

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors
Board Meeting
505 Crest Drive
Coulee Dam, WA 99116
1/24/2022 05:30 PM

1. Call Meeting to Order

Board Chair, George LaPlace called the meeting to order at 5:36 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: George LaPlace, Rich Black, Ken Stanger, Alex Tufts & Shannon Nicholson.

4. Approval of Agenda

(Action)

It was m/s to approved the agenda as presented with the removal of item 13.3-Superintendent Update. (5-0) Motion Passed

5. Consent Agenda

(Action)

It was m/s by Rich/Shannon to approve the consent agenda. (5-0) Motion Passed

5.1 Approval of Minutes

6. Approval of Expenditures

(Action)

it was m/s by Shannon/Rich to approve the expenditures as presented. (5-0) Motion Passed.

6.1 General Fund Vouchers

Warrant #301019965-301020022
\$185,885.72

Warrant #301020036-301020037
\$11,555.06

6.2 Payroll

Warrant # 301019946-301019964
\$784,105.44

6.3 ASB Fund

Warrant #301020024-301020035
\$9,743.27

6.4 Capital Projects

Warrant #301020023
\$81,439.02

Warrant #301020038
\$4,107.50

6.5 Transportation Vehicle Fund

7. Budget Status

(Information)

Business Manager, Susie Marchand's budget status for this month will be postponed until February.

8. Enrollment Report

(Information)

This months enrollment report is 725 K-12 head count, 707 K-12 FTE

9. Reports

(Information)

9.1 Lake Roosevelt Elementary

Lisa wanted to give a shout out to the nursing staff as they have been working very hard to keep up with the demand for testing and keeping track of students. Everyone from bus drivers to the district office.

-2nd Semester changes:

In order to give all students a chance to experience Music, PE, Library and Computers they will be making adjustments to the schedule. It is important to give every student as many different experiences as possible. More to come on this.

9.2 Lake Roosevelt Jr./Sr. High

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

-Last week the Leadership class help a spirit week and warm clothing drive. The event was successful and they received quite a few donations.

-Have noticed a frequent & widespread number of behavior concerns in the junior high among students. They are doing several things to address those concerns. Sara sent a letter to parents/guardians last week. Talked to all junior high classes. and they are also bringing in a board certified behavior specialist to coach our teachers over an 8 week period. Other interventions are outlined in the letter.

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

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

Tim shared the winter sports schedule for girls and boys basketball.

-HS Spring sports begin Feb 28

-JH Spring sports begin after Spring Break.

Transportation

New bus awaiting Washington State Patrol inspection before delivery.

Camera Project-obtaining bids to place camera system in busses.

9.4 Lake Roosevelt ALE/CTE

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

Continue to receive Covid testing supplies from the Department of Health.

ALE enrollment continues to be steady.

CTE re approval for Skilled and Technical Science has been submitted. Are awaiting feedback from OSPI.

The district has been approved to participate in the Test-to-Stay program.

9.5 Title 6 & JOM

Indian Education Director, Ashley Atkins shared her report.

JOM

-1st quarter JOM Report has been signed and submitted to E&E. Due Jan 3 2022.

-506 file upkeep-Currently have a total of 313 JOM students. 266 of those students are enrolled CCT, 47 are enrolled "other tribes"

Title VI

Study hall is up and going.

Tribal flags will be in soon and then ready for finalization.

Indian Ed newspaper is underway.

10. Superintendent

11. Policies

(Action)

11.1 IPP-4240

(Action)

It was m/s by Rich/Shannon to approve the IPP as presented. (5-0) Motion Passed.

11.2 First reading of Policy 5201-Drug-Free Schools, Community & Workplace

(Action)

It was m/s by Alex/Rich to approve the first reading of Policy 5201-Drug Free Schools, Community & Workplace. (5-0) Motion Passed.

12. Continuing Business

12.1 Superintendent Eval

(Information)

Superintendent, Paul Turner shared with the board that his evaluation is coming up.

12.2 COVID Update & Discussion

(Information)

Superintendent, Paul Turner discussed with the board updates and information about covid.

13. New Business

13.1 Approval of Class of 2022 Senior Trip

(Action)

It was m/s by Rich/Shannon to approve the senior trip as presented. (5-0) Motion Passed.

13.2 Student Rep (Celeste LaPlace)

(Action)

Lake Roosevelt Student, Celeste LaPlace shared with the board about having a Student Rep on the board. It was m/s by Shannon/Alex to move forward with Student Rep idea. (5-0) Motion Passed.

14. Donations

(Action)

It was m/s by Alex/Rich to approve the donations as presented. (5-0) Motion Passed.

15. Executive Session

The board went into executive session at 6:47 p.m.

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

16. Open Session

(Action)

The board came out of executive session and into open session at 7:16 p.m.

16.1 Personnel Items

It was m/s by Rich/Shannon to approve the personnel items as presented. (5-0) Motion Passed.

16.1.a New Hires

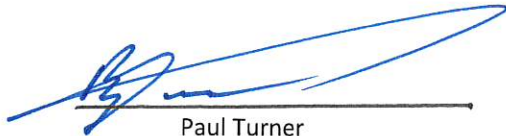
16.1.b Resignations/Retirements

16.1.c Transitional Support

17. Adjournment

(Action)

It was m/s by Alex/Shannon to adjourn the meeting. Board Chair, George LaPlace adjourned the meeting at 7:22 p.m.



Paul Turner
Board Secretary



George LaPlace
Board Chair