

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

9/13/2021 05:30 PM

1. Call Meeting to Order

Board Chair, George LaPlace called the meeting to order at 5:31 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: George LaPlace, Rich Black, Alex Tufts, Paul Turner.

Absent: Carla Marconi, Ken Stanger.

4. Approval of Agenda

(Action)

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

5. Policies

(Action)

5.1 Second & Final reading of Policy 3242-Off Campus Policy

(Action)

It was m/s by Alex/Rich to approve the second and final reading of Policy 3242-Off Campus Policy. (3-0) Motion Passed.

6. Continuing Business

6.1 Approval of Board / Sup. / District Goals

(Action)

It was m/s by Rich/Alex to approve the goals as presented/shared by Mr. Turner. with quarterly updates and with specific measures of effectiveness. (3-0) Motion Passed.

7. New Business

7.1 Approval of Field Trip Request

(Action)

Elementary teacher, Christi Portch shared with the board a field trip request to Washington D.C. & New York City. This trip has been offered to students in the past and has been successful. It was m/s by Alex/Rich to approve the field trip request as presented. (3-0) Motion Passed.

7.2 Approval of Conditional Cert./Out of Endorsement

(Action)

It was m/s by Rich/Alex to approve the Conditional Cert./Out of Endorsements as presented. (3-0) Motion Passed.

7.3 Levy

(Information)

Superintendent, Paul Turner shared with the board about the Levy.

Paul said all levies end in 2022 which he will need to re-run the levies this Spring.

8. Facilities

8.1 Richard Murray-Equity Schools

(Information)

Guest Richard Murray shared a presentation on Equity Schools to the board members.

9. Executive Session

The board went into Executive Session at 6:39 p.m.

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

10. Open Session

(Action)

The board came out of Executive Session at 7:00 p.m. but extended their Executive Session for 10 more minutes.

The board came out of Executive Session and into Open Session at 7:10 p.m.

Ken Stanger arrived at 7:10 p.m. Ken was attending a Equity Conference with WASDA.

10.1 Personnel Items

it was m/s by Rich/Ken to approve the new hires and resignation/retirements as presented. (4-0) Motion Passed.

10.1.a New Hires

10.1.b Resignations


11. Adjournment

(Action)

It was m/s by Ken/Rich to adjourn the meeting. Board Chair, George LaPlace adjourned the meeting at 7:15 p.m.



Paul Turner
Board Secretary



George LaPlace
Board Chair