

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

4/25/2022 05:30 PM

1. Call Meeting to Order

Vice Chair, Rich Black called the meeting to order at 5:34 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Rich, Alex, Ken, Shannon & Paul

Absent: George.

4. Approval of Agenda

(Action)

It was m/s by Ken/Shannon to approve the agenda as presented with the addition of the New Hire position for H.R. (4-0)
Motion Passed.

(Board Chair, George LaPlace joined the meeting)

5. Consent Agenda

(Action)

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

5.1 Approval of Minutes

5.1.a March 28 2022 Mins

(Action)

5.1.b April 11 2022 Mins

(Action)

6. Approval of Expenditures

(Action)

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

6.1 General Fund Vouchers

Warrant #301020283-301020347
\$212,468.90

6.2 Payroll

Warrant # 301020258-301020282
\$805,186.29

6.3 ASB Fund

Warrant #301020348-301020363
\$9,285.46

6.4 Capital Projects

6.5 Transportation Vehicle Fund

7. Budget Status

(Information)

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

8. Enrollment Report

(Information)

May enrollment report showed we are at 708.35 for the month of April.

Superintendent, Paul Turner says our enrollment continues to increase. Currently have two months left for averaging our year, Currently at 7 FTE over our budget.

9. Reports

(Information)

9.1 Lake Roosevelt Elementary

Elementary Principal, Lisa Lakin shared her board report.

- Mini Bloomsday is April 29th
- May 2-6 Teacher Appreciation Week
- Month of May is SBA Testing
- Parent-Teacher conferences are going well.
- New cell phone policy is going well. Students are being very compliant.
- Kindergarten registration for Fall 2022 will open May 2nd
- 6th graders are currently studying the life cycle of salmon.

9.2 Lake Roosevelt Jr./Sr. High

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

Currently nearing the end of their first year of AVID implementation. The AVID site team is in the process of reviewing the progress for the year and setting goals for next year using the AVID rubric.

-Credit recovery summer school will run from June 27th through July 28th.

-On May 5th students will travel by bus to LRHS for an orientation and welcome activities which will include a school tour, learning about athletics, learning to open a locker, choosing classes, games, and we will serve them a special pizza lunch.

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

Athletics/Transportation Director, Tim Rasmussen shared his report with the board.

Athletics

H.S. Postseason Allocations for State Playoffs.

-Baseball- 3 teams from league to state

-Golf -6 Boys from league to state -5 Girls from league to state.

-Tennis -Boys: combined with 1A/2B/1B- 5 to state -Girls: 3 from league to state (1B/2B)

-Track -Boys: 2 from league to state per event -Girls: 3 from league to state per event

-Softball -2 teams from league to state

-JH Spring Sports: JH Track had first meet and competed well.

Transportation

-Interviewing a potential driving applicant, still looking for more sub drivers

-Annual WSDOT inspection set for May 4th.

9.4 Lake Roosevelt ALE/CTE

ALE/CTE Director, Mark Herndon shared his report with the board.

-The ALE graduation count is at 11 students currently, with 2 happening in April. The main graduation ceremony will take place on Friday June 10th.

-ALE enrollment is at 37

-COVID rules for school have changed significantly. Are continuing to do testing for persons with symptoms.

-ASVAB testing took place on March 28 at LRHS. 27 students participated.

9.5 Title 6 & JOM

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

Title VI- EASIE part II-opened on April 4. Staff is working through the application process.

-The Needs Assessment results show a need in academics. Academic support, graduation support & tutoring.

-PAC meeting will coincide with the Public Hearing-April 20th at 6 pm

-Grant allocation SY 22-23: \$134,611.00

JOM -JOM PAC met with the Nespelem District representatives on April 14.

-STAR testing monitoring and support for 5th-9th grades.

-2nd quarter report submitted on April 4th

-Land Acknowledgment (The students want to work on something for graduation)

10. Policies

(Action)

10.1 First Reading of Policy-3246 Restraint, Isolation & Other Uses of Reasonable Force

(Action)

it was m/s by Ken/Rich to approve the first reading of policy 3246-Restraint, Isolation & Other Uses of Reasonable Force. (5-0) Motion Passed.

11. Continuing Business

11.1 Approval of SPED Director & Federal Programs Director

(Action)

It was m/s by Rich/Alex to approve the advertisement for a Sped Director & Federal Programs Director. (5-0) Motion Passed.

11.2 Approval of Strength & Conditioning Stipend Positions

(Action)

It was m/s by Rich/Alex to table this item until after the results of the levy in November. (5-0) Motion Passed.

12. New Business

12.1 Approval of Tech Surplus List

(Action)

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

12.2 Approval of Resolution 21/22-04 LGO Payment

(Action)

It was m/s by Ken/Alex to approve Resolution 21/22-04 LGO Payment. (5-0) Motion Passed.

12.3 Approval of New Bus Purchase

(Action)

It was m/s by Ken/Shannon to approve the new bus purchase. (5-0) Motion Passed.

12.4 Public Records Request Settlement

(Action)

It was m/s by Alex/Ken to approve the public records request settlement. (5-0) Motion Passed.

13. Superintendent

Superintendent, Paul Turner shared some information with the board.

Still waiting on final notice dealing with the OSPI small schools grant.

Received a different quote for the doors at the CTE building. The quote has doubled to \$75,000. We are currently seeking additional bids. May have to cancel getting the doors changed. They have been holding up the project since last Fall.

Tribal Consultation: No new information, talked with OSPI about state training in consultation. They are getting close to completing the modules and plan to run some schools through the process as pilot schools. Paul offered for our school to be one of the pilot districts. Paul states it will take deep commitment from the board, and tribal administration.

14. Executive Session

The board went into executive session at 6:16 p.m. for 15 mins

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 6:30 p.m.

15.1 Approval of Superintendent Contract

(Action)

It was m/s by Shannon/Rich to approve the modification of the Superintendent contract (5-0) Motion Passed.

15.2 Personnel Items

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

15.2.a New Hires

15.2.b Resignations

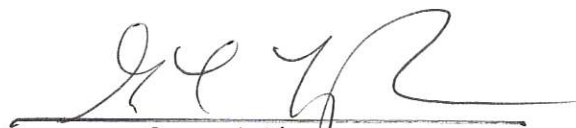
16. Adjournment

(Action)

it was m/s by Shannon/Ken to adjourn the meeting. (5-0) Motion Passed. Board Chair, George LaPlace adjourned the meeting at 6:32 p.m.



Paul Turner
Board Secretary



George LaPlace
Board Chair