

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

9/12/2022 05:30 PM

1. Call Meeting to Order

Vice Chair, Rich Black called the meeting to order at 5:30 p.m.

2. Pledge of Allegiance

3. Roll Call

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

Absent: George LaPlace

4. Approval of Agenda

(Action)

It was m/s by Alex/Shannon to approve the agenda with the with additions of 6.3-Air Quality & 6.4-Modification for Subs (4-0) Motion Passed

5. Continuing Business

5.1 Strategic Plan Review

(Action)

The board reviewed our current Strategic Plan. This Spring Paul would like the same facilitator to come to our district and renew our strategic plan.

It was m/s by Shannon/Ken to approve the strategic plan with minor adjustments as discussed. (4-0) Motion Passed.

5.2 Approval of Surplus Items

(Action)

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

6. New Business

6.1 School Calendar Revision

(Action)

It was m/s by Shannon/Alex to approve the calendar revisions as presented. The changing of Native American Day to the 23rd. and May 5th is now a school day. (4-0) Motion Passed.

6.2 Enrollment

Superintendent, Paul Turner shared this months enrollment. It is currently at 722.44

6.3 Air Quality

Superintendent, Paul Turner shared with the board about the air quality in the area. Recess has been indoors for students and a few sporting events have been rescheduled due to bad air quality.

6.4 Modification for Subs

It was m/s by Shannon/Ken to accept the modifications for subs. (4-0) Motion Passed.

7. Open Session

(Action)

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

7.1 Personnel Items

7.1.a New Hires

7.1.b Resignations

8. Executive Session

The board went into Executive Session at 6:16 p.m for a half hour.

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

9. Adjournment

(Action)

The board came out of executive session at 7:00 p.m.

It was m/s by Shannon/Ken to adjourn the meeting. (4-0) Motion Passed. Board Chair, George Laplace adjourned the meeting at 7:00 p.m.



Paul Turner
Board Secretary



Rich Black
Vice Chair