

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

9/27/2021 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, Ken Stanger, Alex Tufts.

Absent: Paul Turner

4. Approval of Agenda

(Action)

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

5. Consent Agenda

(Action)

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

5.1 Approval of Minutes

6. Approval of Expenditures

(Action)

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

6.1 General Fund Vouchers

Warrant #301019556-301019637

\$241,470.47

6.2 Payroll

Warrant # 301019523-301019555

\$757,680.64

6.3 ASB Fund

Warrant #301019639-301019656

\$19,239.60

6.4 Capital Projects

Warrant #301019638

\$6,700.45

7. Budget Status

(Information)

Business Manager, Susie Marchand shared this months budget status.

8. Enrollment Report

(Information)

Septembers enrollment is 692 FTE with Head Count of 709.

9. Reports

(Information)

9.1 Lake Roosevelt Elementary

Elementary Principal, Lisa Lakin was absent from the meeting but provided her report for the board.

-Areas of focus have been getting kids back into the "routine" of school.

-Continue emphasizing masking, hand cleaning, and social distancing

Implementing GLAD strategies in the classroom.

-Reviewing data regularly to drive instructional planning.

-Implement Dyslexia Screener for grades K-2

-Teacher Evals.
Kinder Camp was a success.

9.2 Lake Roosevelt Jr./Sr. High

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

-Students are teambuilding and getting to know each other in Advisory. Teachers have started teaching social emotional lessons.

-Our counselors have started meeting with small groups of students to focus on social skills, behavior, and other needs.

-Sara is focusing on increasing communication, she is putting out a weekly newsletter for families. It is sent out over Skyward and posted on the district website each week.

Areas that are currently being worked on are:

-Student Attendance

-Parent/Community Engagement Committee

-Staff Collaboration

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

Athletic Director/Transportation Director, Tim Rasmussen shared his report with the board.

-Having a great start to Fall sports. Coaches are doing great with following guidance and protocols.

-All state playoff teams will be placed on a bracket ranked by a seeding committee.

Transportation Update

-Tim thanked Terry Owen for subbing at the start of the school year. His help has been greatly appreciated.

-Currently have a full staff of drivers, but are still looking for substitute drivers.

9.4 Title 6 & JOM

Indian Education Director, Ashley Vasquez shared her report.

JOM

-Ashley has been transitioning and working along side retired Indian Ed Director, Kim Stanger.

-Working on first quarter reports.

-Connecting with tribes, Meaningful Collaboration, Tribal Consultation, Establishing Communications.

-PAC outreach for upcoming meeting.

Title VI

-Team meeting and collaboration on events for the year.

-Staff helping with SEL

9.5 Lake Roosevelt ALE/CTE

ALE/CTE Director, Mark Herndon shared his report with the board.

The district has joined Learn to Return program through Washington DOH and NCESD. This program provides school with COVID testing supplies.

-The Emergency Broadband Benefit Program is up and running.

-ALE enrollment was 33 on Monday, Sep 20th

-The health room is documenting staff vaccinations and is able to administer some COVID testing as part of targeted screening.

10. Superintendent

Superintendent, Paul Turner was absent from this meeting.

11. Continuing Business

11.1 Levy

(Information)

There was no information to share about the Levy like Mr. Turner had planned.

12. New Business

12.1 Approval of Bus Surplus

(Action)

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

12.2 Jr High Teacher Proposal

(Action)

Jr./Sr. High Principal, Sara Kennedy shared with the board the need for an additional junior high teacher funded through ESSER.

It was m/s by Ken/Rich to approve the request to hire an additional junior high teacher. (5-0) Motion Passed.

12.3 Approval of Highly Capable Program Plan 2021-22

(Action)

12.4 Covid Update-Screening Protocol Changes

(Information)

Mark Herndon shared information on COVID screening protocol changes.

We were screening students when they get on the bus and when they arrive at the school. Now we are going to only screen when they arrive at school

12.5 NAFIS Update (Ken Stanger)

(Information)

Ken Stanger shared information about the NAFIS conference that he attended last week.

13. Facilities

Rich Black commented that they need to rethink the facilities project as there is not enough funding.

14. Executive Session

The board went into executive session at 6:45 p.m. for a half hour. The board extended executive session for 5 more mins.

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

15. Open Session

(Action)

The board came out of executive session and into open session at 7:20 p.m.

15.1 Personnel Items

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

15.1.a New Hires

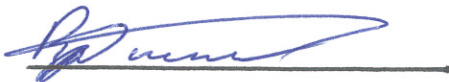
15.1.b Resignations

16. Adjournment

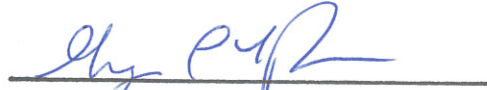
(Action)

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

Board Chair, George LaPlace adjourned the meeting at 7:31 p.m.



Paul Turner
Board Secretary



George LaPlace
Board Chair