

# April 13, 2020 Board Meeting Agenda

## Meeting Minutes

Grand Coulee Dam School District #301J

Board of Directors

505 Crest Drive

Coulee Dam, WA 99116

4/13/2020 05:30 PM

### 1. Call Meeting to Order

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

### 2. Pledge of Allegiance

### 3. Approval of Agenda

(Action)

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

### 4. New Business

#### 4.1 Set 2020/21 Enrollment

(Action)

Superintendent, Paul Turner discussed with the board about setting the 2020/2021 enrollment. Mr. Turner suggested 698 to be the number set for 2020/2021 school year.

It was M/s by Ken/Alex to set the 2020/2021 enrollment at 698. (5-0) Motion Passed.

#### 4.2 State Credit Waiver

(Information)

Mark Herndon shared with the board the State Credit Waiver Update.

On April 8th the State Board of Education approved emergency waivers for the class of 2020 and earlier (5th year seniors)

This will not be a blanket waiver to the previous 21-credit program; rather it is a much broader waiver. The waiver allows school districts to waive any credit necessary on an individual student basis.

#### 4.3 Calendar: Last day of school update (19th of June)

(Action)

Superintendent, Paul Turner wanted to get approval from the board to move the last day of school to June 19th.

It was M/s by Rich/Ken to approve moving the last day of school to June 19th. (5-0) Motion Passed.

### 5. Superintendent

(Information)

Paul shared his report with the board.

Beginning Monday, teachers will be allowed back in the building on a scheduled basis. In order to fulfill the state mandate and establish a "Distract Learning" platform. Staff need to be able to access materials and their technology.

We need chromebooks for students to checkout. Paul will be submitting an application to the tribe to purchase 100 through BP Grant. *Curtains:* Curtains will be delivered soon. We are wanting to store them until the asbestos abatement is complete. Expect them to be up late August.

*Spring Sports:* They are officially over for this year.

### 6. Executive Session

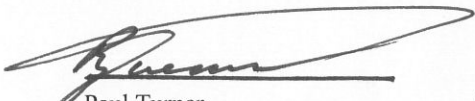
There was no Executive Session

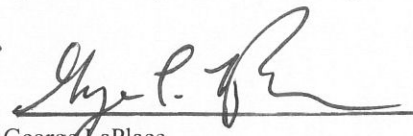
#### 6.1 Personnel information pursuant to RCW 42.30.110(1)(g)

### 7. Adjournment

(Action)

It was M/s Carla/Ken to adjourn the meeting. Board Chair, George LaPlace adjourned the meeting at 6:26 p.m.

  
Paul Turner  
Board Secretary

  
George LaPlace  
Board Chair