

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

11/22/2021 05:30 PM

1. Call Meeting to Order

Board Chair, George LaPlace was running late so Vice Chair, Carla Marconi called the meeting to order at 5:30 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Carla Marconi, Rich Black, Alex Tufts, Ken Stanger.

Paul Turner

Absent: George LaPlace

4. Reception for Board Member, Carla Marconi.

Superintendent, Paul Turner presented Carla with a gift for her years of service on the board. Also, Ken Stanger presented Carla a pendelton blanket from the tribe.

George LaPlace arrived at the meeting

5. Approval of Agenda

(Action)

It was m/s by Ken/Carla to approve the agenda as presented. (5-0) Motion passed.

6. Consent Agenda

(Action)

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

6.1 Approval of Minutes

6.1.a November 10, 2021- Meeting Mins

6.1.b November 8, 2021-Meeting Mins

6.1.c October 25, 2021-Meeting Mins

7. Approval of Expenditures

(Action)

It was m/s by Alex/Carla to approve the expenditures as presented. (5-0) Motion passed.

7.1 General Fund Vouchers

Warrant #301019786-301019839

\$168,106.00

7.2 Payroll

Warrant #301019760-301019785

\$790,445.80

7.3 ASB Fund

Warrant #301019841-301019846

\$2,195.14

7.4 Capital Projects

Warrant #301019840

\$12,017.50

7.5 Transportation Vehicle Fund

8. FY 2020-21 Year End Presentation

(Information)

Business Manager, Susie Marchand presented to the board the FY 2020-2021 year end presentation.

Business Manager, Susie Marchand shared with the board this months budget status.

10. Enrollment Report

(Information)

November total Head Count: 728

FTE: 712

11. Reports

(Information)

11.1 Lake Roosevelt Elementary

Elementary Principal, Lisa Lakin was absent from this meeting and did not provide a report.

11.2 Lake Roosevelt Jr./Sr. High

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

-Native American Heritage Month activities have been ongoing throughout the month.

-Continue to work on social emotional and positive behavioral supports. Students are meeting in small groups with the school counselors and teachers are working on Character Strong lessons in advisory.

-Currently reserching vape detectors to be installed.

-Inducted 11 new students into National Honor Society.

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

Tim Rasmussen provided a report for the board.

Athletics: Cheer had a great season turnout.

-Cross-Country competed at Districts Tournament and had 1 student athlete All-league selection.

-Soccer-Qualified for playoffs and finished 5th in league.

-Volleyball finished 4th in league, qualified for playoffs and finished 3rd in Districts.

-Football-finished 4th in league, qualified for playoffs.

Transportation: Expected delivery of mini-bus within 30-60 days from Bluebird.

11.4 Lake Roosevelt ALE/CTE

Mark Herndon provided the board with a report.

COVID testing supplies continue to be available to us through the DOH Learn to Return program.

ALE enrollment: 35 on November 17.

ASVAB was administered on Friday, November 19 to Juniors and Seniors who wanted to retake it.

SkillsUSA has been approved by the CTE advisory committee as an additional Career and Technical Student Organization for skilled and Technical courses.

11.5 Title 6 & JOM

Indian Ed/JOM director Ashley Vasquez provided her report.

EASIE Grant signed and submitted.

12. Superintendent

Superintendent, Paul Turner shared that he submitted a ADA access grant to replace the ground tiles at the elementary school playground. The grant is for \$100,000.00, if received we will need to add approximately \$15,000 for a final project.

Currently applying for a Safe Schools meals grant to help fund needed purchases for the kitchen. The main issue is serving trays.

13. New Business

13.1 New Club Request (Knowledge Bowl)

(Action)

It was m/s by Alex/Carla to approve the new club request "Knowledge Bowl" (5-0) Motion Passed.

13.2 December 20th Board Meeting

(Action)

Mr. Turner and the board made a decision on what day to have the December board meeting.

It was m/s by Rich/Carla to have a single board meeting on December 20th (5-0) Motion Passed.

13.3 Work Session with CBC (Colville Business Council)

(Action)

It was m/s by Ken/Alex to set up a meeting in January with CBC to have general discussion (5-0) Motion Passed.

13.4 Redistricting Information

(Action)

It was m/s by Rich/Alex to stay with the redistricting recomendation from the consultant. (5-0) Motion Passed.

Superintendent, Mr. Turner shared with the board that no one came forward wanting to be on a for/against levy committee.

14. Approval of Donations

(Action)

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

15. Executive Session

The board went into Executive Session at 7:41 p.m. for 20 mins.

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 8:00 p.m.

16.1 Personnel Items

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

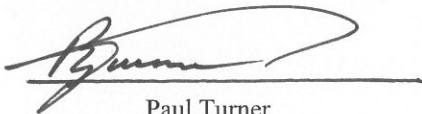
16.1.a New Hires

17. Adjournment

(Action)

It was m/s by Carla/Ken to adjourn the meeting. (5-0) Motion Passed.

Board Chair, George LaPlace adjourned the meeting at 8:04 p.m.



Paul Turner
Board Secretary



George LaPlace
Board Chair