

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

8/12/2024 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, Rod Broadnax.

Student Reps: A.J. Connon & Leighani MARconi

Absent: George LaPlace

4. Approval of Agenda

(Action)

It was m/s by Shannon/Alex to approve the agenda as presented with the additions of personnel item Mary Schilling & Revina Pakootas. (3-0) Motion Passed.

5. Superintendent Report

(Information)

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

6. Student Rep

Nothing to report

7. Public Comment

No public comment

8. Continuing Business

a. Approval of Gym Bleachers

(Action)

It was m/s by Alex/Shannon to approve the Gym Bleachers (3-0) Motion Passed.

b. Approval of Electrical for Bleachers

(Action)

It was m/s by Shannon/Alex to approve the electrical for bleachers (3-0) Motion Passed.

c. ASB Policy

The board and the ASB Advisor, Tammy Norris had discussion about sports fees and ASB card fees.

d. Cell Phone Policy

Jr./Sr. High Principal, Natalie Kontos shared with the board the cell phone policy that is being put into the student handbook. The board and her had discussion.

e. Dress Code Policy

Jr./Sr. High Principal, Natalie Kontos shared with the board the dress code policy that she would like to put in the student handbook. Her and the board had discussion.

9. New Business

a. Approval of Jr./Sr. High Student Handbook

(Action)

It was m/s by Shannon/Alex to approve the handbook with the exception of the cell phone policy which will be determined at later date. (3-0) Motion Passed.

b. Approval of Curriculum Cycle Adoption

(Action)

It was m/s by Shannon/Alex to approve the curriculum cycle with minor edits. (3-0) Motion Passed.

c. Approval of Energy Audit

(Action)

It was m/s Alex/Shannon to approve the Energy Audit. (3-0) Motion Passed.

d. Board Candidate Interviews

The board interviewed Buffy Nicholson

e. Possible Appointment of New Board Member

(Action)

Will appoint at the next board meeting

10. Executive Session

The board went into executive session 7:20 p.m. for 45 mins. The board came out at 8:06 to extending it for 15 more mins.

11. Open Session

The board came out of executive session and into open session at 8:20 p.m.

a. Personnel Items

(Action)

It was m/s by Alex/Shannon to delay the hiring of Bethi Bearcub due to lack of MOA. (3-0) Motion Passed.

It was m/s by Shannon/Alex to approve the remaining personnel items as presented. (3-0) Motion Passed.

i. Resignations

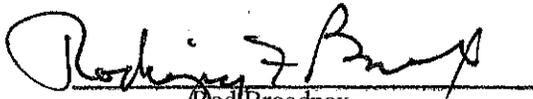
ii. New Hires

12. Adjourn

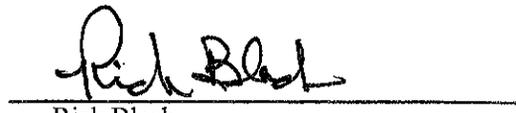
(Action)

It was m/s by Shannon/Alex to adjourn. (3-0) Motion Passed.

Board Chair, Rich Black adjourned the meeting at 8:27 p.m.



Rod Broadnax
Board Secretary



Rich Black
Board Chair