

Grand Coulee Dam School District 301J

Board of Directors

Board Meeting

8/26/2024 05:30 PM

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| <ol style="list-style-type: none">1. Call Meeting to Order2. Pledge of Allegiance3. Roll Call4. Approval of Agenda (Action) |
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A. Consent Agenda

(Action)

1. Approval of July 22, 2024 Meeting Mins

[July 22 2024 board meeting mins.pdf](#)

2. Approval of August 12, 2024 Meeting Mins

[Aug 12 2024 meeting mins.pdf](#)

B. 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

C. Superintendent Report

(Information)

Strategic Plan Goal: This aligns to Goals 1-5

D. Budget Status

(Information)

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

E. Public Comment

F. Student Rep.

(Information)

G. Continuing Business

Strategic Plan Goal: Alligns with Goal 1 & Goal 2 Goal 1: Student Growth and 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 and secure learning environment, that promotes the well being of the school community.

1. Cell Phone Policy

(Action)

[Policy 3245.pdf](#)

2. Oath of Office for New Board Member

(Action)

H. New Business

Strategic Plan Goal: Aligns with Goal 1, Goal 2, 3 & 4
Goal 1: Student Growth and 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 and 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.

1. ASB Cost Matrix Recommendation

[ASB Fee Letter for Approval School Board.pdf](#)

2. Approval of Teachers out of Endorsement (24-25 School Year)

(Action)

3. Recycling Proposal-Aaron Derr

(Information)

I. Executive Session

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

J. Open Session

K. Personnel Items

Strategic Plan Goal: This item aligns with Goals 1-5

[Personnel.pdf](#)

1. Resignation

(Action)

2. New Hires

(Action)

L. Adjourn

(Action)