

Grand Coulee Dam School District #301J

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

1/25/2021 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, Rich, Alex & Carla

4. Approval of Agenda

(Action)

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

5. Consent Agenda

(Action)

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

5.1 Approval of Minutes

6. Approval of Expenditures

(Action)

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

6.1 General Fund Vouchers

Warrant #301018746-301018805
\$213,724.67

6.2 Payroll

Warrant # 301018725-301018745
\$719,861.59

6.3 ASB Fund

Warrant #301018806-301018809
\$1,245.55

6.4 Capital Projects

6.5 Transportation Vehicle Fund

Warrant #301018810
\$133,175.10

7. Budget Status

(Information)

Business Manager, Susie Marchand presented this months budget status to the board.

8. Enrollment Report

(Information)

This months Total FTE is 700

9. Public Participation

(Information)

Pam Johnson shared a powerpoint presentation to the board about information on Covid and the number of cases in our area.

10. Reports

(Information)

10.1 Lake Roosevelt Elementary

Lisa Lakin was absent from this meeting and there was no report submitted.

10.2 Lake Roosevelt Jr./Sr. High

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

-Are currently in the second week of Phase 3 (2 Pods 2 days per week)

Numbers per day are at the expected daily totals of approximately 70 students per day.

-Teachers are reporting higher participation and engagement.

Teachers have been reaching out to students that are struggling to provide extra help.

The percentage of students with one or more F's or NC's has decreased from 67% to 55% from November to January.

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

Athletic Director/Transportation Tim Rasmussen shared his report.

Return to out of season Sport Workouts. The region is completing Covid game day and game protocols regarding roster size, travel size and fan attendance.

Transportation: The new bus is currently in Pasco going through final inspections with Bryson, delivery should take place within the next month.

10.4 Lake Roosevelt ALE/CTE

Mark Herndon shared his report.

-ASVAB test results are in, about 50% of those that took the test received an AFQT score of 31 or over. This score allows students to use the ASVAB for graduation purposes.

-Course completions since previous board meeting is 30.

-ALE is currently at 46 head count.

10.5 Title 6 & JOM

Kim Stanger didn't have a written report for the board but shared what Title 6 & JOM have been doing this month, they have been really busy. Paras that work in her program have been busy working in other areas of the building. They also have been deciding if they want to go to a 1 year grant and change it every year, or stick to 4 year plan.

Some goals for Title 6 have been: language & curriculum, increase grad rate, offer prevention of drugs and alcohol and family involvement.

11. Superintendent

Superintendent, Paul Turner went over his report/write up with the board.

-All staff have been moved to the next distribution level. Counties are currently waiting for more vaccines.

-Paul mentioned that he forwarded the PSE agreement to the board, if they have any questions they are to contact him.

-Superintendent Evaluation. Paul and the board will be discussing Paul's evaluation in executive session.

12. Continuing Business

12.1 COVID Matrix Review & Decision

(Action)

It was M/s by Rich/Ken to follow the latest state guidance from the Governor as well as the stabilization period of two weeks. Form a committee (minimum of 3 people) to gather current Covid numbers for board and staff on a weekly basis (update on website) (5-0) Motion Passed.

13. New Business

13.1 Approval of IPP 4240

(Action)

It was M/s by Carla/Alex to approve the IPP-4240 as presented. (5-0) Motion Passed.

13.2 Impact Aid Application

(Information)

Paul shared with the board that there will need to be a Special Meeting scheduled to approve the Impact Aid application. The board agreed that Thursday, Jan 28 at 5:30 would work to approve the Impact Aid application.

13.3 Approval of PSE Collective Bargaining Agreement

(Action)

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

13.4 Security Update

(Information)

Paul shared with the board some updates regarding school security assessment. The investigator has spent over a week interviewing staff. As of Friday, the interviews are complete. The board received a copy of the security assessment for review.

14. Donations

(Action)

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

15. Executive Session

The board went into executive session at 8:00 p.m. and came out at 8:45 p.m. George LaPlace stated that they will be going back into executive session for 30 more mins.

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

16. Open Session

(Action)

The board came back into open session at 9:15 p.m.

16.1 Personnel Items

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

16.1.a New Hires

16.1.b Resignations

16.1.c Leave Requests

17. Adjournment

(Action)

It was M/s by Rich/Alex to adjourn the meeting. Chair, George LaPlace adjourned the meeting at 9:20 p.m. (3-0) Motion Passed.



Paul Turner
Board Secretary



George LaPlace
Board Chair