

# Grand Coulee Dam School District 301J

## Board of Directors Board Meeting

6/26/2024 05:30 PM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda (Action)
5. Consent Agenda (Action)
  - a. Approval of Minutes
    - [May 30 2024 Meeting Mins.pdf](#)
    - [June 4 2024 special meeting Mins.pdf](#)
    - [June 10 2024 mins.pdf](#)
6. Approval of Expenditures (Action)
  - a. General Fund Vouchers
  - b. Payroll
  - c. ASB Fund
  - d. Capital Projects
  - e. Transportation Vehicle Fund
7. Budget Status (Information)
  - [Memo to Board.pdf](#)
  - [Graph.pdf](#)
8. Enrollment Report (Information)
  - [June Enrollment.pdf](#)
9. Superintendent Report (Information)
10. Carrie Derr Report (Information)
  - [Carrie Derr Report June 2024.pdf](#)
11. Physical Proposal-(Casey Brewster) (Action)

I would also like to propose to the board that physicals be good for two years, unless other wise noted by physician.

18.4.0 PHYSICAL EXAMINATION - Prior to the first practice for participation in interscholastic athletics a student shall undergo a thorough medical examination and be approved for interscholastic athletic competition by a medical authority licensed to perform a physical examination.

18.4.1 Results of the exam shall indicate: A. Documentation of a detailed review of the student's medical history with special attention to presence or absence of cardiovascular/pulmonary risks and/or previous significant injury and rehabilitation there from. B. Documentation of satisfactory examination of the cardiopulmonary system. C. Documentation

of satisfactory sport-specific orthopedic screening examination. D. A written statement by the examiner as to the fitness of the student to undertake the proposed athletic participation, together with suggestion for activity modification if necessary.

18.4.2 Those licensed to perform physical examinations include a Medical Doctor (MD), Doctor of Osteopathy (DO), Advanced Registered Nurse Practitioner (ARNP), Physician's Assistant (PA), and Naturopathic Physician.

18.4.3 The school in which this student is enrolled must have on file a statement (or prepared form) from a medical authority licensed to give a physical examination, certifying that the participant's physical condition is adequate for the activity or activities in which the student wishes to participate.

18.4.4 To resume participation following medical care by a medical authority licensed to perform a physical examination and/or a dentist (for dental injury) or podiatric physician (for a foot and/or ankle injury), a participating student must present to the school officials a written release from a medical authority licensed to perform physical examinations as listed in 18.4.2 and/or a dentist or podiatric physician as applicable.

18.4.5 To resume participation following medical care for suspicion of concussion or concussion, both the school athletic director and the medical authorities approved by the WIAA to make return to practice/play decisions (MD, DO, PA, ARNP, LAT) shall use the WIAA's designated "Return to Practice and Competition for Athletes with a Suspected Concussion" form. This new rule will be known as the "Kenney Bui Rule."

18.4.6 The physical examination shall be valid for twenty-four (24) consecutive months to the date unless otherwise limited by local school district policy or when the physician indicates the physical is only good for less than twenty-four (24) consecutive months.

18.4.7 For each subsequent twenty-four (24) month period the student shall furnish a statement or physical examination form signed by a medical authority licensed to perform a physical examination that provides clearance for continued athletic participation.

## 12. Public Comment

## 13. Policies

- a. **2nd and Final Reading of Policy 4130-Title I Parent/Family Engagement** (Action)

[Title IA PFE Policy and Plan Updated 6-5-2024.pdf](#)

- b. **First Reading of Policy 5515-Workforce Secondary Traumatic Stress** (Action)

[Policy 5515-Workforce Secondary Traumatic Stress.pdf](#)

[HB 1363.pdf](#)

## 14. New Business

- a. **Senior Trip 2025 Discussion** (Discussion)

## 15. Executive Session

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

## 16. Open Session (Action)

- a. **Personnel Items**

[Personnel 2.pdf](#)

- i. Resignations

- ii. New Hire

## 17. Adjourn (Action)