

# January 11, 2021 Board Meeting

## Meeting Minutes

Grand Coulee Dam School District #301J

Board of Directors

505 Crest Drive

Coulee Dam, WA 99116

1/11/2021 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 LaPlace, Carla Marconi, Ken Stanger, Rich Black.

Absent: Alex Tufts

### 4. Approval of Agenda

(Action)

It was M/s by Ken/Rich to approve the agenda as presented with the addition of a new hire summary and sports updates document.  
(4-0) Motion Passed.

### 5. Board Re-alignment

(Action)

It was M/s by Ken/Carla to approve the board realignment as staying the same as it currently is.

George LaPlace-Chair

Carla Marconi-Vice Chair

Rich Black-WIAA & Leg.Rep

Ken Stanger-Leg.Rep.

(4-0) Motion Passed.

### 6. Continuing Business

#### 6.1 Sports Update

(Information)

Superintendent, Mr. Turner shared that according to Gov. Inslee's plan, fitness can happen with 5 or less in attendance. The WIAA is not weighing in on numbers but has decided to start with Fall sports instead of Winter sports and continue with February start date. According to the Governor's plan this can only happen if we are in phase 2. (*Side note: If we can begin sports, we will not be able to play games outside our region*)

#### 6.2 Covid Update

(Information)

Superintendent, Mr. Turner reviewed with the board a power point she provided. The first graph lists the number of cases since March. We have had a total of 125 cases in the Coulee area. The last graph shows the 14 day incident rate at 284.

#### 6.3 Re-Entry Plan Adjustment

(Action)

High School Principal. Kirk Marshlain presented the board a phase 3 proposal.

It was M/s by Ken/Rich to approve the phase 3 re-entry plan adjustment. (4-0) Motion Passed.

### 7. New Business

#### 7.1 Approval of Resolution 20/21-03-Final Acceptance of Construction Completion

(Action)

It was M/s by Ken/Rich to approve *Resolution 20/21-03 -Final Acceptance of Construction Completion*. (4-0) Motion Passed.

#### 7.2 Equity/Social Justice Training

(Information)

Superintendent, Mr. Turner shared that during the last legislative session an additional day was funded for certified staff to receive training on racial literacy, cultural responsiveness, and stereotype threat. With Braided Education; we will begin next week implementing a 9 hour training over 6 different days to fulfill this requirement.

### 8. Executive Session

No Executive Session was needed.

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

### 9. Open Session

(Action)

## 9.1 Personnel Items

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

### 9.1.a New Hires

### 9.1.b Resignations

### 9.1.c Leave Requests

## 10. Adjournment

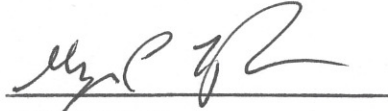
(Action)

It was M/s by Carla/Ken to adjourn the meeting. (4-0) Motion Passed.

Board Chair, George LaPlace adjourned the meeting at 6:27 p.m.



Paul Turner  
Board Secretary



George LaPlace  
Board Chair