

# Grand Coulee Dam School District 301J

## Meeting Minutes

### Board of Directors

#### Board Meeting

505 Crest Drive  
Coulee Dam, WA 99116

11/8/2021 05:30 PM

#### 1. Call Meeting to Order

Board Chair, George LaPlace called the meeting to order at 5:33 p.m.

#### 2. Pledge of Allegiance

#### 3. Roll Call

Present: George LaPlace, Carla Marconi, Rich Black, Alex Tufts & Ken Stanger, Paul Turner.

#### 4. Approval of Agenda

(Action)

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

#### 5. Approval of Levy Resolutions

##### a. Approval of Resolution 21/22-02 Replacement Educational Programs & Operation Levy

(Action)

It was m/s by Ken/Rich to approve Resolution 21/22-02- Replacement Educational Programs & Operation Levy. (5-0) Motion Passed.

##### b. Approval of Resolution 21/22-03 Replacement Capital Levy for Safety, Technology & Facilities Improvements

(Action)

It was m/s by Rich/Carla to approve Resolution 21/22-03- Replacement Capital Levy for Safety, Technology & Facilities Improvements. (5-0) Motion Passed.

#### 6. Policies

It was m/s by Rich/Ken to approve the Second and Final reading of Policies 5400, 3411, 2190, 4130, 4210 & 5004 as presented. (5-0) Motion Passed.

##### a. Second & Final reading of Policy 5400-Personnel Leave

(Action)

##### b. Second & Final reading of Policy 3411-Accommodating Students w/Seizure Disorders

(Action)

##### c. Second & Final reading of Policy 2190-Highly Capable Program

(Action)

##### d. Second & Final reading of Policy 4130-Title I Parent Family Involvement

(Action)

##### e. Second & Final reading of Policy 4210-Regulation of Dangerous Weapons on School Premises

(Action)

##### f. Second & Final reading of Policy 5004-Infection Control Program

(Action)

#### 7. Facilities

(Discussion)

Mr Turner shared that he, Carla and Ken went to Toppenish school district two weeks ago to tour their new facilities. Mr. Turner, and the board plan to have a meeting this Wednesday with the architects.

#### Executive Session

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

#### 9. Open Session

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

a. Personnel Items

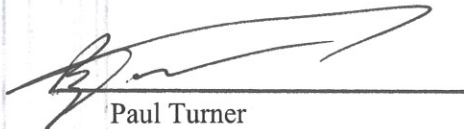
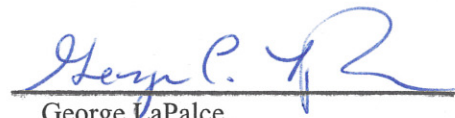
(Action)

i. Resignation

10. Adjourn

(Action)

It was m/s by Carla/Rich to adjourn the meeting. (5-0) Motion Passed. Board Chair, George LaPlace adjourned the meeting at 6:06 p.m.

  
Paul Turner  
Board Secretary  
George LaPalce  
Board Chair