

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Drive
Coulee Dam, WA 99116
7/25/2022 05:00 PM

1. FY 2022-2023 Budget Hearing-5:00 p.m.

(Information)

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

2. Call Meeting to Order

Board Chair, George LaPlace called the regular board meeting to order at 6:05 p.m.

3. Pledge of Allegiance

4. Roll Call

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

5. Approval of Agenda

(Action)

It was m/s by Shannon/Rich to approve the agenda as presented with the removal of Item 9-Public Presentation. (5-0) Motion Passed.

6. Consent Agenda

(Action)

It was m/s by Shannon/Rich to approve the consent agenda as presented. (5-0) Motion Passed.

6.1 Approval of Minutes

6.1.a June 27, 2022 Meeting Mins

6.1.b July 11, 2022-Meeting Mins

7. Approval of Expenditures

(Action)

It was m/s by Rich/Alex to approve the expenditures as presented (5-0) Motion Passed.

7.1 General Fund Vouchers

Warrant # 301020599-301020664
\$273,010.33

7.2 Payroll

Warrant # 301020572-301020598
\$839,476.76

7.3 ASB Fund

Warrant #301020665
\$735.21

7.4 Capital Projects

7.5 Transportation Vehicle Fund

8. Budget Status

(Information)

Business Manager, Susie Marchand shared her monthly board report with the board.

9. Public Participation

9.1 Parent Concern- Rose Piccinini

(Discussion)

10. Continuing Business

10.1 Approval of Student Handbooks

(Action)

It was m/s by Shannon/Rich to approve the Jr./Sr. High student handbook. (5-0) Motion Passed.

It was m/s by Rich/Alex to approve the Elementary student handbook (5-0) Motion Passed.

11. New Business

11.1 Approval of Levy Resolution 21/22-06

(Action)

It was M/s by Shannon/Alex to approve Resolution 21/22-06 as presented. (5-0) Motion Passed.

11.2 Approval of Levy Pro-Con Committee

(Action)

Superintendent, Paul Turner shared that no one applied to be on the Pro-Con Committee.

11.3 Approval of FY 2022-23 Budget Resolution 21/22-07

(Action)

It was m/s Shannon/Alex to approve the FY 2022-23 Budget Resolution 21/22-07 as presented. (5-0) Motion Passed.

11.4 Approval of Car Surplus Items

(Action)

It was m/s by Rich/Shannon to approve the car surplus items as presented. (5-0) Motion Passed.

11.5 Approval of Shop Surplus Items

(Action)

It was m/s by Rich/Alex to to approve the shop surplus items as presented. (5-0) Motion Passed.

11.6 Approval of ELA Surplus Items

(Action)

It was m/s by Alex/Shannon to approve the ELA surplus as presented (5-0) Motion Passed.

12. Open Session

(Action)

The board approved the new hires before going into executive session.

It was m/s by Shannon/Rich to approve the resignation and new hires as presented (4-1) Alex abstained.

12.1 Personnel Items

12.1.a New Hires

12.1.b Resignations

13. Executive Session

The board went into executive session at 6:50 p.m. for 30 mins.

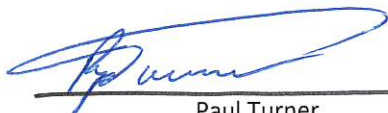
13.1 Personnel information pursuant to RCW 42.30.110(1)(g)

14. Adjournment

(Action)

The board came out of executive session at 7:20 p.m.

It was m/s by Shannon/Alex to adjourn the meeting. Board chair, George LaPlace adjourned the meeting at 7:20 p.m.



Paul Turner
Board Secretary



George LaPlace
Board Chair