

Grand Coulee Dam School District #301J

Meeting Minutes

Board of Directors School Board Meeting

505 Crest Drive
Coulee Dam, WA 99116
6/8/2020 05:30 PM

1. Call Meeting to Order

Board Chair, George LaPlace called the meeting to order at 5:30 pm.

2. Pledge of Allegiance

3. Approval of Agenda

(Action)

It was M/s by Ken/Carla to approve the agenda as presented with the addition of Paul Braun Resignation of the J.H Football Coach. (5-0) Motion Passed.

4. Public Participation

There was no public participation

5. Policies

It was M/s by Ken/Rich to approve the Second and Final reading of Policy-2255 ALE Courses. (5-0) Motion Passed.

5.1 Final Reading of Policy-2255

(Action)

6. New Business

6.1 Summer School

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

6.1.a Mark Herndon

Mark was absent from this meeting but provided a write up for the board to review.

6.1.b Nancy Kuiper

Nancy was absent from this meeting but provided the board with a write up to review.

6.2 Approve Coaches Contracts

(Action)

It was M/s by Rich/Carla to approve the list of coaches contracts as presented. (5-0) Motion Passed.

6.3 Approval of Superintendent Contract

(Action)

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

6.4 Athletics Update

(Information)

Tim Rasmussen shared his report with the board.

6.4.a Summer Athletics

It was M/s by Ken/Rich to allow summer strength & conditioning programs, and in doing so will submit a plan with the Departments of Health when we reach appropriate phase to allow this gathering. (5-0) Motion Passed.

6.4.b 6th Grade Eligibility

It was M/s by Ken/Alex to go forward with Tims recommendation that if we keep 6th grade at the Elementary we do not allow them to participate. If we ever move to a middle school model then we include them in participating. (5-0) Motion Passed.

6.4.c Academic Eligibility

It was M/s by Ken/Rich to approve the addendum to Policy-3247 (5-0) Motion Passed.

"Under Academic Requirements -"In the fall of 2020 due to COVID-19, all students are not required to meet the previous semester scholarship rule in 18.7.4 of the WIAA handbook or as listed below in GCDSD policy provided they meet all other eligibility requirements. The student's grades will be monitored during the first designated monitoring period established by the current policy in the Fall of 2020."

7. Facilities

(Information)

Superintendent, Paul Turner shared with the board about the Gym Asbestos Abatement. They had a set back at the end of last week. After the abatement, the side wall studs were exposed which triggered the need to purchase a building permit to address some surprise issues.

Mr. Turner expects recommendations for opening in the fall from OSPI tonight.

-ALE graduation is this Friday at 7:00 p.m. LR Graduation is this Saturday at 7:00.

8. Executive Session

There was no Executive Session

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

9. Open Session

(Action)

9.1 Personnel Items

It was M/s by Ken/Alex to approve the personnel items as presented with the addition of Paul Braun resignation. (5-0) Motion Passed.

9.1.a New Hires

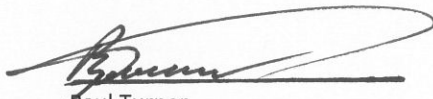
9.1.b Resignations

9.1.c Leave Requests

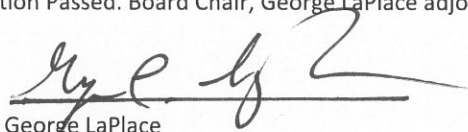
10. Adjournment

(Action)

It was M/s by Rich/Ken to adjourn the meeting. (5-0) Motion Passed. Board Chair, George LaPlace adjourned the meeting at 6:25 p.m.



Paul Turner
Board Secretary



George LaPlace
Board Chair