

# Grand Coulee Dam School District #301J

## Meeting Minutes

### Board of Directors

### Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

2/8/2021 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, Alex, Rich, Ken

Absent: Carla ( but currently trying to log-in)

#### 4. Approval of Agenda

(Action)

It was M/s by Ken/Rich to approve the agenda as presented. (4-0) Motion Passed.

#### 5. Continuing Business

##### 5.1 Athletics Update (approx. 15 mins)

(Information)

Athletic Director, Tim Rasmussen shared an athletics update with the board.

-JH/HS sports--students athletes will need to find a way to practice on non-pod school days. Will run a turnout bus for students on pod days. All student athletes will need to arrange transportation to and from practices on Fridays.

-Practices will start at a similar time to a normal year, no earlier than 3:15 p.m.

-Spectators will attend home events only with a limit of 2 tickets per player. We are purchasing a camera and partnering with a company to live stream events free of charge.

-Volunteer coaches would be recommended due to Covid procedures and roster travel limitations to only include 1 volunteer coach per sport that is approved through the program head coach and athletic director.

#### 6. New Business

##### 6.1 Braided Education Consultants (approx. 15 mins)

(Information)

Polo Hernandez and Jen LaBret shared with the board the projects Braided Education as been doing this school year.

##### 6.2 In-Person Learning (approx. 15 mins)

(Discussion)

The Board had discussion on in-person learning (*Presidential Executive Order*)

##### 6.3 House Bill 1660-ASB/Extracurricular Participation (approx. 30 mins)

(Discussion)

The Board and Paul Turner shared information on House Bill 1660-ASB/Extracurricular Participation. The Board and Mr. Turner agreed to have this item be put on the Febuary 22 meeting agenda for further discussion.

##### 6.4 First Reading of Policy 2410-H.S. Graduation Requirements (approx. 10 mins)

(Action)

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

##### 6.5 First Reading of Policy 2030-Service Animals in School (approx. 10 mins)

(Action)

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

#### 7. Executive Session

Board Chair, George LaPlace called the meeting to Executive Session at 7:40 p.m.

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

#### 8. Open Session

(Action)

The Board came out of Executive Session and into Open Session at 8:10 p.m.

##### 8.1 Personnel Items


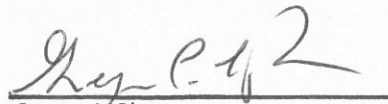
(Action)

It was M/s by Rich/Alex to approve the New Hires and Resignations as presented. (4-0) (1-Abstain) Motion Passed.

9. Adjournment

(Action)

It was M/s by Ken/Alex to adjourn the meeting.(5-0) Motion Passed.  
Chair, George LaPlace adjourned the meeting at 8:17 p.m.

  
Paul Turner  
Board Secretary  
George LaPlace  
Board Chair