

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Dr.
Coulee Dam, WA 99116
2/14/2022 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, Rich, Sannon

Absent: Alex, Ken

4. Approval of Agenda

(Action)

It was m/s by Rich/Shannon to approve the agenda as presented with the removal of item 6. d Levy Resolution. (3-0)
Motion Passed

5. Continuing Business

a. Second & Final Reading of Policy 5201-Drug Free School, Community & Workplace

(Action)

It was m/s by Shannon/Rich to approve the second and final reading of policy 5201-Drug free school, community and workplace. (3-0) Motion Passed.

6. New Business

a. WASA Small Schools Conference

(Discussion)

The board discussed who would like to attend the Small Schools Conference coming up in March.

b. Mask Mandate Discussion & Directive

(Discussion)

The board discussed potential direction for the district. The board would like more data from Dr. Wallas.

c. Levy Discussion

(Discussion)

The board and Superintendent, Paul Turner had discussion about the Levy. The board would like to postpone running the levy till November.

7. Donations

(Action)

it was m/s by Shannon/Rich to approve the donations as presented (3-0) Motion Passed.

8. Personnel Items

(Action)

it was m/s by Shannon/Rich to approve the New Hires and Resignations as presented. (3-0) Motion Passed.

a. Approval of Teaching with a Conditional Certificate

(Action)

It was m/s by Rich/Shannon to approve Ashley and Jacob to teaching with a Conditional Certificate.
(Should send a letter or notification to parents/guardians informing them)

b. SHARP Kids Director

(Action)

It was m/s by Rich/Shannon to approve the SHARP Kids Director through the end of August (3-0) Motion Passed.

c. New Hires

d. Resignations

9. Executive Session

The board went into Executive Session at 6:32 p.m.

a. Personnel information pursuant to RCW 42.30.110(1)(g)

10. Open Session

The board came out of executive session and into open session at 6:51 p.m.

11. Adjourn

(Action)

it was m/s by Shannon/Rich to adjourn the meeting. (3-0) Motion Passed. Board Chair, George LaPlace adjourned the meeting at 6:51 p.m.



Paul Turner
Board Secretary



George LaPlace
Board Chair