

April 27, 2020 Meeting Agenda
Meeting Minutes
Grand Coulee Dam School District #301J
Board of Directors
505 Crest Drive
Coulee Dam, WA 99116
4/27/2020 05:30 PM

1. Call Meeting to Order

Board Chair, George LaPlace was absent. Carla Marconi, Vice Chair, Called the meeting to order at 5:32 p.m.
(Superintendent Paul Turner stated that "The items on this agenda are necessary and routine items")

2. Pledge of Allegiance

3. Approval of Agenda

(Action)

It was M/s by Ken/Alex to approve the agenda as presented. (3-0) Motion Passed.

4. Consent Agenda

(Action)

It was M/s by Ken/Rich to approve the Consent Agenda as presented (3-0) Motion Passed.

4.1 Approval of Minutes

4.1.a March 23, 2020-Meeting Mins

4.1.b April 13, 2020-Meeting Mins

5. Approval of Expenditures

(Action)

It was M/s by Ken/Alex to approve the Expenditures (3-0) Motion Passed.

5.1 General Fund Vouchers

Warrant #301017935-301017986
\$163,823.82

5.2 Payroll

Warrant # 301017915-301017934
\$763,406.59

5.3 ASB Fund

Warrant #301017992-301017994
\$1,340.03

5.4 Capital Projects

Warrant #301017987-301017991
\$41,829.11

5.5 Transportation Vehicle Fund

6. Budget Status

(Information)

Business Manager, Susie Marchand went over this months budget status.

7. Reports

(Information)

Board Chair, George LaPlace joined the meeting at 5:51 p.m.

7.1 Principals

7.1.a Lake Roosevelt Elementary School

Elementary Principal, Lisa Lakin provided the board with her report:

-Lisa shared that teachers have gone above and beyond to jump into new learning.

-"Conferences" were held the week of April 13th. Teachers reached out virtually, by phone, as well as social media.

Approximately 75% of our families were reached during this time.

-As of Friday LRE have issued 23 Chromebooks out to students.

-Personal item pick up wasn't as successful as they hoped it would be. They are still attempting to distribute personal

items back to students.

-Kudos to Adam and the ESD for their amazing support and efforts during this unprecedented time.

7.1.b Lake Roosevelt Jr-Sr. High School

Lake Roosevelt High School Principal, Kirk Marshlain provided the board with his report.

-LR students are now engaging in online learning through Google Classroom or receiving choice grids for their educational content. Teachers are learning how to operate in a virtual classroom and create more project based learning projects for students.

-Staff are on a rotating schedule to minimize and limit the number of staff in the building at one time as to also minimize risk of exposure to COVID.

-Teachers are creating engaging videos and presentations as-well-as developing projects based learning opportunities for their students. They have adopted the virtual meeting space Google Meet so that our staff can still build that important relationship with students and be able to answer questions from students.

7.1.c Lake Roosevelt Jr./Sr. High Athletic Director

LR Athletic Director/Transportation Supervisor Tim Rasmussen provided his report for the board to review.

-All Spring sports are canceled during Covid-19 shutdown.

-April 17th was the #BeTheLightWA Event. This is where they honored the LR Class of 2020 and joined schools across Washington participating in this event.

Transportation/Food Service

-We have had over 40 staff members rotating to prepare, serve and deliver meals via bus to several locations across our communities. Meals are delivered Monday/Wednesday/Friday.

7.1.d Lake Roosevelt ALE/CTE

Mark Herndon with ALE/CTE provided the board with his report.

CTE administration has met several milestones during the Covid-19 closure-mostly due to the hard work of Susan Duclos.

Their CLNA is scheduled for presentation to regional stakeholders through NCESD today (April 27) Susan as also completed or re-worked five (5) CTE course frameworks-all of which have received OSPI final approval.

-Chromebook checkouts for ALE students began on March 16, and continue as needed. ALE students have been able to continue in their work without interruption, other than the loss of regular tutoring.

-Seniors at the ALE are being screened for the need for credit waivers for graduation.

-ALE headcount has increased to 36

8. Title VI (6) Program/JOM

(Information)

Kim Stanger shared with the Board her JOM/Title VI Report.

JOM received \$22,763.00 on March 12, 2020. At their PAC meeting on April 15, 2020 it was decided to meet in July to set their budget for the 2021 school year.

Title VI: They have been given an extension to file Part II of the 20-21 grant application to June 19, 2020.

It was also decided to use \$12,500 to purchase Chromebooks for students to borrow for distance learning.

Title VI staff are working on enrichment activities for students at home and also helping with the delivery of school lunches.

9. Superintendent

Superintendent, Paul Turner shared his report.

Distance learning began this past Monday. Staff have been excitedly implementing this new way of teaching.

75 Chromebooks were repurposed from our current inventory. Students needs were identified and we began loaning out Chromebooks.

Both LR & ALE internet access points have been upgraded for outside access.

Transportation: The carry over dollars that we were originally told was taken is now back available. We will be moving forward in installing bus radios.

2020/2021 Budget: At this point we should be able to reduce staff by attrition. Currently and ES teacher is retiring, we will not replace that position. Currently reviewing classified for potential reductions. The goal is to reduce from attrition as well.

10. Continuing Business

10.1 CTE Abatement (Approve Bid)

(Action)

It was M/s by Ken/Carla to approve the CTE Abatement with France & Company (4-0) Motion Passed.

10.2 Approval of Resolution 19/20-02-Emergency Waiver of High School Graduation Credits

(Action)

It was M/s by Ken/Rich to Approve Resolution 19/20-02 Emergency Waiver of High School Graduation Credits. (4-0) Motion Passed.

10.3 Policy 2418-Waiver of High School Graduation Credits

(Action)

It was M/s by Ken/Alex to approve Policy 2418-Waiver of High School Graduation Credits as presented (4-0) Motion Passed.

11. New Business

There is no new business at this time.

12. Executive Session

The board went into Executive Session at 6:54 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 7:04 p.m.

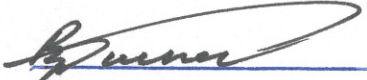
13.1 Personnel Items

14. Adjournment

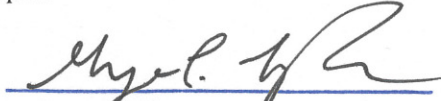
(Action)

It was M/s by Alex/Ken to adjourn the meeting. (4-0) Motion Passed.

Board Chair, George LaPlace adjourned the meeting at 7:10 p.m.



Paul Turner
Board Secretary



George LaPlace
Board Chair