

# November 9, 2020 Meeting Agenda

## Meeting Minutes

Board of Directors  
Board Meeting  
505 Crest Drive  
Coulee Dam, WA 99116  
11/9/2020 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 Stange, Rich Black & Alex Tufts.

### 4. Approval of Agenda

(Action)

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

### 5. Public Participation

Elementary Teacher/Parent, Nicole Rasmussen requested to speak during public participation. Nicole presented a PowerPoint presentation she had created about school reopening.

### 6. Continuing Business

#### 6.1 Re-Opening of 7-12 Grade

(Action)

Lake Roosevelt Jr./Sr. High Principal, Kirk Marshlain presented a PowerPoint presentation to the board on the school re-entry plan.

Each board member shared their opinion and thoughts on the plan and the re-opening /re-entry of school.

It was M/s by Ken/Rich to re-open school, Grades 7-12. starting December 7th. (Ken Stanger also recommended a closed campus). (5-0) Motion Passed.

### 7. New Business

#### 7.1 Approval of Resolution 20/21-01-Limited General Obligation Bond (LGO) Payment

(Action)

It was M/s by Rich/Alex to approve Resolution 20/21-01- Limited General Obligation Bond (LGO) Payment. Due Dec 1st 2020. (5-0) Motion Passed.

### 8. Executive Session

Board Chair, George LaPlace moved the meeting to Executive Session at 7:10 p.m. for 20 mins.

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

### 9. Open Session


The Board came out of Executive Session and into Open Session at 7:38 p.m.

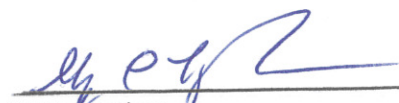
### 10. Adjournment

(Action)

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

Board Chair, George LaPlace adjourned the meeting at 7:40 p.m.

  
Paul Turner  
Board Secretary

  
George LaPlace  
Board Chair