

Grand Coulee Dam School District #301J

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

Tuesday, May 26, 2020 05:30 PM

1. Call Meeting to Order

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

Present: Rich Black, Ken Stanger, Carla Marconi, Alex Tufts, George LaPlace.

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 Rich/Alex to approve the agenda as presented (5-0) Motion Passed.

4. Consent Agenda

(Action)

It was M/s by Ken/Carla to approve the consent agenda as presented with changing the "At Large" to "Vice Chair" on the April 27th meeting minutes. (5-0) Motion Passed.

4.1 Approval of Minutes

4.1.a May 11, 2020-Meeting Mins

4.1.b April 27, 2020-Meeting Mins

5. Approval of Expenditures

(Action)

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

5.1 General Fund Vouchers

Warrant #301018014-301018072
\$166,089.81

5.2 Payroll

Warrant # 301017995-301018013
\$747,496.42

5.3 ASB Fund

Warrant #301018075-301018078
\$8,622.58

5.4 Capital Projects

Warrant #301018073-301018074
\$72,074.85

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

No public participation

8. Reports

(Information)

8.1 Lake Roosevelt Elementary

Elementary Principal, Lisa Lakin shared her report.

-Very proud of her staff, Lisa's staff continues to try and identify the barriers to participation, but it is a difficult thing to do.

- Google Classroom continues to drop assignments on Monday's. Some students are being mailed or delivered homework to students. There are some students that they have not been able to contact at all.
- Report cards for the end of the year have been adjusted. a note was added to the report cards that states "*Due to Covid-19 grading and attendance have been modified*"
- Librarians have been working to make books available to our students. Students will be able to use our online system to check out books. The books will be bagged up and available for pick-up.
- Teachers have been tracking students "attendance". Every week that students "check in" with their teacher they are counted as attending. we have approximately 65% of students engaging in some way.

8.2 Lake Roosevelt Jr./Sr. High

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

The Graduation Plan Development team is very close to getting all the details pinned down and finalized. Kirk provided the graduation plan for the board to look over.

-Teachers are now using a uniform attendance/participation form to better track the engagement levels of students.

-Students that have not engaged in any learning is around 11%

-Students that are not engaging in 3 or more of their classes is 25%

-Kirk and his staff are looking into ways that they can boost the engagement percentages.

- Incentives

- Making resources more accessible

- Targeted contact

-2020-2021 Class Schedule, should have a formal presentation of the schedule at the following board meeting in June.

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

Athletic Director, Tim Rasmussen shared his report with the board.

-WIAA Update

- Amendments passed in April/May- There was 18 amendments passed and we are asking on a board position/direction in June regarding the following:
 - 6th Grade participants at the Middle Level
 - Academic Eligibility
 - Summer Athletic Programs
- Transportation/Food Service Update
 - Meals will be delivered on Monday, Wednesday and Friday's through June 19th.
 - Working with Regional Transportation Director and Mr. Turner as we look to purchasing a new bus for next fall.
 - Radio project update: working with Grant County and the Colville Tribe on placement of the repeater for radio signal in the area.

8.4 Lake Roosevelt ALE/CTE

Mark Herndon shared with the board his report.

-There has been 27 course completions since last report.

-Chrombook checkouts for ALE students continue. 10 Chromebooks have been delivered to ALE students. ALE students have been able to continue their work without interruption, other than the loss or regular tutoring.

-The TEALS program for 2020-2021 has been approved.

-11 seniors are graduating in June from the ALE. This is nearly double from last year.

8.5 Title VI (6) Program/JOM

Kim Stanger shared her report with the board.

JOM helped purchase banners for JOM ALE seniors.

Title VI:

Currently have a rough draft overview of our plan to work with Braided Education Consultants. Part of the team will be employees from various departments of CCT. Hope to have a teacher from each department.

Both Lisa and Cassie continue to work either on lunch and homework deliver prep or on curriculum. They are also doing professional development when offered.

9. New Business

9.1 Adoption of Continuous Learning Plan

(Action)

It was M/s by Alex/Ken to approve the Adoption of Continuous Learning Plan as presented. (5-0) Motion Passed.

9.2 Resolution-19-20/03-Continuous Learning Plan

(Action)

It was M/s by Ken/Alex to approve Resolution 19-20/03 Continuous Learning Plan as presented. (5-0) Motion Passed.

9.3 Approve Warrents Outstanding

(Action)

It was M/s by Rich/Ken to approve the Warrants Outstanding. (5-0) Motion Passed.

9.4 Approval of Superintendent Contract

(Action)

The board moved this item to Executive Session for further discussion.

9.5 Continuous Learning Plan Waiver

It was M/s by Rich/Ken to approve the Continuous Learning Plan Waiver as presented. (5-0) Motion Passed.

9.6 WIAA Resolution 19-20/04 (Membership Renewal)

(Action)

It was M/s by Rich/Alex to approve the WIAA Resolution 19-20/04 (5-0) Motion passed.

9.7 Resolution 19-20/05-LGO Bond Payment

(Action)

It was M/s by Ken/Carla to approve Resolution 19-20/05-LGO Bond Payment. (5-0) Motion Passed.

9.8 Approval of Resolution 19-20/06-Opposing Legislative Reduction of LEA

(Action)

It was M/s by Rich/Alex to approve Resolution 19-20/06-Opposing Legislative Reduction of LEA. (5-0) Motion Passed.

10. Facilities

Gym asbestos abatement: This week is a rest week waiting for abatement test results. They exoect to be back in the building a week from Monday and should be done in two weeks from that time.

11. Superintendent

Superintendent, Paul Turner shared with the board that he has received preliminary options from OSPI for starting school in the fall. Mr. Turner has put together a team to start looking at those options and see what we will need to do to be ready for the 2020/2021 school year.

With not knowing how this fall will end up looking like, Mr. Turner has signed on to purchase 3 months worth of PPE equipment. This will be a cooperative purchase through the ESD.

-This years exit audit is scheduled for 1:00 on Thursday the 28th.

12. Policies

It was M/s by Ken/Carla to approve the 1st reading of policy 2255-ALE. (5-0) Motion Passed.

13. Executive Session

The board went into executive session at 7:00 out at 7:30.

Board Chair, George LaPlace extended the Executive Session for 5 more minutes going till 7:36 p.m.

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

14. Open Session

(Action)

The Board came out of Executive Session and into Open Session at 7:36 p.m.

It was M/s by Ken/Carla to table the Superintendent Contract till June. (5-0) Motion Passed.

14.1 Personnel Items

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

14.1.a New Hires

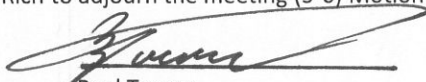
14.1.b Resignations

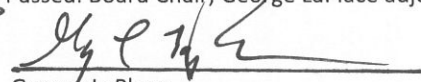
14.1.c Leave Requests

15. Adjournment

(Action)

It was M/s Carla/Rich to adjourn the meeting (5-0) Motion Passed. Board Chair, George LaPlace adjourned the meeting at 7:39 p.m.


Paul Turner
Board Secretary


George LaPlace
Board Chair