

Grand Coulee Dam School District 301-J

Meeting Minutes

Board of Directors School Board Meeting

505 Crest Drive
Coulee Dam, WA 99116
5/11/2020 05:30 PM

1. Call Meeting to Order

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

(it was 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/Ken to approve the agenda as presented. (4-0) Motion Passed

4. Public Participation

There was no public participation

5. New Business

5.1 Approve Supplemental Contracts

(Action)

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

5.2 Grading Procedure 2420

(Action)

It was M/s by Ken/Carla to approve the Grading Procedure 2420(4-0) Motion Passed.

5.3 Graduation Change

(Information)

Jr./Sr. High Principal, Kirk Marshlain shared with the board the plan for the graduation ceremony.

5.4 Approve 1.6 COLA for all staff

(Action)

It was M/s by Ken/Alex to approve the 1.6 COLA for 2020-2021 based on the IPD. (4-0) Motion Passed.

6. Superintendent

(Information)

Superintendent, Paul Turner shared his report with the board.

Gym Asbestos Abatement: Hope to have the abatement portion done by next week.

-We have received a waiver from the State Board of Education (SBE)

-Reminder, Last month's approval of resolution 19-20/02 specifies the board approval and rationale to approve graduation waivers for 2020 graduates upon fulfilling the conditions specified by the SBE.

-Distance learning is going really well. The teachers are doing some amazing work. We (all staff) continue to be worried about the wellbeing of some students. We will continue doing what we can with often heavy hearts.

-We have received 100 new Chromebooks to go with the repurposed 75 that we started with and are currently getting them out to students. At this time, we have handed out over 100.

-We will again have a virtual meeting on Monday. Make sure you have the same log in we used the last two times.

7. Facilities

(Information)

Mr. Turner updated the board on facilities in his report.

8. Executive Session

There was no need for executive session.

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

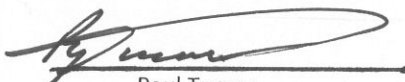
9. Open Session

(Action)

10. Adjournment

(Action)

It was M/s Rich/Ken to adjourn the meeting. (4-0) Motion Passed. Board Chair, George LaPlace adjourned the meeting at 6:33 p.m.


Paul Turner
Board Secretary


George LaPlace
Board Chair