

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

8/9/2021 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, Paul Turner

Absent: Ken Stanger

4. Approval of Agenda

(Action)

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

5. New Business

5.1 4 Day School Week

(Discussion)

Superintendent, Paul Turner discussed that the Nespelem school district is considering going to a 4 day school week to mimic the hours of the Tribe. It may be something to consider for the next school year.

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

(Discussion)

Mr. Turner discussed with the board its time to come together and set Board/Sup./District goals and objectives. The board and Superintendent will discuss and set goals at the next board meeting on Aug 23.

5.3 Approval of Raider Rock Band

(Action)

It was M/s by Rich/Alex to approve the club Raider Rock Band, contingent on budget info.

5.4 Audit Results

(Information)

Mr. Turner discussed with the board the unofficial results of our audit. We had 3 audits; accountability audit, financial audit & federal audit.

5.5 NAFIS Conference (Sep.19-21)

(Information)

Mr. Turner shared that him and Ken will be attending the NAFIS Conference in D.C. in September.

5.6 WSSDA Conference (Nov18-20)

(Information)

Mr. Turner shared with the board that the WSSDA Conference is coming up and to let him know which board members plan to attend.

6. Facilities

6.1 Equity Schools

(Discussion)

Mr. Turner shared information with the board about equity schools.

7. Policies

7.1 First reading of Policy 3520-Student Fees, Fines, or Charges

(Action)

it was M/s by Carla/Rich to approve the first reading of Policy 3520-Student Fees, Fines & Charges. (4-0) Motion Passed.

8. Executive Session

No Executive Session needed.

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

9. Open Session

(Action)

It was M/s by Alex/Carla to approve the New Hire Gina Warner as presented. (4-0) Motion Passed.

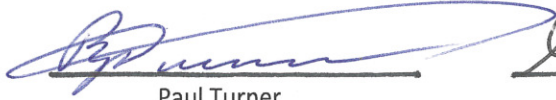
9.1.a New Hires

9.1.b Resignations

10. Adjournment

(Action)

It was M/s by Carla/Alex to adjourn the meeting. Board Chair, George LaPlace adjourned the meeting at 6:10 p.m.

A blue ink signature of Paul Turner, written in a cursive style, positioned above a horizontal line.

Paul Turner
Board Secretary

A black ink signature of George LaPlace, written in a cursive style, positioned above a horizontal line.

George LaPlace
Board Chair