

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

7/12/2021 05:30 PM

1. Call Meeting to Order

Board Chair, George LaPlace called the meeting to order at 5:33 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: George LaPlace, Carla Marconi, Ken Stanger, Rich Black

Absent: Alex Tufts

4. Approval of Agenda

(Action)

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

5. Budget Review

(Information)

Business Manager, Susie Marchand shared her budget review with the board members.

6. Policies

a. 2nd & Final Reading of Policy 2125-Sexual Health Education

(Action)

It was M/s by Ken/Rich to approve the second and final reading of policy-2125 Sexual Health Education. (4-0) Motion Passed.

b. 2nd & Final Reading of Policy 3418-Response to Student Injury or Illness

(Action)

It was M/s by Rich/Carla to approve the second and final reading of Policy-3418 Response to Student Injury or Illness. (4-0) Motion Passed.

7. Approval of Mini Bus Quote

(Action)

It was M/s by Ken/Carla to approve the mini bus quote. (4-0) Motion Passed.

8. Facilities-Equity Schools

(Information)

Superintendent, Paul Turner stated he wanted to put this item on hold.

9. Personnel Items

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

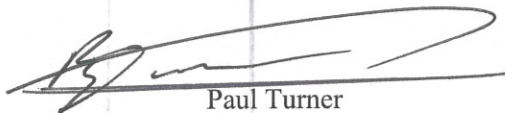
a. New Hires

(Action)


10. Adjourn

(Action)

It was M/s by Ken/Carla to adjourn the meeting (4-0) Motion Passed. Board Chair, George LaPlace adjourned the meeting at 6:25 p.m.



Paul Turner
Board Secretary


George LaPlace
Board Chair

Carla Marconi
VICE CHAIR