

# Grand Coulee Dam School District 301J

## Meeting Minutes

### Board of Directors

### Board Meeting

5/13/2024 05:30 PM

#### 1. Call Meeting to Order

Board Chair, Rich Black called the meeting to order at 5:31 p.m.

#### 2. Pledge of Allegiance

#### 3. Roll Call

Present: Rich Black, George LaPlace, Shannon Nicholson, Alex Tufts, Rod Broadnax

Absent: Deidre Ellsworth, Student Reps: Celeste LaPlace & Layla Flett

#### 4. Approval of Agenda

(Action)

It was m/s by George/Shannon to approve the agenda with the addition of Computer Science Presentation, Soccer Season Info, ALE and LRHS handing out diplomas, also, New Hire or Wade Magers and Termination Letter LW. (4-0) Motion Passed.

#### 5. Superintendent Report

(Information)

#### 6. Superintendent Spotlight

Mr. Boardnax awarded Indian Education Director, Ashley Atkins the Superintendent Spotlight award. She does an outstanding job for our district!

#### 7. Student Rep

(Information)

No student reps present

#### 8. Public Comment

No public comments

#### 9. Continuing Business

##### a. Approval of Supplemental Contracts

(Action)

It was m/s by George/Shannon to approve the Supplemental Contracts as submitted with the understanding that the \$ amount may change depending on years of experience. (4-0) Motion Passed.

##### b. Confirm May 21st Strategic Planning Session Date

(Action)

It was m/s by Alex/Shannon to confirm that the next Strategic Planning Session date is May 21st at 5:30 p.m. at the District Office. (4-0) Motion Passed.

#### 10. New Business

##### a. Computer Science Presentation

(Presentation)

9th grade student Connor Johnson and Teacher Lee Largent shared with the board a movie that Connor had made using AI. Mr. Largent shared that students learned about AI through the TEALS program and other programs such as Snap and Python. Connor shared that AI can be used for many things such as movie poster, marketing, images, and writing documents.

##### b. May 27th Board Meeting Date Change

(Action)

It was m/s by Shannon/George to move the next board meeting date to the 30th (Thursday) due to Monday being a Holiday (4-0) Motion Passed.

##### c. FBLA Student Presentation

(Presentation)

Susan Duclos and 8th grader Kaelynn Warner shared with the board Kaelynn's experience at the State FBLA.

**d. Land Acknowledgment (Action)**

It was m/s by Shannon/Alex to table this item so the board can review the Land Acknowledgment information. (4-0) Motion Passed.

**e. Approval of Tech Surplus (Action)**

It was m/s by George/Shannon to approve the tech surplus items as presented. (4-0) Motion Passed.

**f. Capstone Contract (Action)**

It was m/s by Shannon/George to approve the Capstone Contract as presented. (4-0) Motion Passed.

**g. Soccer Info (Information)**

Athletic Director, Casey Brewster shared with the board about who was going to be the soccer coach and assistant coach for next school year.

**h. Board member to present ALE diplomas**

It was decided that Rich Black will hand out the diplomas at the ALE graduation ceremony

**i. Board member to present LRHS diplomas during graduation**

It was decided that George LaPlace and Rod Broadnax will hand out diplomas at the LRHS graduation ceremony

**11. Policies**

**a. 2nd & Final Reading of Policy & Procedure 6640-School Owned Vehicle (Action)**

It was m/s by Shannon/Alex to approve Policy 6640-School Owned Vehicles as presented. (4-0) Motion Passed.

**12. Executive Session**

The board went into executive session at 7:02 pm for 30 mins. At 7:32 pm the board extended the executive session for 30 more mins.

**13. Open Session**

The board came out of executive session and went into open session at 8:02 p.m.

**14. Personnel Items (Action)**

It was m/s by George/Alex to approve the New Hires, Resignations & Termination as presented. (4-0) Motion Passed.

**a. Termination**

**b. Resignations**

**c. New Hire**

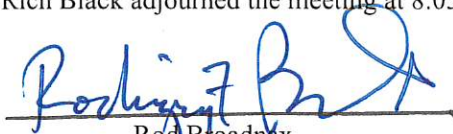
**15. Tuition Agreement (Action)**

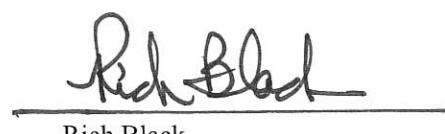
It was m/s by Shannon/George to approve the Tuition Agreement with Nespelem School District for 2 years at 72% GCSDS and 28% Nespelem S.D. (3 Yes -1 Against/Alex) 4-1) (Motion Passed).

**16. Adjourn (Action)**

It was m/s by Shannon/George to adjourn the meeting. (4-0) Motion Passed.

Board Chair, Rich Black adjourned the meeting at 8:05 pm

  
Rod Broadnax  
Board Secretary

  
Rich Black  
Board Chair.