

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

8/23/2021 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, Paul Turner.

Absent: Ken Stanger

4. Approval of Agenda

(Action)

It was m/s by Rich/Alex to approve the agenda as presented. (4-0) Motion Passed.

5. Consent Agenda

(Action)

It was m/s by Carla/Rich to approve the consent agenda. (4-0) Motion Passed.

5.1 Approval of Minutes

5.1.a August 9, 2021 Meeting Mins

(Action)

5.1.b July 26, 2021 Meeting Mins

(Action)

6. Approval of Expenditures

(Action)

It was m/s by Alex/Rich to approve the expenditures as presented. (4-0) Motion Passed.

6.1 General Fund Vouchers

Warrant #301019443-301019521

\$399,065.10

6.2 Payroll

Warrant #301019418-301019442

\$833,811.45

6.3 ASB Fund

6.4 Capital Projects

Warrant #301019522

\$7,665.00

6.5 Transportation Vehicle Fund

7. Budget Status

(Information)

Business Manager, Susie Marchand shared this months budget status with the board.

8. Reports

(Information)

8.1 Lake Roosevelt Elementary

Elementary Principal, Lisa Lakin shared her report.

Lisa's staff is looking forward to bringing a focus back to Science. Fridays will be their STEM or TEAM days. They are planning activities around Science, Technology, Engineering, Art, and Music.

Upcoming Events:

Aug 24-26: Kinder Camp

Aug 25: Packet Pick up

Aug 26: Kinder Parent Night

8.2 Lake Roosevelt Jr./Sr. High

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

Sara is happy to report that all open certificated positions have been filled.

This school years focus is: Student Focus-Engagement, everything they do should be focused on engaging students. Including academics, social emotional learning, and school spirit. AVID is a big part of this. There will also be an advisory period, focusing on chronic absenteeism, and offering increased access to mental health resources.

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

Transportation /Athletic Director Tim Rasmussen was absent from this meeting and did not provide a report.

8.4 Lake Roosevelt ALE/CTE

ALE/CTE Director Mark Herndon shared his report.

Mark stated that ALE enrollment may start lower this year. There is a free internet program for families called EBB, Emergency Broadband Benefit Program. The school district is not enrolling families in this program as they are signing up directly with internet providers.

The school district is currently well stocked with PPE.

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

Summer school was a success.

9. Superintendent

Superintendent, Paul Turner shared information about the new mandate on vaccinations. Mr. Turner stated that everyone's health history is a private matter. There are four people in the district that need to see a staff member's vaccine card. Health Room staff (Shani, Melanie, Julie) and Megan. Each employee must show one of them their vaccine card with completed dates of vaccination on the card. These vaccination cards will not be kept. Anyone who chooses an exemption must see Mr. Turner.

10. Policies

(Action)

10.1 Second and Final reading of Policy 3520-Student Fees, Fines & Charges

(Action)

It was m/s by Alex/Rich to approve the second and final reading of Policy 3520-Student Fees, Fines & Charges. (4-0) Motion Passed.

10.2 First reading of Off Campus Policy

(Action)

It was m/s by Rich/Alex to approve the first reading of Policy 3424-Closed Campus as presented with the changes made by Principal Sara Kennedy. (4-0) Motion Passed.

11. Continuing Business

11.1 Board/Sup./District Goals & Objective (per policy 1810)

(Discussion)

Superintendent, Paul Turner shared with the board the goals, objectives that he would like to accomplish. Mr. Turner and the board discussed these goals.

12. New Business

12.1 Approval of 2021-22 MOU between G.C.D.S.D. & Keller School District.

(Action)

It was m/s by Alex/Carla to approve the MOU between GCDSD and Keller School District. (4-0) Motion Passed.

12.2 Approval of Jr./Sr. High 2021-2022 Parent/Student Handbook

(Action)

it was m/s by Rich/Alex to approve the Jr./Sr. High 2021-22 Parent/Student Handbook as presented. (4-0) Motion Passed.

13. Facilities

No business to discuss.

14. Executive Session

The board went into executive session at 6:52 p.m.

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 7:30 p.m.

15.1 Personnel Items

It was m/s by Rich/Carla to approve all new hires and resignations as presented. (4-0) Motion Passed.

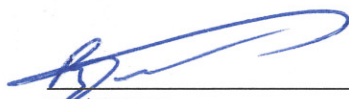
15.1.a New Hires

15.1.b Resignations

16. Adjournment

(Action)

It was m/s by Alex/Carla to adjourn the meeting. (4-0) Motion Passed.
Board Chair, George LaPlace adjourned the meeting at 7:32 p.m.



Paul Turner
Board Secretary

George LaPlace
Board Chair