

# Grand Coulee Dam School District #301J

## Meeting Minutes

Board of Directors  
Board Meeting  
505 Crest Drive  
Coulee Dam, WA 99116  
2/22/2021 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, Ken, Carla, Rich, Alex.

### 4. Approval of Agenda

(Action)

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

### 5. Consent Agenda

(Action)

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

#### 5.1 Approval of Minutes

### 6. Approval of Expenditures

(Action)

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

#### 6.1 General Fund Vouchers

Warrant #301018830-301018883  
\$180,813.17

#### 6.2 Payroll

Warrant #301018811-301018829  
\$726,430.68

#### 6.3 ASB Fund

Warrant #301018885-301018889  
\$3,658.40

#### 6.4 Capital Projects

Warrant #301018884  
\$460.75

#### 6.5 Transportation Vehicle Fund

### 7. Budget Status

(Information)

Business Manager, Susie Marchand shared and reviewed this month's budget status with the board.

### 8. Enrollment Report

(Information)

This month's enrollment is 713 Head Count, 692 FTE.

### 9. Public Participation

No Public Participation.

### 10. Reports

(Information)

#### 10.1 Lake Roosevelt Elementary

Lake Roosevelt Elementary principal, Lisa Lakin provided her report for the board.  
76% (258) of elementary students are in person. 76 students have remained online.  
-Lisa attended a meeting with OSPI regarding K-1 enrollment for the 2021-2022 school year.

- Have restarted *Raiders of the week*.
- Continue to maintain the safety and screening protocols.
- Bus runs are going smoothly and the entire staff is such a pleasure to work with.
- Lisa thanked the board for their continued support in remaining open to those families that have chosen to return to in-person learning.

#### 10.2 Lake Roosevelt Jr./Sr. High

Lake Roosevelt Jr./Sr. High principal, Kirk Marshlain shared his board report with the board.

- In-Person-78 students (23% Capacity) Increase of 8 students since January 25.
- Online- 100%
- Classroom observations are ongoing. Every teacher has had at least one formal observation so far with 2nd rounds scheduled for March.
- Held a FAFSA Night in January

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

Tim Rasmussen provided his report for the board.

- HS Fall sports season started. Practices are going well with current field and weather conditions.
- Sports Co-Operative/Combined agreements
  - Nespelem MS-asking for football, volleyball, and basketball.
  - ACH HS traditionally have partnered with our district for Track.
  - These agreements historically run for a 4-year cycle and run congruent with the WIAA classification cycles and must be reapproved at the beginning of the new classification cycle.

-Transportation Update: New bus is in Pasco going through final WSP inspection with Bryson, delivery should take place within the next week.

•*The board has scheduled a Special Meeting on Thursday to approve the Sports Co-Ops with the proper documentation papers.*

#### 10.4 Lake Roosevelt ALE/CTE

Mark Herndon, shared his report with the board.

- First graduate of the ALE program this year.
- Course Completion since previous board meeting is 56.
- On February 9th they began distributing Verizon devices to families that could not be serviced by T-Mobile. This is part of the "Free internet for families" program through OSPI. Sara Kennedy did most of the heavy lifting and exchange work on this project.
- Received a \$3,100 grant from InvestEd to be used for equitable online access to learning materials.
- ALE enrollment is currently at 44 head count.

#### 10.5 Title 6 & JOM

Kim Stanger shared her report with the board.

- Kim has been working on Student files, meeting with Indian Ed team, Preparing for PAC meetings and also met with Braided Ed Consultants via Zoom.
- Working on Canoe Project but still working on the details, but it may become an after school project.
- Lisa Carson has been working on sharing curriculum resources with staff and educators. Working with Braided Ed on projects and team meetings, along with many other things.
- Liz Peasley has been 5th grade Covid screener, working on Canoe Project budget, delivering school lunches and also working with Braided Ed. along with other projects and duties.
- Cassie Vargas has been keeping contact via email with teachers, collaborating with Braided Ed, working on lesson plans, meal delivery, cup basket weaving for K-1st grade. Para-training with LRE.

### 11. Superintendent

#### 12. Donations

(Action)

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

### 13. Continuing Business

#### 13.1 House Bill 1660-ASB/Extracurricular Participation

(Action)

It was M/s by Ken/Carla to approve House Bill-1660 as presented. (5-0) Motion Passed.

#### 13.2 Second Reading of Policy 2410-H.S Graduation Requirements

(Action)

It was M/s by Alex/Rich to approve the second reading of Policy 2410-H.S. Grad Requirements. (5-0) Motion Passed.

**13.3 Second Reading of Policy 2030-Service Animals in School**

**(Action)**

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

**14. New Business**

**14.1 Approval of Senior Trip**

**(Action)**

Senior Class Advisor, Tera Whitelaw shared with the board the Senior Trip plans and itinerary.  
The board tabled this item, and wanted to discuss it further at the Special meeting on the 25th of Feb.

**14.2 Approval of Supplemental Coaching Contracts**

**(Action)**

It was M/s by Ken/Rich to approve the supplemental coaching contracts for full contract pay. (5-0) Motion Passed.

**15. Facilities**

**15.1 Facility Planning**

**(Information)**

Superintendent, Paul Turner shared information regarding the planning of construction of the old LRHS Gym.

**15.2 Authorization to seek RFQ for architect**

**(Action)**

It was M/s by Rich/Alex to authorize to seek RFQ's for architect. (5-0) Motion Passed.

**16. Executive Session**

The board went into Executive Session at 6:58 p.m.

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

**17. Open Session**

**(Action)**

The Board came out of Executive Session and into Open Session at 7:45 p.m.

**17.1 Personnel Items**

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

**17.1.a New Hires**

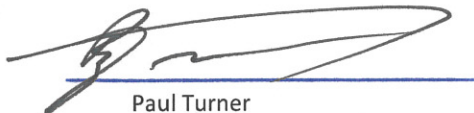
**17.1.b Resignations**

**17.1.c Leave Requests**

**18. 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 7:47 p.m.

  
Paul Turner  
Board Secretary

  
George LaPlace  
Board Chair