

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

6/26/2024 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, Alex Tufts, Shannon Nicholson, Rod Broadnax, George LaPlace.

4. Approval of Agenda

(Action)

It was m/s by George/Alex to approve the agenda with the additions of Donation, WSSDA Conf., Budget Hearing Discussion, July Board Meeting Date, and New Board Member advertisement. (4-0) Motion Passed.

5. Consent Agenda

(Action)

It was m/s by George/Shannon to approve the consent agenda (4-0) Motion Passed.

a. Approval of Minutes

6. Approval of Expenditures

(Action)

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

a. General Fund Vouchers

Warrant #301023164-301023250
\$342,172.14

b. Payroll

Warrant # 301023146-301023163
\$909,976.87

c. ASB Fund

Warrant #301023255-301023261
\$3,796.72

d. Capital Projects

Warrant #301023251-301023254
\$64,527.53

7. Budget Status

(Information)

Business Manager, Susie Marchand shared with the board this months budget status

8. Enrollment Report

(Information)

FTE for June was 704.10

9. Superintendent Report

(Information)

Superintendent, Rod Broadnax shared his report with the board.

10. Carrie Derr Report

(Information)

Carrie, Derr shared with the board the STAR assessment results as well as a end of year wrap up report for June.

11. Physical Proposal-(Casey Brewster) (Action)

Athletic Director, Casey Brewster presented a sports physical proposal to the board. It was m/s by Alex/Shannon to deny the physical request. (4-0) Motion Passed.

12. Public Comment

No public comments

13. Policies

a. 2nd and Final Reading of Policy 4130-Title I Parent/Family Engagement (Action)

It was m/s by Shannon/Alex to approve the second and final reading of Policy 4130. (4-0) Motion Passed.

b. First Reading of Policy 5515-Workforce Secondary Traumatic Stress (Action)

It was m/s by Alex/George to approve the first reading of Policy 5515-Workforce Secondary Traumatic Stress (4-0) Motion Passed.

14. New Business

a. Senior Trip 2025 Discussion (Discussion)

The board had discussion about future senior trips.

b. Donation (Action)

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

c. WSSDA (Information)

The board discussed who was going to attend the WSSDA conference. The conference is in Spokane this year. All board members plan to attend.

d. July Board Meeting (Action)

It was m/s by Alex/George to not have a July 8th board meeting and to only have one meeting on July 22nd starting at 4:30 for the budget hearing (4-0) Motion Passed.

e. Budget Hearing (Discussion)

The board decided that the budget hearing will begin at 4:30 pm on July 22nd with the regular board meeting to follow.

f. New School Board Member (Discussion)

The board had discussion about advertising for a new school position # 2 school board member.

15. Executive Session

No executive session needed

16. Open Session (Action)

a. Personnel Items

i. Resignations

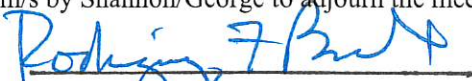
It was m/s by George/Shannon to approve the resignation as presented. (4-0) Motion Passed.

ii. New Hire

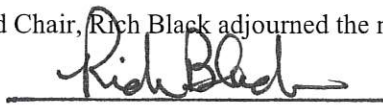
It was m/s by Alex/Shannon to approve the New Hires are presented. (4-0) Motion Passed.

17. Adjourn (Action)

It was m/s by Shannon/George to adjourn the meeting. Board Chair, Rich Black adjourned the meeting at 7:23 p.m.



Rod Broadnax
Board Secretary



Rich Black
Board Chair