

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors
Board Meeting

7/11/2022 05:30 PM

1. Call Meeting to Order

Board Chair, George LaPlace called the meeting to order at 5:31 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: George LaPalce, Rich Black, Ken Stanger, Rich Black, Paul Turner

Absent: Shannon Nicholson, Alex Black

4. Approval of Agenda

(Action)

It was m/s by Ken/Rich to approve the agenda with the addition of item F. Levy Discussion (3-0) Motion Passed

5. New Business

a. Chartwells Renewal

(Action)

It was m/s by Ken/Rich to approve the Chartwells renewal as presented (3-0) Motion Passed.

b. Second & Final Reading of Handbooks

(Action)

It was m/s by Rich/Ken to table the two handbooks presented till the July 25 meeting. (3-0) Motion Passed.

c. Bussing/Parent Concern

(Information)

The board had conversation on a parents busing concern. The board would like the parent to attend the next board meeting so they came have discussion

d. Approval of Miscellaneous Surplus Items

(Action)

It was m/s by Ken/Rich to approve the miscellaneous surplus items. (3-0) Motion Passed.

e. Approval to Demo Trailer

(Action)

It was m/s by Rich/Ken to approve the demo of the trailer. (3-0) Motion Passed

6. Levy

(Action)

It was m/s by Rich/Ken to approve the levy amount of \$2.00 to \$1,000 for 3 years. Also, to authorize the Superintendent to bring a levy resolution to the next school board meeting. (3-0) Motion Passed.

7. Executive Session

The board went into executive session at 6:11 p.m. for 20 mins

a. Personnel information pursuant to RCW.42.30.110(1)(g)

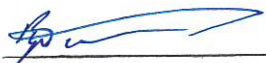
Open Session

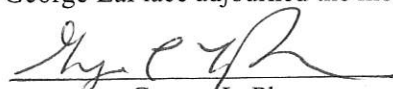
The board came out of executive session and into open session at 6:30 p.m.

9. Adjourn

(Action)

It was m/s by Ken/Rich to adjourn the meeting. Board Chair, George LaPlace adjourned the meeting at 6:30 p.m.


Paul Turner
Board Secretary


George LaPlace
Board Chair