

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

9/9/2024 05:30 PM

Call Meeting to Order: **Board Chair, Rich Black called the meeting to order at 5:33pm**

Pledge of Allegiance

Roll Call: Present: **Buffy Nicholson, Alex Tufts, Shannon Nicholson, Rich Black, Rod Broadnax, AJ & Leighani** Absent: **George LaPlace**

Approval of Agenda: **It was m/s Alex/Buffy to approve the agenda as presented. (4-0) Motion Passed.**

1. Superintendent Report

(Information)

Superintendent, Rod Broadnax shared his report with the board.

2. Superintendent Spotlight

Superintendent, Rod Broadnax presented this months Superintendent Award to Wade Magers, Transportation Supervisor.

3. Levy Presentation (D.A. Davidson)

(Information)

Corey Plager with D.A. Davidson presented to the board information regarding Levy & Tax

4. Public Comment

No Public Comment

5. Student Rep.

(Information)

No new information

6. Continuing Business

a. First Reading of Policy 3245-Students & Telecommunication Devices

(Action)

It was m/s by Alex/Buffy to approve the first reading of Policy 3245-Student & Telecommunication Devices. (3-0) 1 Nay-Shannon. Motion Passed.

(The language has been edited to align with no cell phones during students lunch)

b. ASB Procedure

(Action)

It was m/s by Alex/Shannon to table this item. (4-0) Motion Passed.

c. Language MOA-Draft

(Discussion)

The board had discussion on the Draft Language MOA.

7. New Business

a. Senior Trip (Misty Krohn & Rhonda Marchand)

(Information)

Senior Advisors, Misty Krohn & Rhonda Marchand talked to the board about what the expectations are for this years senior trip.

b. Joint Board Meeting with Nespelem (Oct 16th?) (Discussion)

The board agreed that Oct 16th would work to have the joint board meeting with Nespelem. This meeting will take place at LaPresa.

c. Reschedule Sep 23rd Board Meeting Date (Action)

It was m/s by Shannon/Alex to move and reschedule the next school board meeting from September 23rd to September 26th (4-0) Motion Passed.

d. Approval of Surplus Items (Action)

It was m/s Alex/Buffy to approve the surplus as presented. (4-0) Motion Passed.

e. Participation #'s for Fall sports (Discussion)

Athletic Director, Casey Brewster shared with the board this Falls Participation #'s

f. Recycling (Action)

It was m/s by Shannon/Alex to approve the recycling program with paying \$65.00 every other week. (4-0) Motion Passed.

g. Approval of Out of Endorsement (24-25) (Action)

It was m/s by Alex/Buffy to approve the out of endorsement for 2024-25 (4-0) Motion Passed.

8. Executive Session

The board went into executive session at 7:25 pm. for 5 mins.

9. Open Session

The board came out of executive session and into open session at 7:30 pm.

10. Personnel Items

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

a. Resignation

b. New Hire

11. Adjourn

It was m/s by Shannon/Alex to adjourn the meeting. (4-0) Motion Passed. Board chair, Rich Black adjourned the meeting at 7:32 pm.


Rod Broadnax
Board Secretary


Rich Black
Board Chair