

Grand Coulee Dam School District #301J

Meeting Minutes

Board of Directors

Board Meeting

3/8/2021 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, Carla, Ken, Rich & Alex

4. Approval of Agenda

(Action)

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

5. Continuing Business

a. Final reading of Policy 2410-High School Graduation Requirements

(Action)

It was M/s by Ken/Carla to approve the Final reading of Policy-2410 High School Graduation Requirements. (5-0) Motion Passed.

b. Final reading of Policy 2030-Service Animals in School

(Action)

It was M/s by Rich/Alex to approve the Final reading of Policy-2030 Service Animals in School (5-0) Motion Passed.

c. Approval of Policy 3510-ASB

(Action)

It was M/s by Ken/Alex to approve the First reading of Policy-3510 Associated Student Bodies. (5-0) Motion Passed.

d. Approval of College and Career Prep

(Action)

It was M/s by Ken/Rich to approve the College and Career Prep Proposal as presented. (5-0) Motion Passed.

e. Approval of MOA with CCT (Colville Confederated Tribes)

(Action)

It was M/s by Ken/Rich to approve the MOA with CCT (Colville Confederated Tribes) as presented. (5-0) Motion Passed.

f. Approval of athletic co-op with ACH

(Action)

It was M/s by Rich/Alex to approve the Athletic Co-op with ACH as presented. (5-0) Motion Passed.

6. New Business

a. First reading of 2021-2022 School Calendar

(Action)

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

(Need to coordinate school calendars with Nespelem)

b. Sex Ed.

(Information)

Superintendent, Paul Turner shared information about the Sex Ed curriculum. Natalie Kontos will be taking the lead on this with the help with Daniel Mears. They will be working on this through Spring. K-3rd grade will be Social Emotional vs. Sex Ed. Parents will have the option for their child to opt-out if they feel necessary.

c. 5 days a week in person

(Information)

Mr. Turner shared that there has been feedback from parents in wanting to have their students back in class. There has been discussion on students going until 4:15 p.m. instead of 1:15 p.m. Mr. Turner plans to have a plan for the board in 2 weeks, looking to implement this during 4th quarter.

d. Superintendent contract addendum

(Action)

It was M/s by Ken/Rich to approve Paul Turners superintendent contract addendum as presented. (4-1) Carla Marconi voted no (opposed). Motion Passed.

e. RFP: Communication/Access Control/Security at CTE Building

(Action)

It was M/s by Ken/Rich to approve the RFP: Communication/Access Control/Security at CTE Building as presented. (5-0) Motion Passed.

7. Personnel Items

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

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

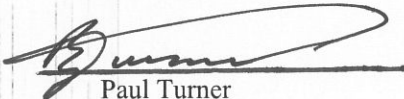
a. New Hires

b. Resignations

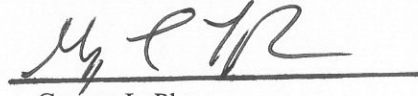
8. Adjourn

(Action)

It was M/s by Carla/Ken to adjourn the meeting. (5-0) Motion Passed. Chair, George LaPlace adjourned the meeting at 6:35 p.m.



Paul Turner
Board Secretary



George LaPlace
Board Chair