

Grand Coulee Dam School District #301J

Meeting Minutes

Board of Directors

Board Meeting

Meeting in person at the Gym

500 Civic Way

Coulee Dam, WA 99116

4/12/2021 05:30 PM

1. Call Meeting to Order

Board Chair, George LaPlace called the meeting to order at 5:38 p.m.

2. Pledge of Allegiance

3. Roll Call

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

4. Approval of Agenda

(Action)

It was M/s by Ken/Rich to approve the agenda as presented. (5-0) Motion Passed.

5. Facilities

Superintendent, Paul Turner and the board discussed the facilities remodel project.

5.1 Approval of Architect

(Action)

It was M/s by Rich/Ken to have a special board meeting on Monday, April 19th at 5:30 p.m. to conduct interviews for two architect firms, Design West & N.A.C.

A decision on which Architect firm will be chosen will be voted on at the April 26th board meeting. (509) Motion Passed.

6. Personnel Items

(Action)

It was M/s by Alex/Rich to approve the resignations as presented (5-0) Motion Passed.

It was M/s by Rich/Alex to approve the New Hires as presented. (5-0) Motion Passed.

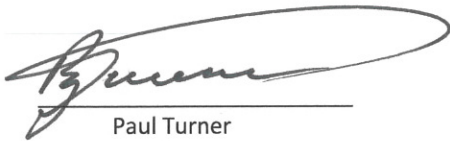
6.1 Resignations

6.2 New Hires

7. Adjournment

(Action)

It was M/s by Alex/Ken to adjourn the meeting. (5-0) Motion Passed. Board Chair, George LaPlace adjourned the meeting at 5:55 p.m.



Paul Turner
Board Secretary



George LaPlace
Board Chair