

Grand Coulee Dam School District

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

6/22/2020 05:30 PM

1. Call Meeting to Order

Board Chair, George LaPlace was absent, Vice Chair, Carla Marconi called the meeting to order at 5:30 p.m.

Superintendent, Paul Turner stated that; "All agenda items are necessary and routine to the regular operation of the district as well as addressing issues associated to the Covid-19 pandemic"

2. Pledge of Allegiance

3. Approval of Agenda

(Action)

It was M/s by Ken/Alex to approve the agenda as presented. (4-0) Motion Passed.

4. Consent Agenda

(Action)

It was M/s by Ken/Rich to approve the consent agenda (4-0) Motion Passed.

4.1 Approval of Minutes

4.1.a June 8, 2020-Meeting Mins

4.1.b May 26, 2020-Meeting Mins

5. Approval of Expenditures

(Action)

It was M/s by Ken/Rich to approve the expenditures as presented (4-0) Motion Passed.

5.1 General Fund Vouchers

Warrant #301018081-301018129
\$170,114.77

5.2 Payroll

Warrant#301018079-301018080
Warrant#301018138-301018152
Total- \$758,513.29

5.3 ASB Fund

Warrant #301018133-301018137
\$1,915.72

5.4 Capital Projects

Warrant # 301018130-301018132
\$76,039.20

5.5 Transportation Vehicle Fund

6. Budget Status

(Information)

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

7. Public Participation

There was no public participation.

8. New Business

8.1 Preliminary Discussion on Fall Re-Opening

(Discussion)

Superintendent, Paul Turner shared with the board that Reykdal says we "will" open this fall with certain restrictions (masks, social distancing, better hygiene.) Reykdal also elaborated that districts need to work with their county health department for regional guidance on opening.

Paul has put together a team to review data from OSPI reopening guidance. On the team are Administrators, Teachers (HS & ES), Classified, Transportation and food service. They have all been meeting on a weekly basis sorting through what guidance we have at this time and have had some preliminary conversation on possible scenarios for opening. A survey is currently being circulated amongst staff as well as being sent to parents. The plan is to have the data in order to review when we re-convene the week of the 13th.

8.2 Future Board Meeting Discussion

(Discussion)

Superintendent, Paul Turner shared that the next board meeting and following meetings will be held in the Jr./Sr. High library as usual.

9. Facilities

10. Reports

(Information)

10.1 Lake Roosevelt Elementary

Elementary Principal, Lisa Lakin shared her report with the board.

-Lisa and staff had valuable conversation on how they need to change the current educational system and how in the face of this difficult situation, we have the perfect opportunity to make valuable systemic changes to the way we do business.

-Staff have had the opportunity to have conversation about to implement the "Since Time Immemorial" Tribal Sovereignty Curriculum.

-Lisa shared that they were able to serve just over 20,000 meals to students.

-The purchase of an additional 100 Chrombooks will be a benefit to the district no matter what the future holds.

-Dee Owen is retiring!

-Summer program will be able to serve students and continue meal delivery for many.

10.2 Lake Roosevelt Jr./Sr. High

Kirk Marshlain shared his report with the board.

-Graduation started off amazing and ended with a storm. Feedback was positive from the graduates and families.

-Kirk and staff are working on how teachers can re-engage students that earned an incomplete for Term 4.

-The 2020-2021 class schedule is being worked on, a Draft is attached for the board to review.

-Planning for what the reopening of school will look like for next year. The Elementary and High School are working together in a large committee to develop a plan for re-opening our school next year.

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

Transportation Supervisor, Tim Rasmussen has asked the board to approve two items:

Bus Purchase- It was M/s by Rich/Ken to approve the bus purchase. (4-0) Motion Passed.

Bus Surplus- It was M/s by Alex/Rich to approve the surplus of Bus 02-1 & Bus 15. (4-0) Motion Passed.

10.4 Lake Roosevelt ALE/CTE

Mark Herndon shared his report,

-The ALE program completed a compliance review in May. The overall review tells us that the program is strong and is changing students' lives.

-ALE has not changed during the closure.

-The TPEP grant has been reallocated to allow the admin team to virtually attend the AWSP/WASA conference June 28-30. -The Perkins grant is allowing the CTE team to attend the WACTA conference in Spokane August 2-5.

-11 ALE Seniors graduated from the ALE on June 12th.

-Summer Success Program is currently operating using the ALE model. The program will be open to students until July 31.

10.5 Title 6 & JOM

Kim Stanger provided the Board with her report.

-There was a PAC meeting on April 15 it was decided to meet in July to set the budget for 2020-2021 school year.

-The Title VI grant has been certified and received.

-Kim interviewed 4 candidates for the Title VI Curriculum Coordinator/Jr./Sr. Liaison. They selected Lisa Carson.

11. Superintendent

Superintendent, Paul Turner shared his report. Abatement is complete. Tectum tiles are being installed. Waiting for insulation on the south end before finishing tile installation. We will be using up our contingency funds covering the insulation costs. We'll need to look at painting the ceiling of the gym as this cost would not fit within our grant budget.

12. Executive Session

The board went into executive session at 6:45 p.m.

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

13. Open Session

(Action)

The board came out of executive session and into open session at 7:01 p.m.

13.1 Personnel Items

It was M/s by Ken/George to approve the personel items as presented. (5-0) Motion Passed.

13.1.a New Hires

13.1.b Resignations

13.1.c Leave Requests

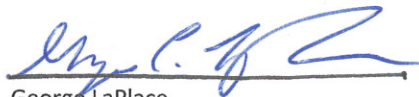
14. Adjournment

(Action)

It was M/s by George/Ken to adjourn the meeting, Vice Chair, Carla Marconi adjourned the meeting at 7:03 p.m. (5-0) Motion Passed.



Paul Turner
Board Secretary



George LaPlace
Board Chair