

# Grand Coulee Dam School District 301J

## Meeting Minutes

### Board of Directors

### Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

10/12/2021 05:30 PM

#### 1. Call Meeting to Order

Board Chair, George LaPlace called the meeting to order at 5:34 p.m.

#### 2. Pledge of Allegiance

#### 3. Roll Call

Present: Alex Tufts, Ken Stanger, George LaPlace & Paul Turner

Absent: Carla Marconi, Rich Black

#### 4. Approval of Agenda

(Action)

It was m/s by Ken/Alex to approve the agenda with the addition of "Introducing Ashley Vasquez" at the beginning of New Business. (3-0) Motion Passed.

#### 5. New Business

##### a. Introduction of Ashley Vasquez

New Title 6/JOM Director Ashley Vasquez came to the board meeting and introduced herself to the board members.

##### b. Approval for overnight travel for all teams that qualify for playoffs.

(Action)

It was m/s by Alex/Ken to approve overnight travel for teams that qualify for playoffs. (3-0) Motion Passed.

##### c. Facilities Decision

(Action)

It was m/s by Ken/Alex to go forward with looking at the 2 campus idea with the architects. (3-0) Motion Passed.

##### d. Levy

(Action)

It was m/s by Alex/Ken to approve the Enrichment Levy at \$2.50 per 1,000.

It was m/s by Alex/Ken to approve the Capitol Levy at \$1.70 per 1,000.

(3-0) Motion Passed.

##### e. Homecoming Bonfire

(Information)

Jr./Sr. High Principal, Sara Kennedy was absent from this meeting but provided a report for the board on information about homecoming week and the homecoming bonfire.

##### f. Approval of Eagle Scout Project

(Action)

Reniff Herndon presented to the board his Eagle Scout presentation.

It was m/s by Ken/Alex to approve Reniff's Eagle Scout Project. (3-0) Motion Passed.

#### 6. Executive Session

The board went into executive session at 6:23 p.m. for 10 mins.

#### 7. Open Session

The board came out of executive session and into open session at 6:24 p.m.

#### 8. Personnel Items

(Action)

##### a. Resignation

It was m/s by Ken/Alex to approve the resignation as presented (3-0) Motion Passed.

**b. New Hires**

It was m/s by Alex/Ken to approve the New Hires as presented. (3-0) Motion Passed.

**c. Termination**

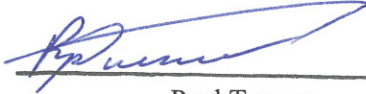
It was m/s by Alex/Ken to approve the termination as presented (3-0) Motion Passed.

**9. Adjourn**

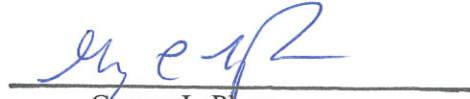
**(Action)**

It was m/s by Ken/Alex to adjourn the meeting. (3-0) Motion Passed.

Board Chair, George LaPlace adjourned the meeting at 6:36 p.m.



Paul Turner  
Board Secretary



George LaPlace  
Board Chair