

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

12/20/2021 05:30 PM

1. Call Meeting to Order

Board Chair, George LaPlace called the meeting to order at 5:32 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: George LaPlace, Rich Black, Ken Stanger, Shannon Nicholson

Absent: Alex Tufts

4. Approval of Agenda

(Action)

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

5. New Business

5.1 Swearing in Board Members

(Action)

M/s by Ken/Rich to swear in new board member (4-0) Motion Passed.

Superintendent, Paul Turner swore in new board member Shannon Nicholson.

5.2 Notification of Superintendent Evaluation

(Information)

6. Consent Agenda

(Action)

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

6.1 Approval of Minutes

7. Approval of Expenditures

(Action)

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

7.1 General Fund Vouchers

Warrant #301019866-301019926

\$193,047.53

7.2 Payroll

Warrant # 301019847-301019865

\$775,104.32

7.3 ASB Fund

Warrant #301019928-301019943

\$13,528.03

7.4 Capital Projects

Warrant #301019927

\$2,772.00

7.5 Transportation Vehicle Fund

8. Budget Status

(Information)

Business Manager Susie Marchand was absent from this meeting but provided the board her monthly budget status report.

9. Enrollment Report

(Information)

December Enrollment

Total K-12 HC: 730

Total K-12 FTE: 712.97

10. Reports

Principals, Athletic/Transportation Director, ALE/CTE Director and Title 6/JOM Director were absent from this meeting, but all provided reports for the board to read and review.

10.1 Lake Roosevelt Elementary

10.2 Lake Roosevelt Jr./Sr. High

10.3 Lake Roosevelt Athletic/Transportation

10.4 Lake Roosevelt ALE/CTE

10.5 Lake Roosevelt Title 6 & JOM

11. Executive Session

The board went into executive session at 5:55 p.m.

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

12. Open Session

(Action)

The board came out of executive session and into open session at 6:03 p.m.

12.1 Personnel Items

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

12.1.a New Hires

12.1.b Transitional Support

12.1.c Resignation

13. Adjournment

(Action)

It was m/s by Ken/Shannon to adjourn the meeting. (4-0) Motion Passed.

Board Chair, George LaPlace adjourned the meeting at 6:04 p.m.



Paul Turner
Board Secretary



George LaPlace
Board Chair