

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

6/27/2022 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 LaPlace, Shannon Nicholson, Alex Tufts, Paul Turner

Absent: Ken Stanger, Rich Black.

4. Approval of Agenda

(Action)

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

5. Consent Agenda

(Action)

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

5.1 Approval of Minutes

6. Approval of Expenditures

(Action)

-Rich Black joined the meeting at 5:35 p.m.

It was m/s by Alex/Shannon to approve the expenditures (4-0) Motion Passed

6.1 General Fund Vouchers

Warrant #301020495-301020559

\$216,554.04

Warrant #301020472-301020473

\$6,000.00

6.2 Payroll

Warrant #301020474-301020494

\$800,188.12

6.3 ASB Fund

Warrant #301020560-301020569

\$10,397.35

6.4 Capital Projects

6.5 Transportation Vehicle Fund

7. Budget Status

(Information)

Business Manager, Susie Marchand shared this months budget status with the board.

8. Enrollment Report

(Information)

For the month of June we had a FTE of 703.55

9. Reports

(Information)

9.1 Lake Roosevelt Elementary

Elementary Principal, Lisa Lakin shared her report.

End of the year field trips students went on are:

-K & 1-Spring Canyon

-3rd grade-Cloud View Farms in Fohrata

- 4th grade- Mobius Science Center
- 5th grade-Steamboat Rock
- 6th grade-Salmon Release

End of year assembly: LoVina Louie Presentation

Senior Graduation Walk-Seniors walk their way through the elementary halls in their cap and gowns after graduation practice.
6th Grade promotion! students got to run and scream through the halls at the end of the program.

9.2 Lake Roosevelt Jr./Sr. High

Jr./Sr. High Principal, Sara Kennedy shared her report with the board.

- The end of school year celebrations went really well. They were able to hold the 8th grade recognition and H.S. Graduation in the gym again.
- Over the summer teachers are attending AVID training and other professional development to prepare for next year.
- The yearbook came out great this year, Mr. Tatum and his class did a great job.
- Next year teachers will have Chromebook carts in their classrooms for students to use rather than kids having Chromebooks checked out to them, hopefully this helps with the loss/damage. Adam is working over the summer to get computers updated and ready!

9.3 Lake Roosevelt Jr./Sr. High Athletic Director/Transportation

Tim Rasmussen did not provide a report.

9.4 Lake Roosevelt ALE/CTE

Mark Herndon, shared his report with the board.

- ALE enrollment was strong this year. Our highest student count was 40 this year.
- ALE used several graduation pathway options, including SBE waivers, CTE pathways and two offerings of the ASVAB. Most students graduated this year using the SBE/GREW waiver as OSPI did not test the class of 2022.
- ALE had 18 graduates this year. Several chose to have no ceremony.

9.5 Title 6 & JOM

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

- EASIE Part II-ARP will be done soon.
- PAC Meetings have been pushed to August for Title VI,
- Grant allocation SY 22-23: \$134,611.00
- First in-person Culture/Family Night featuring LoVina and Debbie on traditional teas, oils, soaps, and medicines was a huge success.

10. Superintendent

11. Policies

(Action)

11.1 Second and Final Reading of Policy 4200-Parent Access & Safe & Orderly Learning Environment

(Action)

It was m/s by Rich/Alex to approve the second reading of policy 4200. (4-0) Motion Passed.

12. New Business

12.1 Curriculum Adoption Approval

(Action)

It was m/s by Shannon/Rich to approve the curriculum cycle as revised. (4-0) Motion Passed.

12.2 Approval of ASL Club Proposal

(Action)

It was m/s by Shannon/Alex to approve the ASL Club as proposed. (4-0) Motion Passed.

12.3 Approval of Elementary Student Handbook (2022-23)

(Action)

It was m/s by Shannon/Rich to table items 12.3, 12.4 & 12.5 (all handbooks) (4-0) Motion Passed.

12.4 Approval of Jr./Sr. High Student Handbook (2022-23)

(Action)

12.5 Approval of the Staff Handbook (2022-23)

(Action)

12.6 Approval of Covid-19 MOA

(Action)

It was m/s by Rich/Alex to approve the Covid-19 MOA as presented. (3-1) Shannon abstain. Motion Passed.

12.7 Bus Discussion (Alt. Fuel)

(Information)

Superintendent, Paul Turner and the board had a discussion about a busing program to go electric.

13. Donations

(Action)

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

Executive Session

The board went into executive session at 6:30 p.m. for 30 minutes. The board came out at 7:00 p.m and went back into executive session for 30 more minutes.

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

15. Open Session

(Action)

The board came out of executive session and into open session at 7:30 p.m.

15.1 Personnel Items

15.1.a Resignations

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

15.1.b New Hires

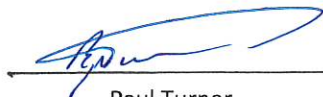
it was m/s by Shannon/Rich to approve the new hires as presented. (3-1) Alex abstain. Motion Passed.

16. Adjournment

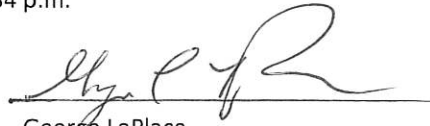
(Action)

It was m/s by Shannon/Alex to adjourn the meeting. (4-0) Motion Passed.

Board Chair, George LaPlace adjourned the meeting at 7:34 p.m.



Paul Turner
Board Secretary



George LaPlace
Board Chair