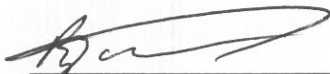


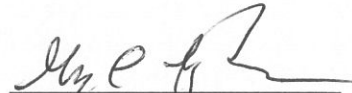
**Grand Coulee Dam School District
Board of Directors
Special Board Meeting**

505 Crest Drive
Coulee Dam, WA 99116
August 12, 2020
5:30 p.m.

- I. Call Meeting to Order: **Board Chair, George LaPlace called the meeting to order at 5:35 p.m.**
- II. Pledge of allegiance
- III. Roll Call: **George, Carla, Ken, Alex, Rich, Paul**
- IV. Approval of Agenda: **It was M/s by Ken/Rich to approve the agenda as presented (5-0) Motion Passed.**
- V. School Re-Opening Plan: **Superintendent, Paul Turner reviewed the school re-opening plan with the board. It will be 100% remote start.**
 - It was M/s by Ken/Rich to approve the re-opening plan as modified and discussed. (5-0) Motion Passed.
 - It was M/s by Alex/Ken to start the school year for students on September 8. (orientations 8th 9th & 10th) with the first day of distance learning starting the 11th. (5-0) Motion Passed.
- VI. Approval of Resolution 19-20/08: **It was M/s by Ken/Alex to approve Resolution 19-20/08 as presented. (5-0) Motion Passed.**
- VII. Adjourn: **It was M/s by Ken/Alex to adjourn the meeting. (5-0) Motion Passed. Board Chair, George LaPlace adjourned the meeting at 7:09 p.m.**



Paul Turner
Board Secretary



George LaPlace
Board Chair