

August 24, 2020 Board Meeting Agenda

Meeting Minutes

Grand Coulee Dam School District

Board of Directors

505 Crest Drive

Coulee Dam, WA 99116

8/24/2020 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

Present: George, Rich, Carla, Alex, Ken & Paul.

4. Approval of Agenda

(Action)

It was M/s by Ken/Carla to approve the agenda as presented as amended with the addition of the New Hire/Additional Assignment for Sara Kennedy. (5-0) Motion Passed.

5. Consent Agenda

(Action)

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

5.1 Approval of Minutes

5.1.a July 27, 2020-Meeting Mins

5.1.b August 10, 2020-Meeting Mins

5.1.c August 12, 2020-Meeting Mins

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 #301018268-301018341

\$229,430.39

6.2 Payroll

Warrant # 301018251-301018267

\$774,10.93

Warrant # 301018347-301018348

\$7450.79

Grand Total- \$782,161.72

6.3 ASB Fund

6.4 Capital Projects

Warrant # 301018342-301018346

\$153,790.81

6.5 Transportation Vehicle Fund

7. Budget Status

(Information)

Business Manager, Susie Marchand shared with the board this months budget status.

8. Public Participation

No public participation

9. Reports

(Information)

9.1 Lake Roosevelt Elementary

Principal, Lisa Lakin shared with the board updates that her and her staff have been working on for the upcoming school year. Lisa meets with her re-opening committee weekly. it is comprised of a representative from each grade level as well as special services. The group has been discussing the importance of consistency. The committee met with a company called Accelerated Education about the possibility of partnering with them to deliver an online curriculum. The re-opening committee was excited and felt that it would be a great solution to help add consistency and rigor for our distance learning. *Upon further review it was decided it did not meet our needs.* They will continue to focus on Google Classroom and making it as easy as possible for students and families to navigate and use.

9.2 Lake Roosevelt Jr./Sr. High

Jr./Sr High principal, Kirk Marshlain shared his report with the board.

Kirk stated that he is seeking approval for a High School Earth/Space Science Class. This is a new class to LRHS that will usher in more opportunities for students to explore higher level experience with technology as well as concepts. Kirk shared the Earth/Space Science syllabus to show a overview of what the class will be going over.

It was M/s by Ken/Alex to approve the High School Earth/Space Science Class. (5-0) Motion Passed.

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

AD/Transportation, Tim Rasmussen shared information with the board.

9.4 Lake Roosevelt ALE/CTE

Mark Herndon was absent from the meeting due to a family emergency, Mark provided his report for the board to review. They have expanded their APEX license to unlimited licenses in anticipation to increased demand in grades 6-12.

Due to Covid-19 this new unlimited license was at no additional cost through our agreement with APEX.

-ALE Enrollment: September count is not available at this point.

-All CTE teachers attended the virtual CTE/WACTA conference August 2-5.

-There were 36 course completions during summer school.

-One Senior graduated on July 31.

-The Summer Success Program served 18 students through APEX and two students through direct instruction.

9.5 Title 6 & JOM

Kim Stanger did not have a report at this meeting. Her next report will be in September.

10. Superintendent

Superintendent, Paul Turner shared that Okanogan County Health will be holding a free testing for Covid tomorrow. This testing is open to the public. (LR parking lot) from 2-7pm

County Health officer is starting to allow some waivers (Pateros: allowed to bring back Sped and Early learning students)

Enrollment: Kindergater-38 FTE. There has been over 20 students transferred out so far. Some going to Wilbur/Almira and some to online (CVA&WAVA).

11. WSSDA Update (Ken)

(Information)

Board Member, Ken Stanger shared information regarding WSSDA.

12. Facilities

(Information)

Superintendent, Paul Turner shared with the board that the asbestos abatement is complete.

The painting and cleaning is complete but not a part of the base project. *Staff will be painting the lower wall, cleaning stage and hanging stage curtains.*

13. Continuing Business

13.1 Approval of 2020-2021 LR Handbook

(Action)

It was M/s by Rich/Ken to approve the Lake Roosevelt Schools handbook as presented. (5-0) Motion Passed.

13.2 Approval of Revised School Calendar

(Action)

It was M/s by Alex/Ken to approve the 2020-2021 school calendar as presented with the exception of the month of June. (5-0) Motion Passed.

13.3 Staffing

(Action)

Superintendent, Paul Turner shared with the board about staffing for this school year.

Mr. Turner stated that:

-Bus drivers will be put on Furlough status beginning Sept 1st.

-Three teachers, Three Paras & 1 Custodian have not been replaced at this time.

It was M/s by Ken/Rich to approve the staffing recommendations as stated by Superintendent, Paul Turner, (4-1) Motion Passed.

14. New Business

14.1 School Re-Opening Adjustment

(Information)

Superintendent, Paul Turner shared some of the adjustments that were made to the re-opening plan.

14.2 Approval of iGrants Highly Capable Program Plan

(Action)

Cathy Huston went over the iGrants Highly Capable Program Plan with the Board.

It was M/s by Ken/Rich to approve the iGrants Highly Capable Program Plan. (5-0) Motion Passed.

14.3 Approval of Online Curriculum

(Action)

The Board Tabled this Item.

14.4 Approval of Resolution 19-20/09-Completion of Asbestos Removal

(Action)

It was M/s by Ken/Alex to approve Resolution 19020/09 as presented. (with deleting "and Board") (5-0) Motion Passed.

15. Executive Session

The Board went into Executive Session at 7:12 p.m.

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 7:40 p.m.

16.1 Personnel Items

It was M/s by Alex/Rich to approve the Resignation of Mary Hansen and the Additional Assignment of Sara Kennedy to manage/develop teaching and learning professional development. (5-0) Motion Passed.

16.1.a New Hires

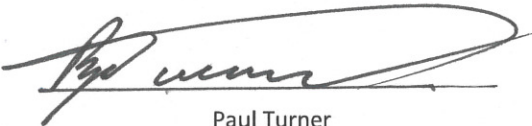
16.1.b Resignations

16.1.c Leave Requests

17. Adjournment

(Action)

It was M/s by Alex/Carla to adjourn the meeting. Board Chair, George LaPlace adjourned the meeting at 7:44 p.m.



Paul Turner
Board Secretary



George LaPlace
Board Chair