

February 24, 2020 School Board Meeting

Meeting Minutes

Board of Directors

505 Crest Drive

Coulee Dam, WA 99116

2/24/2020 05:30 PM

1. Call Meeting to Order

Board Chair, George LaPlace called the meeting to order at 5:32 p.m.

2. Pledge of Allegiance

3. Approval of Agenda

(Action)

It was M/s by Ken/Carla to move items Approval of Senior Trip & FBLA State Trip to after Public Participation. Also the addition of retirement letter of Dee Owen (5-0) Motion Passed.

4. Consent Agenda

(Action)

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

4.1 Approval of Minutes

4.1.a Feb 10, 2020 Meeting Mins

4.1.b Jan 27, 2020 Meeting Mins

5. Approval of Expenditures

(Action)

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

5.1 General Fund Vouchers

Warrant #301017725-301017786
\$176,312.58

5.2 Payroll

Warrant #301017697-301017723
\$802,589.77

5.3 ASB Fund

Warrant #301017787-301017799
\$7,545.83

5.4 Capital Projects

5.5 Transportation Vehicle Fund

6. Budget Status

(Information)

Business Manager, Susie Marchand shared with the board this months budget status

7. Donations

(Action)

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

8. Enrollment Report

(Information)

Our current enrollment decreased from 718 FTE to 712 FTE. With that said, our annual average is 718 (17 FTE over the 701 FTE budget)

9. Public Participation

Nicole Rasmussen came to the board to talk about restorative practices.

Brenda Covington also came to the board to continue the discussion on child safety on the school busses. She also requested to see the bullying slip "green slip" that the board said would be available for her to look at at this meeting.

10. Approval of Senior Trip

Senior students came to the board to present some changes to their agenda. They have raised \$22,000. Their original plan was to go to six flags but that has changed to Disney Land. Also, a wildlife preserve has been added to their agenda with optional whale watching. 11 boys and 16 girls will be attending.

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

11. Approval of FBLA State Trip

Susan Duclos and Stacy Davis came to talk about the FBLA out of state trip. This year it is in Spokane. Students compete in various activities that prepares them for the business world and gives them business skills.

It was M/s by Carla/Rich to approve the FBLA State Trip (5-0) Motion Passed.

12. Reports

(Information)

12.1 Principals

12.1.a Lake Roosevelt Elementary School

Elementary Principal, Lisa Lakin shared a slide show that the Native Language Program put together of Kits that they can bring in to the elementary school so teachers can epilate teaching Native language, culture, and history. 2nd graders are going to the government building and going to learn about local native language and culture from the elders. Nicole Rasmussen also shared about field trips that the students went on around the community. Lisa also shared that PSE week is coming up.

12.1.b Lake Roosevelt Jr-Sr. High School

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

Goal 1: Provide educational programs and enrichment supporting each student in reaching his/her potential. Have put a team together called Learning Improvement Team (LIT). The team is comprised of teachers, admin, classified staff, and counselors. The purpose of this team is continuously to improve our school's academic focus as well as our culture.

Goal 2: Continuously improve the safety, security, and learning environment for student and staff.

Goal 3: Continuously promote student's engagement in their own learning.

Kirk visited with Peggy Doyle, Chartwells Dining Director, to set up some opportunities to bring some culinary learning opportunities into the school. on Feb 28th Peggy will be facilitating the launch of Discovery Kitchen. The program is targeted at getting kids involved in nutrition education.

Erin a medical student came to the meeting. she is going to wsu. and currently working at Coulee Community Hospital. she did a assessment. she found that the area are not meeting the needs of catching desises sooner.(Metal Health) she did a survey and found that: she asked a question said " if you are feeling overwhelmed who do you talk to" the results said 1 in 5 students felt like they have no one to talk to.

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

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

Finalizing a post-season partnership with District 7 in beginning of March.

-Winter Sport Update:

Wrestling took 5th in State

Jr. High Basketball & Cheer finished last week

Jr. High Wrestling concludes at the end of this week

All winter coaches evaluations will be completed by end of March.

-Spring sports Update:

HS Spring Sports can begin on March 2nd (some March 9th)

JH Spring Track will begin March 25th

-There has been several requests to begin a HS Boys Soccer Team.

12.1.d Lake Roosevelt ALE

13. Superintendent

Superintendent, Paul Turner shared his report. Currently stage curtains are being made. Plan to have them installed before graduation.

Sports: Wrestling did very well at state.

2nd - Colton Jackson.

5th - Julien Lopez, Mikah Boyd, Trevon Johnson

6th - Sergio Galicia.

Team placed 5th with five top teams from Eastside of state.

Basketball: Regionals will be played at Mark Morris High School in Longview on Saturday 29th. Girls at 12:00 and Boys at 2:00.

Home Health Care is officially postponed until Fall.

14. Title VI (6) Program/ JOM

(Information)

Planning on having a allday workshop

Title 6 certified part 1 of grant, and will be touring in part 2 in April.

working with Wanapum center, hoping to have them come up in May.

Kim also shared they plan to put funds back into having James Pakootas back to have him do something with students, students relate to him.

Onion Creek School District will be coming down and touring the area, they would like to possibly stay at our facilities.

May 27-29

15. Policies

(Action)

15.1 Meal Charge Policy 6701

(Action)

Paul stated that this item should have been taken off the agenda. The policy may be fine as is and not needed reapproved.

16. Continuing Business

16.1 Re-Alignment of Athletic Director/Transportation Position

(Action)

Superintendent, Paul Turner discussed with the board that the cost of doing this will be saved more so next year.

Paul brought a combined job description of the AD/Transportation position for the Board to review.

The board moved this item to executive session for further discussion.

17. New Business

17.1 2020-2021 School Calendar

(Action)

Paul reviewed the calendar with the board

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

17.2 Joint Board Meeting W/Nespelem

(Discussion)

The board discussed having the joint board meeting with Nespelem school district on March 12th at 6:00 p.m. at Siam

17.3 Discuss March 9th Meeting

17.4 Legislator: Sex Ed Curriculum

(Information)

Superintendent, Paul Turner shared that it looks like the Sex Ed Bill will pass the legislature dealing with sex education. Paul stated that they will need to start the discussion for future adoption.

17.5 Approval of MOU-CCT Head Start

(Action)

The board reviewed the MOU with CCT Head Start.

It was M/s by Ken/Alex to approve the MOU with CCT Head Start. (5-0) Motion Passed.

18. Facilities

Superintendent, Paul Turner shared with the board that he went to a training in Spokane dealing with facilities reporting. Utilizing the facilities reporting tool (ICOS) will allow for tracking and planning future upgrades.

-Will be going out for bids on the asbestos removal project within the next month at the CTE building.

-Elementary School floor-Elem gym will be off limits during spring break and the week after.

-Elementary Playground-As soon as weather warms up enough the new material will be pored to fix the cracks. Our plan is to do a test spot first before doing the complete playground.

19. Executive Session

George LaPlace called the meeting to Executives Session at 8:22 p.m.

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

19.2 Paul's Evaluation

20. Board Meeting Resumes

The Board came out of Executive session and into Open Session at 9:45 p.m.

20.1 Personnel Items

(Action)

It was M/s by Ken/Rich to approve the following items:

- Support the recommendation to re-align and combine Athletic Director and Transportation Director
 - Extending Superintendent contract for 1 additional year (Through June 30, 2023) and shifting the 2019 15% construction stipend into a 15% increase to the Superintendent base salary.
 - Approve all recommended resignations, Retirements and New Hires.
- (5-0) Motion Passed.

20.1.a New Hires

20.1.b Resignations

20.1.c Leave Requests

20.2 Paul's Evaluation

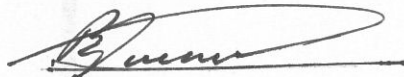
(Action)

Paul Evaluation was reviewed and approved by the board.

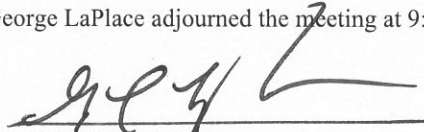
21. Adjournment

(Action)

It was M/s by Carla/Alex to adjourn the meeting. Board Chair, George LaPlace adjourned the meeting at 9:50 p.m.



Paul Turner
Board Secretary



George LaPlace
Board Chair