

Grand Coulee Dam School District

Meeting Minutes

Board of Directors

Board Meeting

6/10/2024 05:30 PM

1. Call Meeting to Order

Board Chair , Rich Black called the meeting to order at 5:30 p.m.

2. Pledge of Allegiance

3. Roll Call

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

4. Approval of Agenda

(Action)

It was m/s by Shannon/Alex to approve the agenda with the additions of 'Purchase of a new school bus 2024-25' and 'Washington D.C. Trip (Christi Portch)' ' Resignation Mark Herndon & Resignation Levi Seylor' (5-0) Motion Passed.

5. Superintendent Report

(Information)

Superintendent, Rod Brodnax shared his report with the board.

6. Public Comment

No Public Comment

7. New Business

a. Approval of Elementary Curriculum

(Action)

It was m/s by Alex/George to approve the Elementary Curriculum as presented. (5-0) Motion Passed.

b. 1st Reading of Policy 4130-Title I Parent/Family Engagement

(Action)

It was m/s by Shannon/Alex to approve the first reading of policy-4130 Title I Parent/Family Engagement (5-0) Motion Passed.

c. June Board Meeting Date Change

(Action)

It was m/s by George/Shannon to move the next scheduled board meeting from June 24th to June 26th. (5-0) Motion Passed.

d. Steve Files-Cell Phones

(Information)

Jr.Sr. High School Teacher Mr.Files presented to the board information regarding cell phones and students.

e. Pam Johnson-Dress Code

(Information)

Jr./Sr. High School Teacher, Pam Johnson shared with the board recommendations that should be made to the student dress code.

f. Tribal Consultation (June 25, 2024 @ Government Center)

(Discussion)

Superintendent, Rod and the board discussed the upcoming Tribal Consultation coming up on June 25th and who will attend.

g. Purchase of New Bus

(Action)

It was m/s by George/Shannon to approve the purchase of a new school bus with the max being \$183,000 (5-0) Motion Passed.

h. Presentation (Christi Portch /Wa. D.C. Trip)

(Action)

It was m/s by Shannon/George to approve the student trip to Washington D.C. (5-0) Motion Passed.

8. Executive Session

The board went into executive session at 7:00 p.m. for 45 minutes.

9. Open Session

The board came out of executive session and into open session at 7:45 p.m.

a. Personnel Items

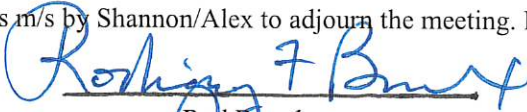
It was m/s by Shannon/George to approve the personnel items as presented. with the addition of Resignation-Mark Herndon & Resignation-Levi Seylor (5-0) Motion Passed.

i. Resignation

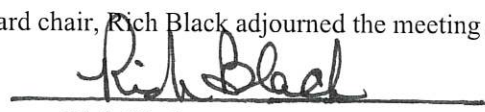
ii. New Hire

10. Adjourn

It was m/s by Shannon/Alex to adjourn the meeting. Board chair, Rich Black adjourned the meeting at 7:55 p.m.



Rod Broadnax
Board Secretary



Rich Black
Board Chair