

# Grand Coulee Dam School District 301J

## Meeting Minutes

### Board of Directors

### Board Meeting

8/8/2022 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, Ken Stanger, Rich Black, George LaPlace, Paul Turner

Absent: Shannon Nicholson

#### 4. Approval of Agenda

(Action)

It was m/s by Rich/Alex to approve the agenda as presented with the name correction of the M.S. Asst. Football Coach from Tyler Jordan to Brent Jordan. (4-0) Motion Passed

#### 5. Donation

(Action)

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

#### 6. Athletic Participation GPA Proposal

(Action)

High School Principal, Natalie Kontos shared with the board the proposal of raising the athletics GPA. Natalie shared that at the next board meeting there will be two asb students to present the proposal.

It was m/s by Rich/Alex to table this item. The board will make a decision after the two students do their presentation.

#### 7. Approval of Book Surplus

(Action)

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

#### 8. Personnel Items

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

#### 9. Executive Session

The board went into executive session at 5:51 p.m.

#### 10. Open Session

The board came out of Executive Session and into Open Session at 6:10 p.m.

#### 11. Adjourn

(Action)

It was m/s by Alex/Ken to adjourn the meeting. Board Chair, George LaPlace adjourned the meeting at 6:10 p.m. (4-0) Motion Passed.

  
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Paul Turner  
Board Secretary  
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George LaPlace  
Board Chair