## Grand Coulee Dam School District 301J

# **Board of Directors Board Meeting**

5/27/2025 05:30 PM

Call Meeting to Order Pledge of Allegiance Roll Call Approval of Agenda (Action) (Action) 1. Consent Agenda April 28 2025 Meeting Mins.pdf May 12 2025 Meeting Mins.pdf 2. Approval of Expenditures (Action) Strategic Plan Goal: 3 Business & Finance GCDSD will pursue fiscally sound budgeting practices a. General Fund Vouchers b. Payroll c. ASB Fund d. Capital Projects e. Transportation Vehicle Fund 3. Superintendent Report Strategic Plan Goal: This aligns to Goals 1-5 4. Budget Status (Information) Strategic Plan Goal: 3 Business & Finance GCDSD will pursue fiscally sound budgeting practices Budget Memo.pdf (Information) 5. Enrollment Report May Enrollment.pdf 6. Public Comment

7. Student Rep.

8. Reports

(Information)

(Information)

## a. Elementary-Lisa Lakin

Elem report 5\_27\_25.pdf

## b. Jr./Sr. High-Natalie Kontos

jr sr high Current - Board Report.pdf

#### c. ALE-Shamra Steffler

ALE May Board report.pdf

#### d. CTE Director-Susan Duclos

CTE REport May 2025.pdf

### e. Athletic Director-Casey Brewster

Board Report May 26 Athletics.pdf

#### f. Indian Education Program-Ashley Atkins

Indian Ed Report.pdf

#### g. Federal/State Programs-Carrie Derr

May 2025 Fed State Programs.pdf

### h. Special Education-Kathryn Logue

Special Education May Board Report.pdf

# 9. Continuing Business

Strategic Plan Goal: Alligns with Goal 1 & 2

Goal 1: Student Growth & Achievement: GCDSD will improve student performance standards by at least 20%, as measured by Washington State School Report Card. Goal 2: School Safety & Security: GCDSD will create a safe & secure learning environment, that promotes the well being of the school community.

#### a. Sports Agreement

(Possible Action)

### 10. New Business

Strategic Plan Goal: Alligns with Goal 1, 2, 3, & 4.

**Goal 1**: Student Growth & Achievement: GCDSD will improve student performance standards by at least 20%, as measured by Washington State School Report Card.

**Goal 2**: School Safety & Security: GCDSD will create a safe & secure learning environment, that promotes the well being of the school community.

Goal 3: Business & Finance: GCDSD will pursue fiscally sound budgeting practices.

**Goal 4:** Family Engagement: GCDSD will recognize families & community members as critical and key partners in promoting achievement.

#### a. Approval on Title I Part A Parent & Family Engagement Policy

(Action)

b. Approval of CTE Planning Requirement (Action) c. Student Rep Interview Dates (Discussion) d. Displaying Tribal Flag Outside (Action) e. Land Acknowledgment (Discussion) 11. Executive Session Personnel information pursuant to RCW 42.30.110(1)(g) 12. Open Session 13. Personnel Items (Action) Strategic Plan Goal: This items aligns with Goals 1-5 Personnel.pdf a. New Hire 14. Adjourn (Action)