
Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

5/30/2024 05:30 PM

1. Call Meeting to Order

Board Chair, Rich Black called the meeting to order at 5:33 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Rich Black, Shannon Nicholson, Alex Tufts, George LaPlace, Rod Broadnax
Student Rep. Layla Flett
Absent: Celeste LaPlace, Deidre Ellsworth

4. Approval of Agenda

(Action)

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

5. Consent Agenda

(Action)

It was m/s by Shannon/Alex to approve the Consent agenda as presented. (4-0) Motion Passed.

a. Approval of Minutes

6. Approval of Expenditures

(Action)

It was m/s by George/Alex to approve the expenditures as presented. (3-1) (Shannon Abstain) Motion Passed.

a. General Fund Vouchers

Warrant #301023058-301023129
\$319,512.95

b. Payroll

Warrant # 301023037-301023057
\$866,313.77

c. ASB Fund

Warrant #301023132-301023145
\$4,766.08

d. Capital Projects

Warrant #301023130-301023131
\$56,555.05

e. Transportation Vehicle Fund

7. Budget Status

(Information)

Business Manager, Susie Marchand shared her board report with the board for the month of May.

8. Enrollment Report

(Information)

Rod reviewed this months enrollment with the board. This months FTE for May is 699.10

9. Public Comment

No Public Comment

10. New Business

- a. **Coach and Player of the Year** (Presentation)

Superintendent, Rod Broadnax presented coach Ed Wolfe the Coach of The Year award and Chase Marchand, Player of The Year award.

- b. **Administrator of the Year** (Presentation)

Superintendent, Rod Brodnax presented Carrie Derr the Administrator of the Year award.

11. Continuing Business

- a. **Land Acknowledgment** (Action)

It was m/s by Shannon/George to table the Land Acknowledgment item. (4-0) Motion Passed.

12. Reports

(Information)

- a. **LR Elementary**

Elementary Principal, Lisa Lakin shared her attached board report.

- b. **LR Jr./Sr. High**

Jr.Sr. High Principal, Natalie Kontos shared her report with the board.

- c. **LR Jr./Sr. High Athletics**

Athletic Director, Casey Brewster shared his attached board report.

- d. **LR CTE/ALE**

ALE/CTE Director, Mark Herndon shared his attached board report.

- e. **LR Indian Education Program**

Indian Education Director, Ashley Atkins shared her attached report with the board.

- f. **LR Federal/State Programs**

Carrie Derr with Federal/State Programs shared her attached report with the board.

- g. **LR Special Education**

Special Education Director, Kathryn Logue shared her attached report with the board.

- h. **Superintendent Report**

Superintendent, Rod Broadnax shared his attached report with the board.
Also, the new student reps. will start to attend board meetings in July

13. Student Rep

(Information)

14. Executive Session

The board went into Executive Session at 7:00 p.m. for 1 hour.
At 8:00 the board extended executive session for 1 more hour.
At 9:00 the board extended executive session for 30 more mins.
At 9:30 the board extended executive session for 30 more mins.

15. Open Session

(Action)

The board came out of executive session and into Open Session at 10:00 p.m.
It was a (4-0) Vote to NOT let the following students participate in the graduation ceremony
K. Tonasket, A. Cannon, T. Turner & M. Miley

- a. **Personnel Items**

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

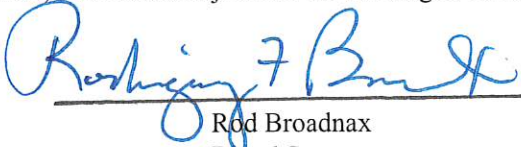
i. New Hire

ii. Leave of Absence

16. Adjourn

(Action)

It was m/s by George/Alex to adjourn the meeting. (4-0) Motion Passed.
Board Chair, Rich Black adjourned the meeting at 10:08 p.m.



Rod Broadnax
Board Secretary



Rich Black
Board Chair