

Grand Coulee Dam School District #301J

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

4/26/2021 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, Rich Black, Alex Tufts, Ken Stanger.

4. Approval of Agenda

(Action)

It was m/s by Ken/Rich to approve the agenda with an addition on item 13.2 Approval of Architect. (5-0) Motion Passed.

5. Consent Agenda

(Action)

It was M/s by Ken/Carla to approve the consent agenda (5-0) Motion Passed.

5.1 Approval of Minutes

6. Approval of Expenditures

(Action)

It wa M/s by Ken/Carla to approve the expenditures as presented. (5-0) Motion Passed.

6.1 General Fund Vouchers

Warrant #301019000-301019072
\$182,164.22

6.2 Payroll

Warrant #301018979-301018999
\$788,906.23

6.3 ASB Fund

Warrant #301019075-301019080
\$2,771.08

6.4 Capital Projects

Warrant #301019073-301019074
\$4428.10

6.5 Transportation Vehicle Fund

7. Budget Status

(Information)

Business Manager, Susie Marchand presented to the board this months budget report.

8. Enrollment Report

(Information)

This month we have a FTE of 689.

9. Public Participation

No public participation

10. Reports

(Information)

10.1 Lake Roosevelt Elementary

Elementary principal, Lisa Lakin provided the board her report.
-85% of students are participating in-person learning for 4th quarter.
-2021 summer school proposal/outline was presented.

-There is continued discussion on what next Fall will look like for K-2 grade. Will be gathering information during Spring conferences from parents to assist in planning efforts.

10.2 Lake Roosevelt Jr./Sr. High

Jr./Sr. High principal Kirk Marshlain presented his report to the board.

-Daily student average for In-person:

AM-130

PM-65

Online-85

Kirk also shared a proposal for AVID (Advancement Via Individual Determination)

10.3 Lake Roosevelt Jr./Sr. High Athletic Director/Transportation

Athletic & Transportation Director, Tim Rasmussen shared his report with the board.

-Spring sports continuing until May

-Next season in HS Winter sports.

-MS Winter sports are TBD by the league, due to officiating shortage in the area and state.

Transportation

-4th quarter bussing is running well.

-Planning with Sharp Kids, Summer School and Special needs for transportation for summer programs.

10.4 Lake Roosevelt ALE/CTE

ALE/CTE Director, Mark Herndon shared his report.

-ALE enrollment is currently at 46 Head Count.

-Staff access to the Covid-19 vaccine continues. Student access is now open, for those over age 16. (Pfizer only)

-Third ASVAB test of the year is scheduled for Friday May 21 at 8:30 at LRHS.

-Donation of PPE from FEMA is available in Wenatchee for us to pick up.

10.5 Title 6 & JOM

Indian Ed Director, Kim Stanger shared her board report.

-Will be having elections for the Parent Advisory Committee 4/26/21

-Continuing to work on culturally relevant materials for teachers.

-Organizing a event with James Pakootas to speak with Jr./Sr. High English classes. May 17-20.

-Organizing a event with Kenny Dobbs, motivational speaker May 21-22.

JOM

-Waiting for this years funding to arrive.

-Paying for youth sports baseball for JOM students, we paid for 44 kids.

11. Superintendent

Superintendent, Paul Turner shared some updates.

-Tribal Health is committing to helping us with Mental Health counseling.

-We have been in the process of growing our own teachers for a few years now. Mainly through a cooperative grant with EWU. We have 3 teachers already hired with two or three more in the works.

-We are currently in the process of hiring summer school staff.

12. Policies

(Action)

12.1 First reading of Policy 2023-Electronic Communications & Social Media

(Action)

This policy was removed from the agenda as it needs to be reviewed further. It will be placed on the May 10th board meeting agenda.

13. Continuing Business

13.1 Senior Trip

(Action)

Tera Whitelaw presented the board with a new senior trip itinerary and answered any questions the board had. It was M/s by Alex/Rich to approve the senior trip as presented. (4-1) George Abstained. Motion Passed.

14. New Business

14.1 Approval of Resolution 20/21-06-Asset Preservation Program

(Action)

It was M/s by Ken/Alex to approve Resolution 20/21-06 Asset Preservation Program. (5-0) Motion Passed.

14.2 Approval of Resolution 20/21-07-Limited General Obligation Bond (LGO) Payment

(Action)

It was M/s by Carl/Rich to approve Resolution 20/21-07 Limited General Obligation Bond (LGO) Payment. (5-0) Motion

Passed.

14.3 Approval of bid for Communication Access Control

(Action)

It was M/s by Ken/Alex to approve the bid for access control from EVCO as presented. (5-0) Motion Passed.

14.4 Approval of Camera System Upgrade

(Action)

It was M/s by Ken/Rich to approve the bid presented for the camera system upgrade. (5-0) 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/Carla to accept Kirk Marshlains resignation from Lake Roosevelt Jr./Sr. High Principal. (5-0) Motion Passed.

It was M/s by Ken/Alex to approve the other 2 resignations and new hires as presented. (5-0) Motion Passed.

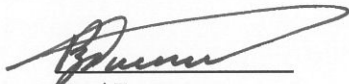
16.1.a New Hires

16.1.b Resignations

17. Adjournment

(Action)

It was M/s by Alex/Rich to adjourn the meeting. (5-0) Motion Passed.
Board Chair, George LaPlace adjourned the meeting at 7:16 p.m.


Paul Turner
Board Secretary


George LaPlace
Board Chair