

# Grand Coulee Dam School District 301J

## Board of Directors Board Meeting

9/9/2024 05:30 PM

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

### 1. Superintendent Report

(Information)

Strategic Plan Goal: This aligns to Goals 1-5

### 2. Superintendent Spotlight

### 3. Levy Presentation (D.A. Davidson)

(Information)

### 4. Public Comment

### 5. Student Rep.

(Information)

### 6. 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. First Reading of Policy 3245-Students & Telecommunication Devices

(Action)

[Policy 3245 Updated 1.pdf](#)

#### b. ASB Procedure

(Action)

#### c. Language MOA-Draft

(Discussion)

### 7. 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. Senior Trip (Misty Krohn & Rhonda Marchand) (Information)
- b. Joint Board Meeting with Nespelem (Oct 16th?) (Discussion)
- c. Reschedule Sep 23rd Board Meeting Date (Action)
- d. Approval of Surplus Items (Action)  
[Surplus.pdf](#)
- e. Participation #'s for Fall sports (Discussion)

## 8. Executive Session

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

## 9. Open Session

## 10. Personnel Items

Strategic Plan Goal: This items aligns with Goals 1-5
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[Personnel 1.pdf](#)

- a. Resignation
- b. New Hire

## 11. Adjourn