

November 23, 2020 Meeting Agenda

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

11/23/2020 05:30 PM

1. Call Meeting to Order

Board Chair, George LaPlace called the meeting to order at 5:31 p.m.

2. Pledge of Allegiance

3. Roll Call

George, Carla, Ken, Rich & Alex.

4. Approval of Agenda

(Action)

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

5. Consent Agenda

(Action)

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

5.1 Approval of Minutes

6. Approval of Expenditures

(Action)

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

6.1 General Fund Vouchers

Warrant #301018567-301018635
\$201,075.94

6.2 Payroll

Warrant # 301018548-301018566
\$718,058.94

6.3 ASB Fund

Warrant #301018636-301018640
\$6,488.88

6.4 Capital Projects

6.5 Transportation Vehicle Fund

7. Budget Status

(Information)

Business Manager, Susie Marchand was absent from this meeting but gave the board her report for them to review.

8. Enrollment Report

(Information)

This month's head count is 721 and 699.91 FTE.

9. Public Participation

There was no public participation.

10. Reports

(Information)

10.1 Lake Roosevelt Elementary

Elementary Principal, Lisa Lakin shared her report. Currently 72% of K-6 students have returned to in-person learning.
-80 students have missed at least 1 day due to Covid related symptoms. (this does not mean 80 students have Covid)
-11% of students have been sent home from school with Covid related symptoms.
-7% of our current in-person students are not allowed back at this time due to some type of Covid related situation.

10.2 Lake Roosevelt Jr./Sr. High

LR Jr./Sr. High principal, Kirk Marshlain was absent from this meeting. Dean of Students, Sara Kennedy shared his report. The report went over issues that were brought up at the last board meeting, One of the topics being Seniors.

10.3 Lake Roosevelt Jr./Sr. High Athletic Director

Athletic Director/Transportation Director, Tim Rasmussen shared his report.

-The WIAA executive board set a start date for HS sports seasons to begin Feb 1st 2021. The WIAA also extended the out of season coaching period to Jan 23rd.

-JH sports are still to be determined.

Transportation

-Tim wanted to acknowledge and thank the drivers for their efforts and flexibility at the beginning of the year.

-New bus delivery anticipated for the beginning of Jan.

10.4 Lake Roosevelt ALE/CTE

Mark Herndon shared his report.

ALE enrollment is currently at 38 headcount.

ASVAB testing took place on Nov 20

Approximately 60 families were put in contact with Presidio Internet Service Provider and the Free-internet program sponsored by OSPI.

The district gathered 3000 additional kn95 masks through Conty Emergency Operations at no cost.

10.5 Title 6 & JOM

Kim Stanger shared her report with the board.

Kim shared what her staff have been working on, she also shared the results of a Impact Aid survey she put out.

11. Superintendent

Paul Turner shared his report,

Had a great couple of weeks with k-6 students in the building. It has been a lot of work, but good work.

Legislative Update- Good news coming out of Olympia. The financial forecast is not looking as bad as previously expected.

Still in the process of Negotiations.

12. Donations

(Action)

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

13. Policies

(Action)

It was M/s by Alex/Ken to approve the first reading of the policies presented. (5-0) Motion Passed.

14. Continuing Business

14.1 Covid Update

(Information)

Superintendent, Paul Turner shared Covid updates.

14.2 Approval of Certification of 2021 Excess Property Taxes-Resolution 20/21-02

(Action)

It was M/s by Ken/Alex to approve Resolution 20/21-02-Certification of 2021 Excess Property Taxes. (5-0) Motion Passed.

15. New Business

15.1 Individuals W/Disabilities Education Act (IDEA)

(Information)

Cathy Huston reviewed the IDEA 2019-20 District Determination Summary for the Board's information and answered questions they had.

15.2 2021 Senior Graduation Requirements

(Action)

It was M/s by Alex/Rich to approve senior graduation requirements as presented. (5-0) Motion Passed.

15.3 Approval of Surplus list

(Action)

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

15.4 Approval of 217 Highly Capable Program Plan

(Action)

Cathy Huston reviewed the Highly Capable Program Plan with the board and answered any questions they had. It was M/s by Ken/Rich to approve the 217 Highly Capable Program Plan as presented. (5-0) Motion Passed.

15.5 Approval of IPP 4240

(Action)

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

16. Executive Session

The board went into Executive Session at 7:37 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 7:47 p.m.

17.1 Personnel Items

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

17.1.a New Hires


17.1.b Termination

17.1.c Leave Requests

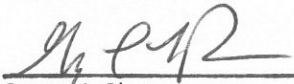
18. Adjournment

(Action)

It was M/s by Alex/Rich to adjourn the meeting (5-0) Motion Passed. Board Chair, George LaPlace adjourned the meeting at 7:49 p.m.



Paul Turner
Board Secretary



George LaPlace
Board Chair