

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

8/22/2022 05:30 PM

1. Call Meeting to Order

Board Chair, George LaPlace called the meeting to order at 5:30 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Alex Tufts, Rich Black, George LaPlace, Shannon Nicholson & Paul Turner

Absent: Ken Stanger

4. Approval of Agenda

(Action)

It was m/s by Shannon/Rich to approve the agenda as presented with the removal of the football coach positions. (4-0) Motion Passed.

5. Consent Agenda

(Action)

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

5.1 Approval of Minutes

5.1.a July 25, 2022 Meeting Mins

5.1.b August 8, 2022 Meeting Mins

6. Reports

6.1 Lake Roosevelt Elementary

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

Aug 23 is Back to School Night

Aug 23-25 is Kinder Camp

Aug 31 School Starts

Sep 1 is a Levy Meeting

For Back to School Night there are many groups that would like to be apart of the event so they can reach out and connect with families. The groups include: PTA, SHARP Kids, MOPS (Mothers of Preschoolers) Grand Coulee Library & SNAP Ed (WSU Nutrition Program).

Still needed a 5th grade teacher. They have something in the works.

Have interviews scheduled for the two Para positions.

6.2 Lake Roosevelt Jr./Sr. High

Jr./Sr. High Principal Natalie Kontos shared her report with the board.

-The school collaborated with CMC to host a Sports Physical Night for athletes. There were 76 students and parents that participated on Aug 10th. They are very excited to have Nancy Kuiper on board as Athletic Director this year.

-The office staff has been getting ready for Back to School Night. Head Secretary, Tammy Norris has been busy getting all student registration and informational packets together.

-Drivers Ed will be Zero period, 2-3 days a week from 7-8:00am. Students will Zoom in and either work from home or at school. Drives will take place on Saturdays & some Sundays for student athletes. There will be a 25 student maximum for the class. We currently have 15 students enrolled.

6.3 Jr./Sr. High Athletic Director

No report was provided

6.4 Lake Roosevelt ALE/CTE

Mark Herndon shared his report with the board.

The SRF has extended the emergency rules for graduation through the 2022 school year without changes from the 2022 rules.

They have also extended to the class of 2022.

-The district is well stocked with PPE, entering the new year. Covid rules for school changed on August 7, 2022.

-Covid testing remains a major tool for the health room, The test supply will be refilled as necessary through the Learn to Return grant. The grant also helps pay for the full-time health room position.

6.5 Lake Roosevelt Indian ED

Indian Education Director, Ashley Atkins shared her report with the board.

Title VI:

-New Classes: They will be starting off the school year with a new class elective in the High School, Native American Literature. They currently have 9 students enrolled in the class. Culture class for middle school: The teacher is Mr. Atkins in collaboration with the Indian Education program staff.

EASIE APR:

-The EASIE annual performance review is due in October.

Language Grant:

The district is working with Angie Red Star and the language program to apply for the language Grant through Washington State OSPI. They also have Kayla Guyett with (Tribal Language Liaison with Office of Native Education) facilitating for them.

JOM:

-PAC vacancies have been announced, for both programs. Nominations and elections will be held in September, possibly sooner

TBA.

-JOM conference is coming in September.

6.6 Lake Roosevelt Special Services Director

Special Services Director, Kathryn Logue shared her report with the board.

-Kathryn shared that they are serving approximately 90+ students with special needs.

-Brainstorming ways to utilize technology and space to give students a continuum of service in the school district.

-Looking for ways to increase instruction in the areas of daily living skills so that our students who graduate are ready to tackle goals in their post-graduation lives.

-Exploring different service models to ensure that every student gets meaningful and useful service.

6.7 Lake Roosevelt Federal/State Programs

Carrie Derr shared her board report with the board.

Federal/State Programs:

-Met with the Tribe for Tribal Consultation; waiting to hear on affirmations document.

-Pre-application approved for Title I, Title II, Title III and Title IV in new EGMS system.

-Working on reports in iGrants.

Provided in-service days to K-12 teachers with a focus on data, GLAD/AVID strategies, differentiation, and vocabulary.

-Working on budget, staff assignments, ect.

District Assessment:

-Received WIDA Kindergarten screening materials and completed certification.

-Created assessment calendar

-Created CBA document for staff.

-Working on WCAP (State Test) reports.

-Working on WaKIDS data.

-Working on getting ready for STAR assessment.

6.8 Superintendent Report

7. Continuing Business

7.1 Student Presentation-Athletic GPA Proposal

(Action)

It was m/s by Rich/Alex to remove this item from the agenda as no one showed up to present. (4-0) Motion Passed.

8. New Business

8.1 Approval of 2022-23 Meal Prices

(Action)

It was m/s by Rich/Shannon to approve the meal prices for the 2022-23 school year as presented. (4-0) Motion Passed.

8.2 Approval of Surplus Items

(Action)

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

8.3 Approval of Milk Bid

(Action)

It was m/s by Shannon/Rich to approve the milk bid with edits as proposed by Shannon. (4-0) Motion Passed.

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

8.5 Approval of Staff Handbook

(Action)

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

8.6 NAFIS Conference

(Information)

The Board and Paul had discussion about the NAFIS conference. Ken and Paul plan on going and possibly Shannon,

8.7 Review Mission, Vision & Goals

(Discussion)

The Board discussed our past Strategic Plan (Mission, Vision & Goals) The board would like this item to be put on the next board meeting as well.

8.8 Schedule Special Board Meeting

(Action)

It was m/s by Rich/Alex to approve to schedule a special board meeting on Aug 29 at 5:30 to approve financials and personnel items. (4-0) Motion Passed.

9. Open Session

(Action)

It was m/s by Shannon/Rich to approve the New Hires and Resignations with removing Jess Cavender and Nathaniel Hall. (3-1) Alex Abstain Motion Passed.

9.1 Personnel Items

It was m/s by Shannon/Rich to approve the New Hires and Resignations as presented with the removal of Jess Cavender and Nathaniel Hall. (3-1) Alex Abstain, Motion Passed.

9.1.a New Hires

9.1.b Resignations

10. Executive Session

The board went into executive session at 6:26 p.m.

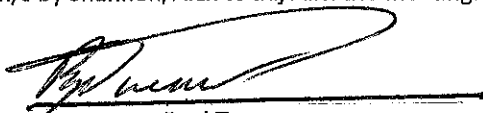
10.1 Personnel information pursuant to RCW 42.30.110(1)(g)

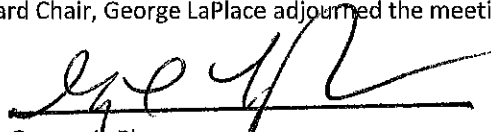
11. Adjournment

(Action)

The board came out of executive session at 6:45 p.m.

It was m/s by Shannon/Alex to adjourn the meeting. Board Chair, George LaPlace adjourned the meeting at 6:45 p.m.


Paul Tuner
Board Secretary


George LaPlace
Board Chair