

October 26, 2020 Board Meeting Agenda

Meeting Minutes

Board of Directors
505 Crest Drive
Coulee Dam, WA 99116
10/26/2020 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, Ken Stanger, Rich Black, Alex Tufts, Carla Marconi.

4. Approval of Agenda

(Action)

It was M/s by Ken/Rich to approve the agenda as presented with the addition of a personnel item, Resignation of Brent Jordan. (5-0) Motion Passed.

5. Consent Agenda

(Action)

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

6.1 General Fund Vouchers

Warrant #301018467-301018542
\$239,790.48

6.2 Payroll

Warrant # 301018447-301018466
\$716,669.57

6.3 ASB Fund

Warrant #301018544-301018547
\$790.00

6.4 Capital Projects

Warrant #301018543
\$16,200.00

6.5 Transportation Vehicle Fund

7. Budget Status

(Information)

Business Manager, Susie Marchand shared with the board this month's budget status report.

8. Enrollment Report

(Information)

Enrollment report for the month of October. full-time equivalent (FTE) students K-12 is 702

9. Donations

(Action)

It was M/s by Ken/Carla to approve the donation from the GCD Area Rotary Club for the amount of \$4,000.00, to put towards curtains in the LRHS gym. (5-0) Motion Passed.

10. Public Participation

Lake Roosevelt Jr./Sr. High Teachers Pam & Derrick Johnson presented a power point presentation on Covid-19 to the board.

11. Reports

(Information)

11.1 Lake Roosevelt Elementary

Elementary principal, Lisa Lakin didn't have a written report but gave the board a update on things going on at the school. Great to have kids back in the building. Starting with a small group of kids was beneficial in a lot of ways, it was uplifting. Out of 149 K-2 students they have 104 attending in person either a.m. or p.m. scheduled. Last week able to tweak the entrance process. Today had all kids checked in building before 8:35 for the a.m. session and before 12:35 for the p.m. session. Students are doing great at knowing the process and what to do and where to go. Parents are also doing great with the processes.

11.2 Lake Roosevelt Jr./Sr. High

Lake Roosevelt Jr./Sr. High Principal, Kirk Marshlain shared his report with the board.

Some highlights for this month:

- LRHS teachers are conducting surveys of families 7-12 to see how many students plan to stay in distance learning.
 - Students started to coming into school to utilize the computer labs. and it has been a success!
 - Have been developing plans for in-person instruction for Jr. High and Sr. High students.
 - Conducted a Teacher Feedback Survey to get qualitative feedback on just how things are going from a teacher's perspective.
- Kirk shared some of the key information he gathered from the survey.

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

Transportation/Athletic Director, Tim Rasmussen shared his report with the board.

Athletics:

- High school sports season tentatively scheduled to begin December 28th with traditional Winter sports, then do fall sports in February, March, and April and Spring sports beginning of May to end of June.
- Junior High sports for this year will be on rotation similar to high school sports.
- Out of season plan is working well. Student athletes and coaches are following protocols and are enjoying being able to participate.

Transportation:

- New bus purchase is scheduled to be delivered early November.
- Day wireless has completed the install of radios on the buses.
- Currently down three bus drivers. There has been discussion with Superintendent, Mr. Turner, on how to address the needs for transportation this year and ways to staff the department.

11.4 Lake Roosevelt ALE/CTE

ALE/CTE Director, Mark Herndon was absent from this meeting but provided his report for the board.

- There has been 9 course completions since last month.
- ALE enrollment is currently at 37 headcount.
- Approximately 30 families were put in contact with Presidio (Internet Provider) and the free-internet program sponsored by OSPI.
- The district procured additional KN95 masks through Grand County Emergency Operations at no cost. These were gathered through a program that includes schools in the emergency management materials group.
- Small group of CTE students attended the STEM Virtual Career Fair.
- 22 of ALE students are seniors, which is up from 20 in September.

11.5 Title 6 & JOM

Kim Stanger, shared her report with the board. Kim shared what her and her staff have individually working on through Sep-Oct.

A few things Kim has been working on are:

- Working on student files 506 & CIB
- Finished JOM 4th quarter report
- Prepare for PAC meetings
- Working with BEC on curriculum project

12. Superintendent

Superintendent, Paul Turner shared information with the board.

- Had a great week of K-2 students in the building. Things went pretty smoothly with some adjustments. A revised plan is on our website. There are a number of adjustments with the main questions whether 7-8 or 9-12 will be back on November 9th.
- Covid testing. The county is purchasing Antigen testing machines. One will be put into the school. The county will be sending some home tests that we will be able to allocate out to a staff member who may need to verify or have concern after an exposure.

13. New Business

13.1 CCT MOA Approval

(Action)

It was M/s by Ken/Rich to approve the CCT MOA as presented. (4-1) Motion Passed.

13.2 GCDEA MOA Approval

(Action)

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

Board Chair, George LaPlace called for a 5 min recess.

13.3 Re-Opening Plan Review & Revision

(Action)

It was M/s Alex/Rich to reopen grade 3-6 November 9th. (4-1) Motion Passed.

It was M/s by Ken/Alex to approve opening pre-K to start on November 2nd. (4-1) Motion Passed.

13.4 Basic Ed Compliance Form Package

(Information)

It was M/s by Rich/Ken to approve the Basic Ed Compliance Report as written. (4-1) Motion Passed.

14. Continuing Business

14.1 Levy Discussion

(Discussion)

Paul shared information regarding the levy.

15. Executive Session

The board went into Executive Session at 9:10 for 35 mins.

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

16. Open Session

(Action)

The board came out of Executive Session and into Open session at 9:45 p.m.

16.1 Personnel Items

it was M/s by Ken/Rich to approve the personnel items as presented with the addition of 'Resignation-Brent Jordan' (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 Alex/Rich to adjourn the meeting (5-0) Motion Passed. Board Chair, George LaPlace adjourned the meeting at 9:47 p.m.


Paul Turner
Board Secretary


George LaPlace
Board Chair