

# Grand Coulee Dam School District 301J

## Meeting Minutes

### Board of Directors

### Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

6/28/2021 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, Carla Marconi, Alex Tufts & Rich Black

Absent: Ken Stanger & Superintendent, Paul Turner

#### 4. Approval of Agenda

(Action)

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

#### 5. Consent Agenda

(Action)

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

##### 5.1 Approval of Minutes

#### 6. Approval of Expenditures

(Action)

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

##### 6.1 General Fund Vouchers

Warrant #301019191-301019266

\$249,485.50

##### 6.2 Payroll

Warrant # 301019171-301019190

\$799,278.43

##### 6.3 ASB Fund

Warrant #301019268-301019276

\$7,266.40

##### 6.4 Capital Projects

Warrant # 301019267

\$1,150.00

##### 6.5 Transportation Vehicle Fund

#### 7. Budget Status

(Information)

Business Manager, Susie Marchand was absent from the meeting but provided her memo to the board and her budget presentation.

#### 8. Enrollment Report

(Information)

Total FTE for June was 686

#### 9. Reports

(Information)

##### 9.1 Lake Roosevelt Elementary

Elementary principal, Lisa Lakin shared her report.

-They ended the year with 87% of students participating in in-person learning.

-Friday Tutoring, Had approximately 30 students that took advantage of the Friday tutoring on a regular basis.

-Summer School, Currently have 63 K-7 students signed up for the LR Summer Program.

some long range planning for Science and STEM activities.

*STEM Fridays:* Will be designing different projects, field trips, and experiences around STEM activities.

*PBIS revamp:* Are going to revamp their PBIS program to include Kenny Dobbs- Be a treasure hunter (*finding value in others*). Kenny is going to do a video for them to help kick off the year.

## 9.2 Lake Roosevelt Jr./Sr. High

High School Principal, Sara Kennedy shared her report with the board.

### *Focus areas for 2021-2022:*

- Student Mental Health & Social Emotional Learning
  - Advisory Period
  - Increased counseling support
- Student Engagement
  - AVID
  - College & Career Readiness (CCR) classes & support
  - School spirit & involvement
- Community Engagement
  - Parent/Community Advisory Committee
  - Community events

Along with other areas of focus.

-Each Friday next school year will be an early out for students. The afternoons will be used for PD and Collaboration.

-Discipline will look different next school year. Raider Hall will no longer be available, they will have a hall monitor & building wide de-escalation structure.

## 9.3 Lake Roosevelt Jr./Sr. High Athletic Director/Transportation

Athletic/Transportation Director, Tim Rasmussen was absent from the meeting but provided his report.

### *Athletics:*

- Tim thanked all of the coaches for their resilience & flexibility this past year.
- It is Tim's recommendation that we move forward with coaches in the department as we look forward to returning next school year to a traditional sports schedule for fall, winter & spring sports.

### *Transportation:*

- Bus purchase for next school year is to purchase a mini bus
- The annual bus inspection is complete for the upcoming school year by the Washington State Patrol
- Thank you to all the bus drivers for their ability to adapt and handle changes this past year due to Covid. We are still looking for 1 more driver for next year.
- Summer program transportation is finalized.

## 9.4 Lake Roosevelt ALE/CTE

ALE/CTE Director, Mark Herndon was absent from this meeting but provided his report.

- ALE enrollment was strong this year due to Covid.
- ALE used several graduation pathway options this year including SBE waivers, CTE pathways and three offerings of the ASVAB.
- The district is currently well stocked with PPE.
- The health room has administered approx. 65 Covid tests to students and staff as part of targeted screening of potentially exposed persons.
- ALE had 15 graduates this year.

## 10. Superintendent

Superintendent, Paul Turner was absent from this meeting.

## 11. Continuing Business

### 11.1 Approval of Curriculum Materials

(Action)

It was M/s by Rich/Carla to approve the curriculum materials. (4-0) Motion Passed

## 12. New Business

### 12.1 Approval of Surplus Items

it was M/s by Carla/Alex to approve the presented items for surplus (4-0) Motion Passed

## 13. Donations

(Action)

it was M/s by Carla/Alex to approve the donations as presented. (4-0) Motion Passed.

## 14. Policies

**14.1 First Reading of Policy 2125-Sexual Health Education**

**(Action)**

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

**14.2 First Reading of Policy 3418-Response to Student Injury or illness**

**(Action)**

It was M/s by Alex/Rich to approve the first reading of policy 3418-Response to Student Injury or Illness. (4-0) Motion Passed.

**15. Executive Session**

No executive session needed

**15.1 Personnel information pursuant to RCW 42.30.110(1)(g)**

**16. Open Session**

**(Action)**

**16.1 Personnel Items**

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

**16.1.a New Hires**


**16.1.b Resignations**

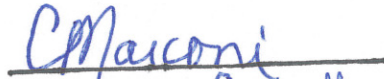
**16.1.c Leave Requests**

**17. 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 6:22 p.m.

  
Paul Turner  
Board Secretary

  
~~George LaPlace~~  
~~Board Chair~~  
Carla Marconi  
VICE CHAIR