

# Grand Coulee Dam School District 301J

## Meeting Minutes

### Board of Directors Special Board Meeting

505 Crest Drive  
Coulee Dam, WA 99116  
8/29/2022 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: Alex Tufts, Shannon Nicholson, Rich Black & Paul Turner

Absent: Ken Stanger & George LaPlace

#### 4. Approval of Agenda

(Action)

It was m/s Shannon/Alex to approve the agenda as presented. (3-0) Motion Passed.

#### 5. Approval of Expenditures

(Action)

It was m/s by Alex/Shannon to approve the expenditures as presented. (3-0) Motion Passed.

##### a. General Fund

Warrant #301020689-301020774

\$238,990.67

##### b. Payroll

Warrant # 31020666-301020688

\$838,736.98

##### c. ASB Fund

Warrant #301020776-301020784

\$15,379.13

##### d. Capital Projects

Warrant #301020775

\$362.50

#### 6. Budget Status

(Information)

Business Manager, Susie Marchand provided the board with her monthly budget review.

#### 7. Personnel Items

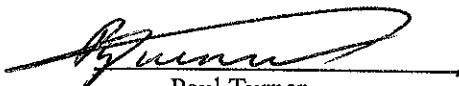
It was m/s by Alex/Rich to approve the New Hires with the contingency of Chis Stockhorst. (3-0) Motion Passed.

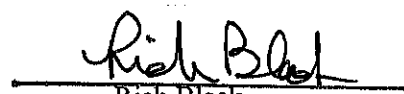
##### a. New Hires

#### 8. Adjourn

(Action)

It was m/s by Alex/Shannon to adjourn the meeting (3-0) Motion Passed. Vice Chair, Rich Black adjourned the meeting at 5:42 p.m

  
Paul Turner  
Board Secretary

  
Rich Black  
Vice Chair.