

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

5/10/2021 05:30 PM

1. Call Meeting to Order

Vice Chair, Carla Marconi called the meeting to order at 5:31 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Carla Marconi, Ken Stanger, Alex Tufts,

Absent: George LaPlace, Rich Black

4. Approval of Agenda

(Action)

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

5. Summer School

(Information)

Lisa Lakin and Mark Herndon shared with the board the Summer School Plan. They went over the Schedule, Criteria, Staffing and Hours.

Mark Herndon went over the Credit Recovery/Summer Success Program.

6. AVID/GLAD Training

(Information)

Dean of Students, Sara Kennedy shared with the board information on AVID/GLAD training.

GLAD is an instructional model that incorporates many research-based and highly effective instructional strategies.

7. Approval of LEA-Action Plan

(Action)

Board Chair, George LaPlace arrived at 5:50 p.m.

It was M/s by Alex/Ken to approve the presented LEA Action Plan (4-0) Motion Passed.

8. Approval of Resolution 20/21-08 WIAA Renewal

(Action)

It was M/s by Ken/Alex to approve Resolution 20/21-08 WIAA renewal as well as have the district WIAA Rep. be Alex Tufts. (4-0) Motion Passed.

9. Policies

It was M/s by Ken/Alex to approve the first reading of policies 2023, 3424, 3420 & 3412. (4-0) Motion Passed.

a. First Reading of Policy 2023-Electronic Communication/Social Media

(Action)

b. First Reading of Policy 3424-Opioid Related Overdose Reversal

(Action)

c. First Reading of Policy 3420-Anaphylaxis Prevention & Response

(Action)

d. First Reading of Policy 3412-Automated External Defibrillators

(Action)

10. Executive Session

The board went into executive session at 6:36 p.m.

11. Open Session

The board came out of Executive Session and into Open Session at 7:20 p.m.

It was M/s by Ken/Carla to approve Sara Kennedy as the Lake Roosevelt Jr./Sr. High principal. (3-1) Alex voted No. Motion Passed.

b. Personnel Items

(Action)

It was M/s by Ken/Alex too approve the new hire of K-8 Summer Admin as presented. (3-1) Carla voated No. Motion Passed.

It was M/s by Ken/Alex to approve the new hire SHARP Summer Program and Resignations as presented. (4-0) Motion Passed


i. Resignations

ii. New Hires

12. Adjourn

(Action)

It was M/s by Carla/Alex to adjourn. (4-0) Motion Passed. Board Chair, George LaPlace adjourned the meeting at 7:31 p.m.



Paul Turner
Board Secretary



George LaPlace
Board Chair