

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

3/28/2022 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, Alex Tufts, Ken Stanger, Rich Black, Paul Turner

Absent: Shannon Nicholson

4. Approval of Agenda

(Action)

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

5. Consent Agenda

(Action)

It was m/s by Ken/Rich to approve the consent agenda as presented. (4-0) Motion Passed.

5.1 Approval of Minutes

6. Approval of Expenditures

(Action)

It was m/s by Ken/Alex to approve the expenditures as presented. (4-0) Motion Passed.

6.1 General Fund Vouchers

Warrant #301020180-301020250

\$288,287.99

6.2 Payroll

Warrant # 301020149-301020179

\$805,339.23

6.3 ASB Fund

Warrant #301020251-301020256

\$8,638.54

6.4 Capital Projects

6.5 Transportation Vehicle Fund

7. Budget Status

(Information)

Business Manager, Susie Marchand provided the board with her budget status report.

8. Enrollment Report

(Information)

Average enrollment for March is 705.23

9. Reports

(Information)

9.1 Lake Roosevelt Elementary

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

-Thanks to the PTA, Radical Rick will be at the school April 1st. He will be doing 2 assemblies.

-Mini Bloomsday will be Friday April 29th. This will be an all day celebration down on the field. The kitchen will be making sack lunches.

-Parent Teacher conferences will begin the week of April 18th.

9.2 Lake Roosevelt Jr./Sr. High

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

- Sara has seen positive impact and a huge reduction in incidents after implementing the following:
 - Bathrooms are closed during passing periods. Bathrooms can be used during class time.
 - Cell phones should not be out or used during class.
 - Backpacks are not allowed in classrooms
 - Students can report concerns to admin in person, report to their teacher, or fill out the anonymous reporting form on the district website
 - Encourage parents/guardians and teachers to communicate to solve or prevent problems.
- High school Prom will be held April 30th at City Hall.

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

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

-HS Spring sports Turnouts:

- Baseball-24
- Golf-19
- Tennis-35
- Track-14
- Softball-16

No update for transportation at this time.

9.4 Lake Roosevelt ALE/CTE

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

- A new link has been added to our district website in regards to school safety. A emergency tip link allows people to reach the district through the Vector/Safe Schools program 24 hours a day.
- The ALE graduate count continues to look like 11, With the first one possibly happening in April.
- Summer School planning is underway.
- COVID rules for schools have changed significantly. Quarantine of exposed persons is no longer required as schools now focus on persons with actual symptoms.
- ALE enrollment: ALE enrollment has dropped to 35
- ASVAB testing takes place March 28th at LRHS.

9.5 Title 6 & JOM

Ashley Atkins shared her board report with the board.

Title VI:

- PAC meeting was canceled this month due to school shut down.
- Title VI Part II Application opens on April 4, 2022
- Nimipu language group (Gena and Joetta Redstar) is collaborating with 4th, 5th & 6th grades.

JOM:

- Working with YDP on incentives program.
- JOM PAC meeting Thursday, March 31 to go over the budget.
- April plans for students-Roots digging trip, sweathouse trip, tulle harvesting trip.

10. Superintendent

11. Continuing Business

No continuing business

12. New Business

12.1 Traffic Safety

(Discussion)

12.1.a Need Vehicle

It was m/s by Ken/Rich to approve the need of a new vehicle out of levy funds. (4-0) Motion Passed.

12.2 First reading of 2022-2023 School Calendar

(Action)

It was m/s by Rich/Alex to approve the first reading of the 2022-2023 school calendar. (4-0) Motion Passed.

12.3 Set Student Enrollment Budget for 2022-2023

(Action)

It was m/s by Ken/Alex to set the student enrollment at 703 for the 2022-2023 budget. (4-0) Motion Passed.

13. Donations

(Action)

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

The board went into executive session at 6:25 p.m.

The board came out of executive session at 6:55 to extend the session 15 more minutes.

Came out at 7:10 to extend the session for 20 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 Retirement

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

15.1.b New Hires

It was m/s by Rich/Alex to approve the new hires as presented. (4-0) Motion Passed.

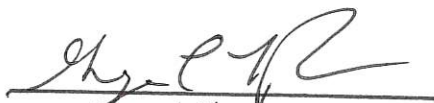
16. Adjournment

(Action)

It was m/s by Alex/Rich to adjourn the meeting. Board Chair, George LaPlace adjourned the meeting at 7:30 p.m.



Paul Turner
Board Secretary



George LaPlace
Board Chair