

Grand Coulee Dam School District 301J

Board of Directors Board Meeting

12/22/2025 05:30 PM

Call Meeting to Order
Pledge of Allegiance
Roll Call
Approval of Agenda (Action)

1. Approval of Minutes

(Action)

[Dec 10 2025 Meeting Mins.pdf](#)

[Nov 24 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. Enrollment Report

(Information)

[Dec Enrollment.pdf](#)

5. Public Comment

6. Student Rep.

(Information)

7. Reports

(Information)

a. Elementary-Lisa Lakin

[Elem & Jr Sr High-Board Report for 12_22_25 Meeting.pdf](#)

b. Jr./Sr. High-Natalie Kontos

[Elem & Jr Sr High-Board Report for 12_22_25 Meeting.pdf](#)

c. **ALE-Shamra Steffler**

[ALE December 2025 Board Report.pdf](#)

d. **CTE Director-Susan Duclos**

[CTE Dec 2025 School Board Meeting.pdf](#)

[CTE financial lit.pdf](#)

[CTE Financial Literacy Syllabus.pdf](#)

e. **Athletic Director-Casey Brewster**

[Athletics Board Report 121825.pdf](#)

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

g. **Executive Director of Support Services-Carrie Derr**

[C Derr - December 2025.pdf](#)

h. **Special Education-Kathryn Logue**

[December 2025 Special Education Board Report.pdf](#)

8. 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. **Second & Final Reading of Policy 6022-Minimum Fund Balance**

(Action)

[Policy 6022 Minimum Fund Balance.pdf](#)

b. **Second & Final Reading of Policy-3241 Student Discipline**

(Action)

[Policy 3241-Student Discipline.pdf](#)

9. 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. **First Reading of Policy 3112-Social Emotional Climate**

(Action)

[3112-Social Emotional Climate.pdf](#)

10. Board Comments (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. Resignation

b. New Hire

c. Termination

14. Adjourn (Action)