

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors
Board Meeting
505 Crest Drive
Coulee Dam, WA 99116
2/28/2022 05:30 PM

1. Call Meeting to Order

Vice Chair, Rich Black called the meeting to order at 5:30 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Rich Black, Shannon Nicholson, Ken Stanger, Alex Black.

Absent: George LaPlace

4. Approval of Agenda

(Action)

It was m/s by Ken/Shannon to approve the agenda as presented with moving "Board re-organization" to item 4.1. (4-0) Motion Passed.

4.1 Board Re-Organization

(Action)

It was m/s by Ken/Alex to nominate George Laplace as Board Chair (4-0) Motion Passed.

It was m/s by Alex/Shannon to nominate Rich Black as Vice Chair (4-0) Motion Passed.

It was m/s by Ken/Shannon to nominate Alex Tufts as the WIAA Rep. (4-0) Motion Passed.

5. Consent Agenda

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

5.1 Approval of Minutes

(Action)

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 #301020064-301020136

\$198,657.60

6.2 Payroll

Warrant # 301020039-301020063

\$807,988.13

6.3 ASB Fund

Warrant #301020138-301020147

\$6,954.01

6.4 Capital Projects

Warrant #301020137

\$2,697.50

6.5 Transportation Vehicle Fund

Warrant #301020148

\$76,330.98

7. Budget Status

(Information)

Business Manager, Susie Marchand shared her monthly budget status.

8. Enrollment Report

(Information)

This months:

9. Reports**(Information)****9.1 Lake Roosevelt Elementary**

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

- Auditions for the Missoula Children's Theaters' - *The Emperor's New Clothes* will be held March 14th at the LRHS Gym from 4:00 p.m to 6:00 p.m
- The addition to the 4th Kinder class has made a positive difference. Students are receiving more individual and small group instruction.
- 5th & 6th graders are getting back into the swing of band after it was hit hard by Covid.

9.2 Lake Roosevelt Jr./Sr. High

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

- They are currently in the process of planning for next school year. Students will be taking a survey to give input on electives and choice class offerings. Some possible options will include, Native American Literature, Music Appreciation, Natural Resources/Forestry just to name a few.
- Students have completed STAR testing in Reading & Math. Teachers are using the data to help inform instructional decisions.
- The AVID classes are planning to take a field trip to EWU this Spring. It will give 75 students the opportunity to tour the college.

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

Athletics/Transportation Dept, Tim Rasmussen shared his report.

- JH Girls Basketball and JH Wrestling have been completed and inventory of gear has been started.
- Spring Sports: HS Spring sports practices start February 28th
- JH Spring sports begin the week before Spring Break

Transportation: New bus has arrived.

9.4 Lake Roosevelt ALE/CTE

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

- As athletic testing requirements are ending soon, we plan on using the athletic tests to support testing of staff and students identified through contact tracing, or due to symptoms.
- The CTE re approval for Skilled & Technical Science has been submitted.
- ALE is anticipating approximately 11 graduates this season.
- ALE enrollment is currently at 36

9.5 Title 6 & JOM

Indian Education/JOM Director Ashley Atkins shared her report with the board.

JOM

- JOM PAC met on February 16th
- GCSDS staff and PAC are requesting training services from YDP and E&E to go over the new processes of the contract and the tribes internal processing system.

Title VI-

- EASIE application Part 1 certification is due March 11. Certification will follow after first week of March student count.
- Upcoming-EASIE Part 2 where we will be holding a public hearing, meaningful collaboration & tribal consultation with CCT. Gathering data from needs assessment, and to go over program objectives.

10. Policies**(Action)****10.1 First reading of Policy 2161-Special Education & Related Services for Eligible Students****(Action)**

It was m/s by Ken/Shannon to approve the first reading of Policy 2161 as presented. (4-0) Motion Passed.

10.2 First reading of Student Board Rep Policy**(Action)**

It was m/s by Alex/Shannon to approve the first reading of the Student Board Rep policy as presented. (4-0) Motion Passed.

11. Continuing Business**11.1 Superintendent Update****(Information)**

Superintendent, Paul Turner presented the to board his letter of retirement.

11.2 Masking Mandate Update**(Information)**

Superintendent, Paul Turner discussed with the board the upcoming mask mandate.

11.3 Workshop with Tribal Council

(Discussion)

The board had discussion on when they would like to have the joint meeting with Tribal Council. They agreed on March 14th

12. New Business

12.1 HB 1660-ASB Athletics Revenue

(Action)

The board reviewed HB 1660. The board would like this policy to be approved at the next board meeting with a policy number assigned to it.

12.2 Audit Update-Entrance Conference

(Information)

Superintendent, Paul Turner shared with the board that there will be an entrance conference for the upcoming audit. Shannon Nicholson said she would attend that entrance conference.

12.3 Head Start MOU

(Action)

It was m/s by Ken/Alex to approve the Head Start MOU with the correction of taking off Cathy Houston's name.
(3-1) Abstain Shannon. Motion Passed

13. Facilities

No facilities update at this time

14. Executive Session

The board went into executive session at 7:25 p.m.

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 7:52 p.m.

15.1 Personnel Items

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

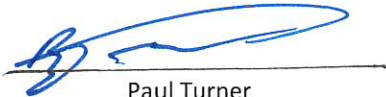
15.1.a New Hires

15.1.b Resignations

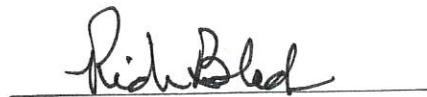
16. Adjournment

(Action)

It was m/s by Alex/Shannon to adjourn the meeting. (4-0) Motion Passed. Vice Chair, Rich Black adjourned the meeting at 8:04 p.m.



Paul Turner
Board Secretary



Rich Black
Vice Chair