

March 23, 2020 Board Meeting Agenda

Meeting Minutes

Grand Coulee Dam School District #301J

Board of Directors

505 Crest Drive

Coulee Dam, WA 99116

3/23/2020 05:30 PM

1. Call Meeting to Order

Board Chair, George LaPlace called the meeting to order at 5:20p.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. Consent Agenda

(Action)

It was M/s by Carla/Ken to approve the Consent Agenda. (5-0) Motion Passed.

4.1 Approval of Minutes

4.1.a March 12, 2020-Joint Meeting Mins

4.1.b Feb 24, 2020-Meeting Mins

5. Approval of Expenditures

(Action)

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

5.1 General Fund Vouchers

Warrant # 301017822-301017902

\$262,068.43

5.2 Payroll

Warrant # 301017800-301017821

\$812,232.77

5.3 ASB Fund

Warrant # 301017903-301017912

\$16,044.09

5.4 Capital Projects

5.5 Transportation Vehicle Fund

6. Budget Status (Pending)

(Information)

No budget status at this time

7. Enrollment Report (Pending)

(Information)

No enrollment status at this time

8. New Business

8.1 Approval of Resolution 19/20-01-Suspension of Policy

(Action)

It was M/s by Ken/Alex to approve Resolution 19/20-01-Suspension of Policy. (5-0) Motion Passed.

8.2 Approval of MOA CCT & GCDS

(Action)

It was M/s by Ken/Rich to approve the CCT & GCDS MOA. (5-0) Motion Passed.

8.3 Credit Waiver-Mark Herndon

(Action)

It was M/s by Ken/Rich to approve the Credit Waiver that Mark Herndon presented. (5-0) Motion Passed.

8.4 Suspension of Local Grad Requirements-Mark Herndon

(Action)

It was M/s by Ken/Alex to approve the Suspension of Local Grad Requirements. (5-0) Motion Passed.

9. Donations

(Action)

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

10. Facilities

10.1 CTE Asbestos Abatement Bid Authorization

(Action)

It was M/s by Rich/Ken to approve the CTE Asbestos Abatement Bid. (5-0) Motion Passed.

11. Superintendent

Superintendent, Paul Turner did not have a report to share.

12. Executive Session

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

13. Open Session

(Action)

13.1 Personnel Items

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

13.1.a New Hires

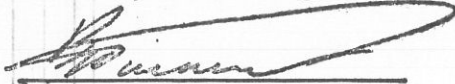
13.1.b Resignations

13.1.c Leave Requests

14. Adjournment

(Action)

It was M/s by Ken/Carla to adjourn the meeting, Board Chair, George LaPlace adjourned the meeting at 5:44 p.m.



Paul Turner
Board Secretary



George LaPlace
Board Chair