

Grand Coulee Dam School District #301J

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Drive

Coulee Dam, WA 99116

1/13/2020 05:30 PM

1. Call Meeting to Order

Board Chair, Rich Black called the meeting to order at 5:29 p.m.

2. Pledge of Allegiance

3. Approval of Agenda

(Action)

It was M/s by George/Alex too approve the agenda with the the tabling/removal of Item 6.2 as well as Item 6.5. (3-0) Motion Passed.

Superintendent, Paul Turner left the meeting, Mark Herndon sat in Mr. Turners place for the remainder of the meeting.

4. Public Participation

No Public Participation

5. Continuing Business

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

(Action)

Calleigh came to the board meeting for approval of the Native American Club out-of-state conference.

This conference will be in Tempe, Arizona on Feb 15th

The board has asked Calleigh to come back at the next board meeting on Jan 27 for approval.

6. New Business

6.1 Approval of IPP's

(Action)

Kim Stanger reviewed with the Board the IPP's (Indian Policies & Procedures) that are ready for approval.

It was M/s by Carla/George to approve the IPP's as presented. (3-0) Motion Passed.

6.2 Recognition of Ken Stanger- 10 Years of Board Service

This Item was tabled for the next meeting on January 27th. due to Ken being absent from this meeting

6.3 Senior Trip Presentation

Lorinda Richardson came to present the senior trip. The seniors are planing their trip to Huntington Beach, CA. The trip will be May 24-26.

Day 1- international surfing museum, Huntington Beach Pier & Dinner

Day 2- Six Flags & Dinner

Day 3- Shopping, Pool/Beach, Whale Watching. Go to airport at 5:00, flight to spokane is at 7:45 p.m

They currently have 12 students that have earned their trip and also 12 pending (almost earning their trip)

They will come back to the Board meeting at the end of February when they have their plans finalized for approval.

6.4 Reorganize Board

(Action)

This item to be discussed at the next board meeting on Jan 27th when Mr. Turner and board member Ken Stanger are present.

6.5 Athletic Allocation & League Reorganization

(Information)

This item was tabled. It will be discussed at the Jan 27th meeting

7. Superintendent

8. Executive Session

The Board went into Executive session at 6:08 p.m

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

8.2 Supt. Eval

9. Open Session

(Action)

The Board came out of Executive Session and into Open Session at 6:45 p.m.

9.1 Personnel Items

It was M/s by George/Carla to approve the New Hire and Resignation as presented. (3-0) Motion Passed.

9.1.a New Hires

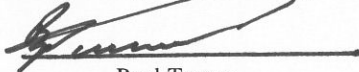
9.1.b Resignations

9.1.c Leave Requests

10. Adjournment

(Action)

It was M/s by Alex/George to adjourn the meeting. Chair, Rich Black adjourned the meeting at 6:46 p.m. (3-0) Motion Passed.



Paul Turner
Board Secretary



Rich Black
Board Chair