

# Grand Coulee Dam School District 301J

## Meeting Minutes

### Board of Directors

### Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

5/9/2022 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: George LaPlace, Rich Black, Shannon Nicholson, Ken Stanger, Alex Tufts, Paul Turner

#### 4. Approval of Agenda

(Action)

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

#### 5. Policies

(Action)

##### 5.1 Second and Final Reading of Policy 3246-Restraint, Isolation & Other Uses of Reasonable Force

(Action)

It was m/s by Shannon/Ken to approve the second and final reading of policy 3246-Restraint, Isolation & Other Uses of Reasonable Force. (5-0) Motion Passed.

#### 6. New Business

##### 6.1 Approve Supplemental/Coaching Contracts for 2022-23

(Action)

It was m/s by Ken/Rich to approve the Supplemental/Coaching Contracts as presented with the modification on lining out the one-on-one positions. (5-0) Motion Passed.

##### 6.2 Approval of WIAA Renewal Resolution 21/22-05

(Action)

It was m/s by Shannon/Alex to approve the WIAA Renewal Resolution 21/22-05. (5-0) Motion Passed.

#### 7. Facilities

#### 8. Executive Session

The board went into executive session at 5:47 p.m. for 13 mins

##### 8.1 Personnel information pursuant to RCW 42.30.110(1)(g)

#### 9. Open Session

(Action)

The board came out of executive session and into open session at 6:00 p.m.

##### 9.1 Personnel Items

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

###### 9.1.a New Hires

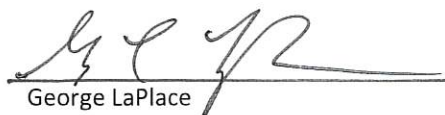
###### 9.1.b Resignations

#### 10. Adjournment

(Action)

It was m/s by Shannon/Alex to adjourn the meeting. Board Chair, George LaPlace adjourned the meeting at 6:08 p.m.

  
Paul Turner  
Board Secretary

  
George LaPlace  
Board Chair