

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

7/26/2021 05:00 PM

1. Budget Hearing--5:00 p.m.

(Information)

At 5:02 p.m. business manager, Susie Marchand presented the 2021-22 budget.
Susie finished her presentation at 5:50 p.m.

2. Call Meeting to Order

Vice Chair, Carla Marconi called the meeting to order at 5:50 p.m.

3. Pledge of Allegiance

4. Roll Call

Present: Carla Marconi, Ken Stanger, Rich Black.
Absent: George LaPlace, Alex Tufts.

5. Approval of Agenda

(Action)

It was M/s by Ken/Rich to approve the agenda with the addition of resignation Daniel Mears. (3-0) Motion Passed.

6. Consent Agenda

(Action)

It was M/s by Ken/Rich to approve the consent agenda. (3-0) Motion Passed.

6.1 Approval of Minutes

7. Approval of Expenditures

(Action)

It was M/s by Ken/Rich to approve the expenditures as presented (3-0) Motion Passed.

7.1 General Fund Vouchers

Warrant #301019314-301019406
\$182,793.22

7.2 Payroll

Warrant # 301019279-301019313
\$823,192.85

7.3 ASB Fund

Warrant #301019409-301019417
\$6,180.14

7.4 Capital Projects

Warrant #301019407-301019408
\$133,784.36

7.5 Transportation Vehicle Fund

8. Approval of Resolution 20-21/09- Adoption of FY 2021-2022 Budget

(Action)

It was M/s by Rich/Ken to approve Resolution 20-21/09-Adoption of FY 2021-2022 Budget. (3-0) Motion Passed.

9. Budget Status

(Information)

Business Manager, Susie Marchand shared last months budget status with thte board.

10. Facilities

(Information)

Superintendent, Paul Turner shared with the board some facility mockups that NAC had drawn up.

11. New Business

11.1 Approval of Technology Surplus

(Action)

It was M/s by Ken/Rich to approve the technology surplus as presented. (3-0) Motion Passed.

12. Executive Session

The board went into executive session at 6:26 for 15 mins.

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

13. Open Session

(Action)

The board came out of executive session and into open session at 6:40 p.m.

13.1 Personnel Items

(Action)

It was M/s by Ken/Rich to approve the resignations and new hires as presented. (3-0) Motion Passed.

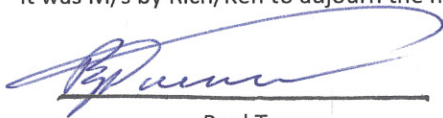
13.1.a New Hires

13.1.b Resignations

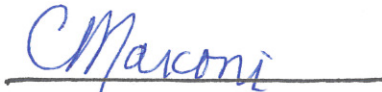
14. Adjournment

(Action)

It was M/s by Rich/Ken to adjourn the meeting (3-0) Motion Passed. Vice chair, Carla Marconi adjourned the meeting at 6:49 p.m.



Paul Turner
Board Secretary



Carla Marconi
Board Vice Chair