

# Grand Coulee Dam School District 301J

## Meeting Minutes

### Board of Directors

### Board Meeting

7/22/2024 04:30 PM

1. **4:30 p.m. ~ Budget Hearing** (Information)  
Business Manager, Susie Marchand began the Budget Hearing at 4:41 p.m.
2. **Call Meeting to Order**  
Board Chair, Rich Black called the regular board meeting to order at 5:47 p.m.
3. **Pledge of Allegiance**
4. **Roll Call**  
Present: Alex Tufts, Shannon Nicholson, Rich Black, George LaPlace, Rod Broadnax
5. **Approval of Agenda** (Action)  
It was m/s by Shannon/Alex to approve the agenda with the addition of Superintendent Report and Conflict of Interest item.  
(4-0) Motion Passed.
6. **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**
    - i. **July 8, 2024 Meeting Mins**
    - ii. **June 26, 2024 Meeting Mins**
7. **Approval of Expenditures** (Action)  
It was m/s by Alex/George to approve the expenditures as presented. (4-0) Motion Passed.
  - a. **General Fund Vouchers**  
Warrant #301023282-301023342  
\$270,214.04
  - b. **Payroll**  
Warrant # 301023263-301023281  
\$860,047.46
  - c. **ASB Fund**  
Warrant #301023348-301023349  
\$6,560.68
  - d. **Capital Projects**  
Warrant #301023343-301023347  
\$146,259.43
  - e. **Transportation Vehicle Fund**
8. **Approval of Resolution 23/24-07 (Adoption of 2024-2025 Budget)** (Action)  
It was m/s by Shannon/George to approve the Resolution 23/24-07 Adoption of the 2024-2025 Budget (4-0) Motion Passed.

- 9. Budget Status** (Information)  
Business Manager, Susie Marchand shared this months budget status report.
- 10. Public Comment**  
No public comment
- 11. Continuing Business**
- a. Dress Code Policy** (Discussion)  
The board reviewed the current dress code. They would like to see what the administrators want. They will revisit the dress code at the next board meeting.
- b. Cell Phone Policy** (Discussion)  
The board reviewed the cell phone policy but it looks like the one provided was for staff. Will revisit this policy at the next board meeting.
- 12. New Business**
- a. Approval of Out-Of-Endorsement Teachers** (Action)  
It was m/s by Shannon/George to approve out-of-endorsment teachers for the 2023-2024 school year.
- b. Resolution of Final Acceptance 23/24-08** (Action)  
It was m/s Shannon/George to approve Resolution 23/24-08 (4-0) Motion Passed.
- c. Approval of New Bleachers for H.S. Gym** (Action)  
It was m/s by George/Shannon to approve the quote for new bleachers for the High School gym. (4-0) Motion Passed.
- d. Strategic Plan** (Action)  
It was m/s by Alex/George to approve the strategic plan with grammatical corrections. (4-0) Motion Passed.
- e. Approval 2024-25 Organizational Chart** (Action)  
It was m/s by Shannon/George to approve the organization chart with the minor edit. (4-0) Motion Passed.
- f. Approval of Food Service Contract** (Action)  
It was m/s by Alex/Shannon to approve the food service contract as presented. (4-0) Motion Passed.
- g. NAFIS (Sep 22nd-24th)** (Discussion)  
The board had discussion about the the trip to NAFIS thi September. It was decided that Rich, Shannon & Rod will attend.
- h. Conflict of Interest**  
Alex Tufts brought to the board and would like them to approve that he will be assisting the football team as a volunteer. It was m/s by Shannon/George to approve Alex as a volunteer football coach. (3-0) 1-abstain (Alex)
- 13. Policies** (Action)
- a. Second & Final Reading of Policy 5515-Workforce Secondary Traumatic Stress** (Action)  
It was m/s by Shannon/George to approve the second & final reading of Policy 5515-Workforce Secondary Traumatic Stress (4-0) Motion Passed.
- 14. Executive Session**  
The board went into executive session at 7:20 p.m.
- 15. Open Session** (Action)  
The board came out of executive session and into open session at 8:15 p.m.

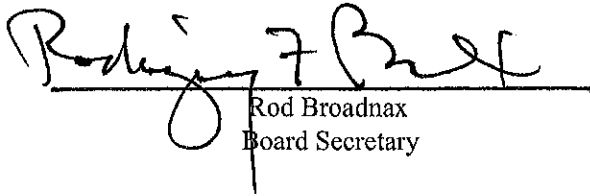
a. Personnel Items

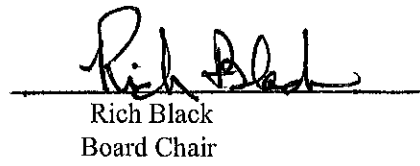
No personnel items

16. Adjourn

(Action)

It was m/s by George/Alex to adjourn. (4-0) Motion Passed.  
Board Chair, Rich Black adjourned the meeting at 8:15 p.m.

  
Rod Broadnax  
Board Secretary

  
Rich Black  
Board Chair