\$48,105.02

6.5 Transportation Vehicle Fund

7. Budget Status

(Information)

Business Manager, Susie Marchand shared her memo and budget status with the board.

8. Enrollment Report

(Information)

Total enrollment this month is 722.44

9. Reports

(Information)

9.1 Lake Roosevelt Elementary

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

- A very successful back to school night. Thank you to PTA for providing a hot dog BBQ, and also high school ASB for providing a Family Sports pass.
- STAR testing data review is almost complete
- SNAP-ed is back this year. They visit classrooms once a month and deliver nutritional information as well as providing a healthy snack to the class.
- Currently have 18 students attending Pre School
- Pitcher retakes October 6
- Students of the month assembly October 10

9.2 Lake Roosevelt Jr./Sr. High

- Jr./Sr. High Principal, Natalie Kontos shared her board report.
- Drivers Ed is going well, currently have roughly 18 students enrolled.
- Picture day went smooth on September 14. 4leaf Photography did a great job.
- On Friday September 30 Derek Atkins is walking his culture class to the CCT Tribal Museum. The field trip will promote CCT culture and art.
- Native American Day-The Indian Education department decided to have their powwow in November.

9.3 Lake Roosevelt ALE/CTE

- Mark Herndon shared his report with the board.
- ALE enrollment is currently at 28. 18 are seniors.
- The Learn to Return grant, which supplies us with \$99K in staff salaries and COVID testing materials has been renewed for 2022-2023 school year.
- On October 5 there will be a medical careers event at LRHS. Cosponsored with NCESD Career Connected Learning and CMC. Susan Duclos has been the point person for this event.

9.4 Title 6 & JOM

- Indian Education Director, Ashley Atkins shared her report with the board.
- Title VI is now generating monthly newsletters to families and community with info regarding the program, the goal being transparent and family engagement.
- This school year the program will be starting a new class, Native American Literature.
- Culture class for middle school. Teacher is Mr. Atkins in collaboration with the Indian Ed program staff.
- Salish language classes I & II with Steven Wynecoop. Salish classes are the only college in the classroom here at Lake Roosevelt.
- Language Grant 2022-23 got approval for funding from OSPI. The grant amount is 30K
- CCT/GCDS Language MOA is currently under construction.

Sep 23-CCT Native American Day
 Sep 28-Indian Education Parent Advisory Committee Meeting
 Sep 30-Orange Shirt Day, Every Child Matters.
 Oct 10- National Indigenous People's Day
 Nov- National Native American Heritage Month
 Dec- Tribes storytelling season,

9.5 Lake Roosevelt Federal/State Programs

- Carrie Derr shared her report with the board.
- Federal State Programs updates:
- Met with the Tribe for Consultation; waiting to hear on Affirmation documents.
- Working on application for Title I, Title II, Title III and Title IV in new EGMS system.
- Continuing to work on reports in EDS/iGrants.
- District Assessment
- Screened 29 incoming Kindergartners using WIDA screening materials for listening and speaking .

9.6 Lake Roosevelt Jr./Sr. High Athletic Director

No report was provided

9.7 Lake Roosevelt Special Services Director

- Special Services Director, Kathryn Logue shared her board report.
- There are 110 active IEP's in the district
- Working on interviewing special education students who graduated in the 2020-21 school year. This is required by the state and is due by November 1, 2022.
- The first Special Services Teacher meeting is going to be in October. This is going to be a time for the Special Ed teachers to get

together, check IEP's for compliance and plan for the upcoming month's meeting and evaluations.

10. Superintendent

11. New Business

11.1 NAFIS Discussion

(Information)

Superintendent, Paul Turner and Ken Stanger shared information about their trip to D.C. for the NAFIS conference.

12. Open Session

(Action)

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

12.1 Personnel Items

12.1.a New Hires

12.1.b Resignations

13. Executive Session

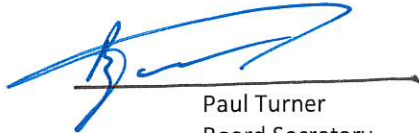
The board went into executive session at 6:35 p.m. for 15 mins.

13.1 Personnel information pursuant to RCW 42.30.110(1)(g)

14. Adjournment

(Action)

It was m/s by Shannon/Ken to adjourn the meeting. (4-0) Motion Passed. Board Chair, George LaPlace adjourned the meeting at 6:50 p.m.



Paul Turner
Board Secretary



George LaPlace
Board Chair