

# December 14, 2020 Board Meeting Agenda

## Meeting Minutes

Board of Directors  
505 Crest Drive  
Coulee Dam, WA 99116  
12/14/2020 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 & Alex Tufts

### 4. Approval of Agenda

(Action)

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

### 5. Public Participation

No public participation at this time

### 6. Enrollment Report

December enrollment has dropped below our budget for the first time. December FTE is 694, Budget is 698. We have had a few new enrollee's but will not know the affect until after christmas break in January.

### 7. Second & Final Reading of Policies

(Action)

It was M/s by Ken/Rich to approve the second and final reading for policies 3535, 3120, 3510, 6112, 3143 & 3205. (5-0) Motion Passed.

### 8. Reports

(Information)

#### 8.1 Lake Roosevelt Elementary

Elementary Principal, Lisa Lakin provided her report for the board to review.

-Have had an increase in students that have returned to in-person learning. Currently 77% (up from 72%) of the K-6 students have returned to in-person learning.

-Beginning January 4th they will be "re-podding" some of their students groups to better accommodate some of the classes as well as staff.

-continue to maintain safety screening protocols.

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

Dean of Students, Sara Kennedy shared her repor.

-Just completed the first week of in-person instruction.

Screening in the HUB wet smoothly

Lunches ran very well

Students have been complying with safety expectations and wearing masks

Some students were unable to attend due to incomplete health forms, the health office is working on getting them completed.

Have 70 students chose to remain virtual and zoom with their teachers. 17 students chose to do APEX for their classes. 300 Chromebooks from the Tribe have arrived. we will be able to check them out to any students still in need.

The tribe has hired some tutors to work with students.

-Have 143 students who have missed at least 10% of the school year. Are continuing to reach out to students through all means we have.

#### 8.3 Lake Roosevelt Jr./Sr. High Athletic Director/Transportation

Tim Rasmussen was not present at this meeting but provided the board his report.

Athletics: WIAA is working with the state department of health and governor's office on plans for upcoming sports seasons set to begin in February. JH sports still to be determined.

Transportation:

New bus purchase-delivery of the bus has been delayed due to factory closures. Anticipating delivery at the beggining of January.

Radio Project-Radios are working as a valuable resource and tool for communication between drivers and the school offices. Still working towards adding a repeater to a local tower and have met with a few individuals regarding possibilities.

#### 8.4 Lake Roosevelt ALE/CTE

Mark Herndon did not provide a report but called in to share information regarding ALE/CTE. anticipate that students wont be on the waiting list long to get into ALE, reaching a point where students are going to cycle out and others will be cycling in. FASFA has changed from a hard deadline to a rolling open year, but must be done by June 30th.

#### 8.5 Title 6 & JOM

Kim Stanger shared her report. Kim shared what her staff have ben working on this past month. They have been working on a curriculum project, hopes to present that to the board in January. Kids have been enjoying learning in person. Kim and staff have also been working on a canoe project, Kim said the canoe project probably wont happen this year but have been working the kinks out and need to meet with Paul more about it.

#### 8.6 Superintendent

Paul wanted to share where he got his Covid data that he shared. Paul talked to the county. The county has access to the WDRS system (Washington Disease Reporting System) where all the data from covid testing lands. All data Paul collects is from the county.

### 9. Continuing Business

#### 9.1 GCDEA MOA In-Person Revision

(Action)

It was M/s by Ken/Alex to approve the GCDEA MOA In-Person Revision as presented. (5-0) Motion Passed.

### 10. New Business

#### 10.1 Budget Year End Report

(Information)

Business Manager, Susie Marchand presented to the board the 2019-20 budget year end presentation.

#### 10.2 Confirm December 28th Board Meeting Date

(Action)

The board discussed the next board meeting date and agreed to keep it as regularly scheduled for December 28th, 5:30 p.m.

#### 10.3 Superintendent Evaluation Notice

(Information)

Superintendent, Paul Turner reminded the board that his evaluation will be coming up in January. Board chair, George LaPlace will work with the board to give them the evaluation to fill out and complete.

### 11. Executive Session

There was no executive session needed.

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

### 12. Open Session

(Action)

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

#### 12.1 Personnel Items

##### 12.1.a New Hires


##### 12.1.b Resignations

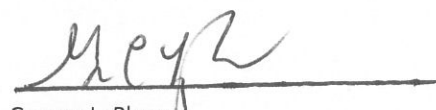
##### 12.1.c Leave Requests

### 13. Adjournment

(Action)

It was M/s by Ken/Alex to adjourn the meeting (5-0) Motion Passed. Board Chair, George LaPlace adjourned the meeting at 7:04 p.m.

  
Paul Turner  
Board Secretary

  
George LaPlace  
Board Chair