

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

8/26/2024 05:30 PM

1. Call Meeting to Order: **Board Chair, Rich Black called the meeting to order at 5:36 p.m.**
2. Pledge of Allegiance
3. Roll Call: Present: **George LaPlace, Shannon Nicholson, Rich Black Buffy Nicholson, Rod Broadnax, AJ Connon, Leighani Marconi.**
4. Approval of Agenda (Action): **It was m/s by George/Alex to approve the agenda with the addition of moving Oath of Office up to item 1 under Continued Business, 3 new hires; Derek Atkins, Ben Frier, Wendy Olbricht. & ASB Presentation under New Business. (5-0) Motion Passed.**

A. Consent Agenda

(Action)

It was m/s by Shannon/George to approve the Consent Agenda as presented. (5-0) Motion Passed.

1. Approval of July 22, 2024 Meeting Mins
2. Approval of August 12, 2024 Meeting Mins

B. Approval of Expenditures

(Action)

PAYROLL- \$834,669.70
Warrant # 301023350-301023366

ACCOUNTS PAYABLE:
General Fund-\$390,729.47
Warrant #301023367-301023442

Capital Projects-\$171,434.39
Warrant #301023443-301023448

ASB-\$12,280.34
Warrant #301023449-301023454

C. Superintendent Report

(Information)

Superintendent, Mr. Broadnax shared his report with the board.

D. Budget Status

(Information)

Business Manager, Susie Marchand shared the budget status with the board.

E. Public Comment

No Public Comment

F. Student Rep. (Information)

Leghani shared that she would like a certificate created for the two students that have passed at graduation, and to also make a memory board at graduation for them as well. The board agreed and said that would be fine.

G. Continuing Business

1. Oath of Office for New Board Member (Action)

Board Chair, Rich Black swore in new school board member Buffy Nicholson.

2. Cell Phone Policy (Action)

It was m/s by Alex to allow cell phones during lunch break. No one seconded motion failed.

It was then m/s by Buffy/George to amend policy 3245 to align with the student handbook (No cell phones during lunch)

(3-0) 2-Opposed ~ Shannon, Alex. Motion Passed

H. New Business

1. ASB Cost Matrix Recommendation

Casey Brewster presented to the board an ASB cost matrix. It was m/s by Shannon/George to adopt the ASB cost matrix (5-0) Motion Passed.

2. ASB Presentation-Mental Health (Information)

Two ASB officers (Riley Ayling, Lola Yazzie) came to the board to talk about the lack of Mental Health resources that are available to students in the school. They mentioned that they would like to look into Only 7 Seconds again to hopefully have that as an option for students. They would also like to know when the school counselor is available to talk to (days/times)

3. Approval of Teachers out of Endorsement (24-25 School Year) (Action)

It was m/s by Alex/George to approve the 2024-2025 Teacher out of endorsement. (5-0) Motion Passed.

4. Recycling Proposal-Aaron Derr (Information)

Sixth grade teacher, Aaron Derr proposed the board about the possibility of the school participating in mixed paper recycling. The board told him to go forward with looking into the district doing mixed paper recycling.

I. Executive Session

The board went into executive session at 8:05 for 25 mins. The board came out at 8:28 to extend it 10 more mins. The board came out at 8:40 to extend it 5 more mins. The board came out of executive session at 8:45.

J. Open Session

The board came out of executive session and into open session at 8:45 p.m.

It was m/s by Shannon/George to authorize the superintendent to discuss the salary options with the athletic director. (5-0) Motion Passed.

K. Personnel Items

1. Rescind

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

2. Resignation (Action)

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

3. New Hires (Action)

It was m/s by Shannon/Alex to approve all 8 New Hires as presented (5-0) Motion Passed.


L. Adjourn

(Action)

It was m/s by Shannon/George to adjourn the meeting. (5-0) Motion Passed.
Board Chair, Rich Black adjourned the meeting at 8:50 p.m.



Rod Broadnax
Board Secretary



Rich Black
Board Chair