

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors
Board Meeting
505 Crest Drive
Coulee Dam, WA 99116
5/23/2022 05:30 PM

1. Call Meeting to Order

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

2. Pledge of Allegiance

3. Roll Call

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

4. Approval of Agenda

(Action)

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

5. Consent Agenda

(Action)

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

5.1 Approval of Minutes

6. Approval of Expenditures

(Action)

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

6.1 General Fund Vouchers

Warrant #301020392-301020461
\$212,365.50

6.2 Payroll

Warrant #301020364-301020391
\$820,965.48

6.3 ASB Fund

Warrant #301020462-301020471
\$9,692.07

6.4 Capital Projects

6.5 Transportation Vehicle Fund

7. Budget Status

(Information)

Business Manager, Susie Marchand presented this months budget status.

8. Enrollment Report

(Information)

The enrollment for May is 705

9. Reports

(Information)

9.1 Lake Roosevelt Elementary

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

-SBA testing is going well.

-May 13th the 6th graders released the salmon down at the Seaton's Grove boat launch.

-May 13th our Kindergarten visit, had 20 students attend. They got to meet the teachers, visit classrooms and play on the playground.

-Continuing to work on filing vacant positions.

9.2 Lake Roosevelt Jr./Sr. High

- Jr./Sr. High Principal, Sara Kennedy shared her board report
- Seniors are busy preparing for graduation.
- Oral boards will be held on June 8th & 9th
- Graduation will take place on Saturday June 11th at 11am in the gym.
- 8th Grade recognition will take place on June 15th in the H.S. gym. Afterwards students will go to Steamboat Park for a BBQ and fun afternoon.
- May 17th a Wellness Day was held for students grades 9-12.

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

Athletic Director/Transportation Tim Rasmussen did not provide a report but did share information with the board.

9.4 Lake Roosevelt ALE/CTE

- ALE/CTE Director, Mark Herndon shared his report with the board.
- ALE main graduation ceremony is June 10 at 11:00 a.m. Will need a board member to commit to helping hand out diplomas.
- ALE enrolment is at 38. Enrollment will drop as students graduate.
- No change this month on COVID rules.
- Summer school registration has opened for credit recovery at LRHS.

9.5 Title 6 & JOM

- Ashley Atkins shared her report with the board.
- Title VI Formula Grant Application Part II public hearing was held on April 20
- CCT Language Program and Youth Development Collaboration-met with the new YDP director, Meghan Francis.
- Title VI 22-23 budget development
- JOM budget revisions and modifications
- Native American Language Class 22-23 planning and development
- End of Year Assembly.

10. Superintendent

- Superintendent, Paul Turner shared with the board that the audit is finishing up. The preliminary results are looking good.
- CPR is wrapping up. June 10th is the deadline to update or correct any deficiencies.
- Girls softball team is going to state as a #4 seed.
- Drivers Ed may become a problem this fall.
- No new information from Tribal Council.

11. Policies

(Action)

11.1 First reading of Policy-4200 Parent Access & Safety & Orderly Learning Environment

(Action)

It was m/s by Rich/Ken to approve the first reading of policy 4200-Parent Access & Safe & Orderly Learning Environment. (5-0) Motion Passed.

12. New Business

12.1 Approval of ELA Curriculum

(Action)

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

12.2 Salary Rate Increase

(Action)

It was m/s by Rich/Shannon to table this item until Paul gets the total cost. (5-0) Motion Passed.

13. Executive Session

The board went into executive session at 6:29 p.m.

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

14. Open Session

(Action)

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

14.1 Personnel Items

It was m/s by Alex/Shannon to approve the Resignations and New Hires as presented. (5-0) Motion Passed.

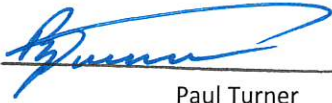
14.1.a New Hires

14.1.b Resignations

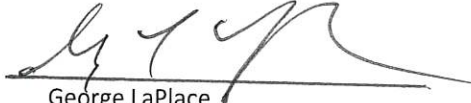
15. Adjournment

(Action)

It was m/s by Ken/Alex to adjourn the meeting. (5-0) Motion Passed. Board Chair, George LaPlace adjourned the meeting at 6:49 p.m.



Paul Turner
Board Secretary



George LaPlace
Board Chair