

Grand Coulee Dam School District #301J

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

3/22/2021 05:30 PM

1. Call Meeting to Order

Board Chair, George LaPlace called the meeting to order at 5:30 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 Carla/Alex to approve the agenda as presented. (5-0) Motion Passed.

5. Consent Agenda

(Action)

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

6.1 General Fund Vouchers

Warrant # 301018910-301018973
\$201,671,.82

6.2 Payroll

Warrant # 301018890-301018909
\$779,976.54

6.3 ASB Fund

Warrant #301018975-301018978
\$24,618.64

6.4 Capital Projects

Warrant #301018974
\$3,924.72

6.5 Transportation Vehicle Fund

7. Budget Status

(Information)

Business Manager, Susie Marchand shared and reviewed this months budget status.

8. Enrollment Report

(Information)

Currently at 699 FTE

9. Donations

(Action)

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

10. Reports

(Information)

10.1 Lake Roosevelt Elementary

Elementary Principal, Lisa Lakin provided her report to the board.

-Will have 79% of students back participating in in-person learning at the start of 4th quarter.

-K-6 staff are in planning stages of developing a summer school to focus on learning recovery.

-Conferences are scheduled for May 5, 6, 7.

10.2 Lake Roosevelt Jr./Sr. High

Jr./Sr. High Principal, Kirk Marshlain shared his report with the board.

In-person- 82 (23% Capacity) Increase of an average of 4 students since February 22nd board meeting.

Online- 101

-Students are really making concerted efforts towards bringing up their grades. have also seen a reduction in students with multiple F/NC's since the beginning of the 3rd quarter.

-Are moving to a half-day schedule 4 days a week.

-Students are very happy and excited about the return of athletics and getting back to some sort of normalcy,

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

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

-HS Fall sports season will conclude April 2nd & 3rd

-JH Fall conclude March 31st

-Spring HS starts April 5th and JH starts April 12th

We will be able to compete in traditional Winter sports and the season will run from May 17th to June 19th.

Phase changes also increase the number of spectators at events for outdoor sports. however, the new guidance will keep us current with what we are able to accommodate for indoor activities.

Transportation

New bus has arrived and is in use.

10.4 Lake Roosevelt ALE/CTE

Mark Herndon provided his report for the board.

-Graduation waiver rules have been approved by the State Board of Education. We are currently developing our internal rules and are creating a board resolution regarding the waivers.

-Course completions since previous board report: 38

-Families may register for the free internet program through March 31. The last count was 73 families enrolled.

-ALE enrollment is currently at 46 head count.

-ASVAB retest is scheduled for Friday, March 19 at 8:30 at LRHS.

-We received the Perkins Grant for 2021. For the amount of \$9,800.

10.5 Title 6 & JOM

Kim Stanger shared her report with the board.

Title VI

is putting out a annual Needs Assessment next week

-Meeting with teachers and Admin about ELA.

-Currently working on the 4 year plan for the grant, this will be finalized after the Needs Assessment and meeting with Admin.

-Continuing to work on culturally relevant materials for teachers,

-Had a meeting with Mr. Herndon & Mr. Largent about a CTE summer school canoe project.

-Cassie is doing a drum making project with some elementary students.

-Continuing to work on equity education.

JOM

- Waiting for this year's funding to arrive

-Paying for youth sports baseball for JOM students

11. Superintendent

Superintendent, Paul Turner discussed student pod updates. All remote staff are expected to work from school by the beginning of the 4th quarter. Adding Fridays for identified students will help as will a robust summer school.

12. Continuing Business

12.1 Second & Final Reading of the 2021-2022 School Calendar

(Action)

It was M/s by Ken/Alex to approve the second and final reading of the 2021-2022 school calendar as presented. (5-0) Motion Passed.

12.2 Second & Final Reading of Policy 3510-ASB

(Action)

It was M/s by Ken/Rich to approve the second and final reading of policy 3510-ASB (5-0) Motion Passed.

12.3 Expanded in-person proposal

(Action)

It was M/s by Ken/Rich to approve the expanded in-person plan as presented. (4-1) George abstained. Motion Passed.

13. New Business

13.1 Approval of Resolution 20/21-05 Graduation Requirement Waiver

(Action)

It was M/s by Alex/Carla to approve the Resolution 20/21-05 Graduation Requirement Waiver with the changes to the 5th paragraph. (5-0) Motion Passed.

13.2 Set Student Enrollment Budget for 2021-2022

(Action)

It was M/s by Rich/Ken to set the enrollment budget for 2021-2022 to 698. (5-0) Motion Passed.

14. Executive Session

No executive session needed.

14.1 Personnel information pursuant to RCW 42.30.110(1)(g)

15. Open Session

(Action)

15.1 Personnel Items

it was M/s by Ken/Rich to approve the resignation and new hires as presented. (5-0) Motion Passed.

15.1.a New Hires

15.1.b Resignations

15.1.c Leave Requests

16. Adjournment

(Action)

It was M/s by Alex/Carla to adjourn the meeting. Chair, George LaPlace adjourned the meeting at 7:21 p.m.


Paul Turner
Board Secretary


George LaPlace
Board Chair