

Grand Coulee Dam School District #301J

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

1/27/2020 05:30 PM

1. Call Meeting to Order

Board Chair, Rich Black called the meeting to order at 5:30 p.m.

2. Pledge of Allegiance

3. Approval of Agenda

(Action)

It was M/s by George/Carla to move public participation up to item 8 (right before reports) (4-0) Motion Passed.

4. Consent Agenda

(Action)

It was M/s by Carla/Ken to approve the consent agenda as presented. (4-0) Motion Passed.

4.1 Approval of Minutes

4.1.a December 19, 2019-Meeting Mins

4.1.b January 13, 2020-Meeting Mins

5. Approval of Expenditures

(Action)

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

5.1 General Fund Vouchers

Warrant #301017599-301017682

\$265,763.31

5.2 Payroll

Warrant # 301017576-301017598

\$794,348.69

5.3 ASB Fund

Warrant # 301017683-301017696

\$7,858.29

5.4 Capital Projects

5.5 Transportation Vehicle Fund

6. Budget Status

Business Manager, Susie Marchand shared her monthly budget report with the board.

7. Enrollment Report

Superintendent, Paul Turner shared with the board the current enrollment. Current enrollment decreased by six students from last month. The current FTE is still running around 720 which is approximately 17 students over our budget.

8. Public Participation

9. Continuing Business

9.1 Approval of Native American Club Out-of-State Conf.

(Action)

Calliegh LaFontain was not present at this meeting. We believe she decided not to go to the out-of-state conf. this year.

10. New Business

10.1 Athletic Allocation & League Reorganization

Athletic Director, Tim Rasmussen shared with the board the League Reorganization.

10.2 Reorganize Board

(Action)

The Board discussed the reorganization of the board. They decided on the following:
Ken Stanger-Leg. Rep (4-0) Motion Passed.
George LaPlace-Board Chair (4-0) Motion Passed.
Carla Marconi-Vice Chair (4-0) Motion Passed.

10.3 Board Recognition of Ken Stanger

(Information)

Paul Turner shared with the board and presented Ken Stanger with a Certificate of Recognition of 10 years of board service.

10.4 Feb 10th Meeting

(Action)

The Board and Mr. Turner had a discussion about the upcoming February 10th board meeting. That meeting will be only 1 agenda item regarding CTE pathways. Mr. Turner wanted to keep the Feb 10th meeting as short as possible.

10.5 CTE Pathways (Mark Herndon)

(Information)

Mark Herndon shared with the Board CTE Pathways. Shared that there are 5 Program areas in CTE:

- 1) Business & Marketing
- 2) Skilled & Technical Science
- 3) STEM
- 4) Family & Consumer Science
- 5) Health Sciences

Mark went on to explain to the board the difference between CTE graduation pathways & cluster pathways. Also CTE courses by program areas.

11. Facilities

Superintendent, Paul Turner shared with the board his report.
Urget repair grant working with Visscher with asbestos.

Elementary playground: Found a company that produces a liquid material that will fill the holes and gaps that have happened to the playground. Currently reviewing the information and discussing on how to proceed.
Spring or Summer have a deep conversation about the middle school, funding wise we don't have money to upgrade it, inside or out. so we need to be thinking about where we want to go with the building.

11.1 Grant Update

(Information)

12. Reports

(Information)

12.1 Principals

12.1.a Lake Roosevelt Elementary School

Lisa Lakin was absent from this meeting due to filling in at the game for Tim Rassmesen.

Lisa provided a report for the board to review.

Also, Carrie Derr came to the meeting to share with the board about Math Fellows. to help everyone focus on math statewide.

focus this year is to implement the Erika math plan. mathematical practices.

12.1.b Lake Roosevelt Jr-Sr. High School

Principal, Kirk Marshlain shared with the board his report.

Kirk reviewed with the board 3 Goals.

- 1) Provide educational programs and enrichment supporting each student in reaching his/her potential.
- 2) Continuously improve the safety, security, and learning environment for students & staff.
- 3) Continuously promote student's engagement in their own learning.

Kirk explained what each of those Goals entails.

Kirk also shared a Positive Behavior Interventions & Supports (PBIS) Tier system.

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

Tim shared info with the board. lake roosevelt, manson, brewster, liberty bell, bridgeport, orville & tonasket.
heard today that 23 amendments are new

12.1.d Lake Roosevelt ALE/CTE

Mark Herndon shared with the Board his report. ALE enrollemt dropped to 32 head count in January. The Perkins Grant was returned for "More work Needed" The Grant has been resubmitted.

The TEALS (Computer Science) grant resubmission took place last week, for next year (2020-2021).

10 ALE students are re-testing in teh ASVAB on February 27.

5 of the ALE students met their graduation assesment requirement through the ASVAB.

13. Superintendent

(Information)

Superintendent, Paul Turner shared his report. Paul has been trying to stay positive about getting Home Health Care going this semester. It has officially been postponed until Fall at the earliest.

Curtains: Curtains are currently being made.

14. Title VI (6) Program/JOM

(Information)

15. Executive Session

Board Chiar, Rich Black called the meeting to executive session at 7:48 p.m.

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

16. Open Session

(Action)

The board came out of Executive Session and into Open Session at 9:00 p.m.

16.1 Personnel Items

It was M/s by Ken/George to approve the new Hires as presented and the resignation excluding Mark V.
(5-0) Motion Passed.

16.1.a New Hires

16.1.b Resignations

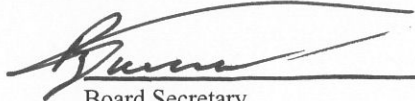
16.1.c Leave Requests

17. Adjournment

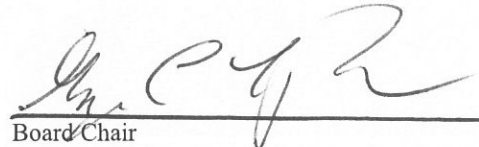
(Action)

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

Board Chair, Rich Black adjourned the meeting at 9:03 p.m



Board Secretary
Paul Turner



Board Chair
George LaPlace