Grand Coulee Dam School District 301J **Meeting Minutes**

Board of Directors Board Meeting 505 Crest Drive Coulee Dam, WA 99116 3/14/2022 05:30 PM

1. Call Meeting to Order

Acting chair, Ken Stanger called the meeting to order at 5:32 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Ken Stanger, Shannon Nicholson, Alex Tufts

Absent: Rich Black & George LaPlace

4. Approval of Agenda

(Action)

it was m/s by Shannon/Alex to approve the agenda as presented, with the removal of item 5-Superintendent (3-0) Motion Passed.

5. Policies

(Action)

It was m/s by Shannon/Alex to approve the second and final reading of Policies 2161, 1250 & HB 1660 as presented (3-0) Motion

5.1 Second & final reading of policy 2161-Special Education & Related Services for Eligible Students

(Action)

5.2 Second & final reading of Student Board Rep Policy

(Action)

5.3 Approval of HB 1660-ASB Athletics Revenue

(Action)

6. Meeting with Tribal Council

(Discussion)

The School Board and Tribal Council began discussing topics that they provided.

Some topics were:

Covid MOA

ESSA consultation requirements & current issues

Concerns: racial tension, religious propaganda investigation, cultural sensitivity & training,

Some requests were: Participate in state training regarding consultation, participate in cultural sensitivity training, re-negotiation of the language MOA

7. Adjournment

(Action)

It was m/s by Alex/Shannon to adjourn the meeting. (3-0) Motion passed Meeting was adjourned at 9:06 p.m.

Paul Turner

Board Chair

Ken Stanger

Acting Board Chair