

Grand Coulee Dam School District #301J

Board of Directors
Special Board Meeting

505 Crest Drive
Coulee Dam, WA 99116

Feb 25, 2021

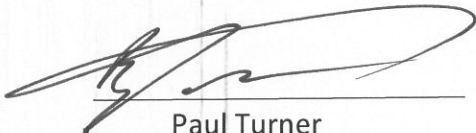
5:30 p.m.

- I. Call Meeting to Order: *George LaPlace called the meeting to order at 5:30 p.m.*
- II. Pledge of Allegiance
- III. Roll Call: *George, Carla, Rich, Alex*
Absent: Ken
- IV. Approval of Agenda: *It was M/s by Alex/Rich to approve the agenda as presented (4-0) Motion Passed.*
- V. Approval of Senior Trip: *Tera Whitelaw and the board had discussion about the senior trip. It was M/s by Rich/Alex to approve the senior trip with changing of airport. Tera is to have an update for the board at the April 12 board meeting to determine Covid testing upon return. (4-0) Motion Passed.*

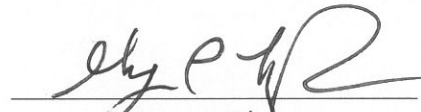
Executive Session: *The board went into executive session 5:52 p.m.*

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

- VI. Open Session: *The board came out of Executive Session and into Open session at 6:30 p.m.*
- VII. Adjourn: *It was M/s by Rich/Alex to adjourn (4-0) Motion Passed. Board Chair, George LaPlace adjourned the meeting at 6:23 p.m.*



Paul Turner
Board Secretary



George LaPlace
Board Chair