

# August 10, 2020-Board Meeting

## Meeting Minutes

### Grand Coulee Dam School District

#### Board of Directors

505 Crest Drive

Coulee Dam, WA 99116

8/10/2020 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. Approval of Agenda

(Action)

It was M/s by Ken/Alex to approve the agenda as presented with the addition of item *5.4-Set Special Meeting*. (5-0) Motion Passed.

#### 4. Continuing Business

No continued business

#### 5. New Business

##### 5.1 School Re-Opening Plan

(Information)

Superintendent, Paul Turner shared with the board the schools re-opening plan.

The plan went over that school will start Wednesday September 2nd. Students will each have a laptop and a flash drive for assignments. Student orientation and distribution will be during the first week of school.

The plan also went over Safety.

- Students and Staff will be required to wear a mask (or other approved face covering)
- Students and Staff are to maintain social distancing of 6ft or more.
- Classes will be dismissed in a staggered format. (Teachers will be assigned dismissal times)
- Students will sanitize hands before entering each classroom.
- Restroom procedures to be developed.

*(This plan will be reevaluated based upon data provided from the county health department in the area.)*

Plan to State School:

- September 2
- With current numbers of COVID-19 cases in the county, GCDSD will begin school in the fall 100% :Distance Learning"
- Teachers working from their classrooms.
- Parent/Teacher conferences Sep 2,3,4.

Ken Stanger suggested to finalize the reopening plan at Wednesday the 12th Special Board Meeting and to also answer questions that the community had in the zoom chat.

##### 5.2 Staff Reduction Plan

(Information)

Paul said he will be looking at what the needs are when we start school and that he has been in conversations with the unions and play it from there. Paul will try to have a plan for the board on Wednesday.

##### 5.3 Student Handbooks

Kirk Marshlain shared the Jr./Sr. High Handbook, it is still in the draft stages. Elementary handbook had no changes this year. This Item has been tabled for approval at a later date.

##### 5.4 Special Meeting

(Action)

It was M/s by Rich/Ken to schedule the Special Board Meeting this Wednesday (12th) at 5:30p.m. to finalize the re-opening plan. (5-0) Motion Passed.

#### 6. Facilities

Superintendent, Paul Turner shared that the crew is finishing the ceiling in the gym, should have it done today or tomorrow.

#### 7. Executive Session

The Board went into Executive Session at 7:00-7:40 pm.

**7.1 Personnel information pursuant to RCW 42.30.110(1)(g)**

**8. Open Session**

**(Action)**

The Board came back into Open Session at 7:44 pm.

**8.1 Personnel Items**

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

**8.1.a New Hires**

**8.1.b Resignations**

**8.1.c Leave Requests**

**9. Executive Session**

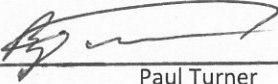
The Board went back into Executive Session at 7:49-7:59 pm.

**10. 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 8:00 pm.

  
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Paul Turner  
Board Secretary

  
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George LaPlace  
Board Chair