

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

4/11/2022 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 Black, Paul Turner

4. Approval of Agenda

(Action)

It was m/s by Ken/Rich to approve the agenda with the addition of item 4.1 FBLA trip approval. (5-0) Motion Passed.

4.1 FBLA Trip Approval

(Action)

Susan Duclos presented to the board the details of the overnight trip to Spokane for the FBLA competition.

It was m/s by Ken/Shannon to approve the overnight FBLA trip (5-0) Motion Passed

5. Executive Session

The board went into executive session at 5:43 p.m. for a half hour.

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

6. Open Session

The board came out of executive session and into open session at 6:14 p.m.

7. Continuing Business

7.1 Superintendent Contract

(Action)

This item was tabled till the next board meeting

7.2 Second and Final Reading of the 2022-2023 School Calendar

(Action)

It was m/s by Rich/Alex to approve the second & final reading of the 2022-2023 school calendar. (5-0) Motion Passed

8. New Business

8.1 Fall/Winter Sports Update

(Information)

Tim Rasmussen presented to the board a Fall/Winter sports update

Tim also proposed to the board to create a Strength & Conditioning stipend positions. Also, to create a Girls Wrestling Head Coach position for the High School sport.

8.2 Board Member to Participate in LR Graduation Ceremony

(Discussion)

The board members discussed who will participate in the LRHS graduation ceremony on June 11th.

It was decided that Rich Black, Ken Stanger & Shannon Nicholson were going to participate.

8.3 Summer School

(Discussion)

The board had discussion about summer school for this summer.

9. Open Session

(Action)

9.1 Personnel Items

It was m/s by Alex/Shannon to approve the new hire position as presented. (5-0) Motion Passed.

9.1.a New Hires

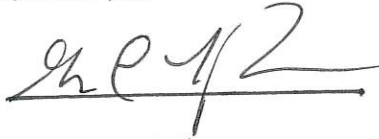
10. Adjournment

(Action)

It was m/s by Shannon/Ken to adjourn the board meeting. (5-0) Motion Passed.
Board Chair, George LaPlace adjourned the meeting at 7:00 p.m.



Paul Turner
Board Secretary



George LaPlace
Board Chair