

# Grand Coulee Dam School District 301J

## Board of Directors Board Meeting

7/22/2024 04:30 PM

1. **4:30 p.m. ~ Budget Hearing** (Information)  
Presenter: Susie Marchand
2. **Call Meeting to Order**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Approval of Agenda** (Action)
6. **Consent Agenda** (Action)
  - a. **Approval of Minutes**
    - i. **July 8, 2024 Meeting Mins**  
[July 8 2024 meeting mins.pdf](#)
    - ii. **June 26, 2024 Meeting Mins**  
[June 26 2024 Meeting Mins.pdf](#)
7. **Approval of Expenditures** (Action)
  - a. **General Fund Vouchers**
  - b. **Payroll**
  - c. **ASB Fund**
  - d. **Capital Projects**
  - e. **Transportation Vehicle Fund**
8. **Approval of Resolution 23/24-07 (Adoption of 2024-2025 Budget)** (Action)  
[Budget Resolution.pdf](#)
9. **Budget Status** (Information)
10. **Public Comment**
11. **Continuing Business**
  - a. **Dress Code Policy** (Discussion)  
[DRESS CODE.pdf](#)
  - b. **Cell Phone Policy** (Discussion)  
[Cell Phones.pdf](#)
12. **New Business**
  - a. **Approval of Out-Of-Endorsement Teachers** (Action)  
Presenter: Mary Schilling  
[Out of Endorsement.pdf](#)

**b. Resolution of Final Acceptance 23/24-08** (Action)

[GCSDSD SDMG Project Board Acceptance Resolution WTI CTE Roof.pdf](#)

**c. Approval of New Bleachers for H.S. Gym** (Action)

[Bleacher Financial Memo.pdf](#)

[Bleacher Quote.pdf](#)

**d. Strategic Plan** (Action)

[Strategic Plan.pdf](#)

**e. Approval 2024-25 Organizational Chart** (Action)

**f. Approval of Food Service Contract** (Action)

**g. NAFIS (Sep 22nd-24th)** (Discussion)

**13. Policies** (Action)

**a. Second & Final Reading of Policy 5515-Workforce Secondary Traumatic Stress** (Action)

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

**14. Executive Session**

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

**15. Open Session** (Action)

**a. Personnel Items**

**16. Adjourn** (Action)