

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

10/25/2021 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 LaPlace, Carla Marconi, Rich Black, Alex Tufts & Ken Stanger

4. Approval of Agenda

(Action)

It was m/s by Ken/Carla to approve the agenda as presented with the change of having an executive session after the budget status (item 7.5). The board will also have their regular executive session at the end of the meeting like normal. (5-0) Motion Passed.

5. Consent Agenda

(Action)

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

5.1 Approval of Minutes

5.1.a Oct 12, 2021 Meeting Mins

5.1.b Sep 27, 2021-Meeting Mins

Approval of Expenditures

(Action)

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

6.1 General Fund Vouchers

Warrant #301019682-301019752

\$217,634.07

6.2 Payroll

Warrant #301019658-301019681

\$826,858.13

6.3 ASB Fund

Warrant #301019754-301019759

\$3,792.18

6.4 Capital Projects

Warrant #301019753

\$9,469.38

6.5 Transportation Vehicle Fund

7. Budget Status

(Information)

Business Manager, Susie Marchand was absent from this meeting but provided her report for the board members to review and read.

Executive Session

The board went into executive session at 5:44 p.m. for 15 mins.

9. Enrollment Report

(Information)

705 FTE with a headcount of 720 for the month of October.

10. Reports

(Information)

10.1 Lake Roosevelt Elementary

Elementary Principal, Lisa Lakin was absent from this meeting but provided a report for the board members to read.

- During homecoming week several High School students volunteered to go read books with some of the elementary classes.
- Spooktacular Day*, Friday 29th. There will be a parade of costumes at 9:00 am around the school.

10.2 Lake Roosevelt Jr./Sr. High

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

- Homecoming week was a success & students had a lot of fun.
- Community Engagement Board for attendance has their first meeting this week. The board meets with students and parents who are struggling with attendance and they offer resources and help plan for success.
- Have reopened the raider sports store to support PBIS.
- Had first AVID parent night on Oct 18th, about 70 people attended.

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

Athletic/Transportation Director, Tim Rasmussen shared his report.

- Fall sports playoffs begin at the end of October and go till December.
- High School Fall sports all-league selection meeting will be November 3rd at Brewster at 6:30 p.m.
- Winter sport start dates are:
 - JH Boys Basketball-Oct 25
 - HS Basketball, HS Wrestling & Winter Cheer-Nov 15
 - JH Girls Basketball & JH Wrestling-Jan 3

Transportation updates:

- Working through staffing shortages. Working with a trainer for training of potential new hires.
- Fall quarter state ridership reports will be submitted at the end of October.

10.4 Lake Roosevelt ALE/CTE

ALE/CTE, Mark Herndon shared his report.

- We received 240 COVID tests for use in our health room for diagnostic testing for staff and students,
- \$6,600 has been received in an OSPI grant to cover the cost of College in the Classroom opportunities for students.
- Received a TPEP grant to help pay for additional time and training on the upcoming changes to the TPEP students growth element.
- ALE enrollment is 35 for this month.
- SkillsUSA is being explored as an additional *Career and Technical Students Organization* for skilled & technical courses.

10.5 Title 6 & JOM

Indian Education Director/JOM, Ashley Vasquez shared her report with the board.

JOM

- Working on the 2020-21 & 2021-22 contract between CCT & GCDSO which is due Nov 1.
- Submitted 2020-21 report & narrative to CCT (annual report)
- Submitted 4th quarter report (quarterly report)

Title VI

- APR (annual performance review) due on October 29th 2021

Title VI are working on three goals for the year.

- Increase academic achievement
- Increase knowledge of cultural identity
- Increase activities & programs for nonviolence, substance abuse awareness, suicide prevention & anti-bullying.

11. Superintendent

Policies

(Action)

It was m/s by Ken/Rich to approve the first reading of policy 5400, 3411, 2190, 4130, 4210 & 5004. (5-0) Motion Passed.

12.1 First reading of Policy 5400-Personnel Leaves

(Action)

12.2 First reading of Policy 3411-Accommodating Students with Seizure Disorders

(Action)

12.3 First reading of Policy 2190-Highly Capable Programs

(Action)

12.5 First reading of Policy 4210-Regulation of Dangerous Weapons on School Premises

(Action)

12.6 First reading of Policy 5004-Infection Control Program

(Action)

13. Continuing Business

13.1 Levy Resolution Discussion

(Discussion)

Superintendent, Paul Turner shared that at the next meeting there will be levy resolutions to approve.

14. New Business

14.1 Approval of LGO Bond Payment

(Action)

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

14.2 Approval of Community Service Hours

(Action)

it was m/s by Rich/Carla to approve the community service hour proposal as presented. (5-0) Motion Passed.

14.3 Minimum Basic Ed Review

(Information)

Superintendent, Paul Turner reviewed the Minimum Basic Ed Review with the board.

15. Executive Session

The board went into executive session at 7:10, came out at 7:25 to inform everyone they will need 10 more 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 7:35 p.m.

16.1 Personnel Items

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

16.1.a New Hires


16.1.b Resignations

17. Adjournment

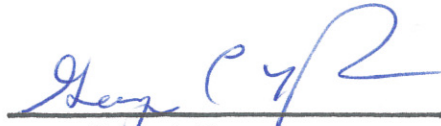
(Action)

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

Board Chair, George LaPlace adjourned the meeting at 7:36 p.m.



Paul Turner
Board Secretary



George LaPlace
Board Chair