

**Grand Coulee Dam School District
Board of Directors
Special Board Meeting Minutes**

July 8, 2024

6:30 p.m.

Zoom

- I. Call Meeting to Order: *Board Chair, Rich Black called the meeting to order at 6:31 p.m.*
- II. Pledge of Allegiance
- III. Roll Call: *Present-Rich Black, Shannon Nicholson, Alex Tufts, Rod Broadnax*
Absent: George LaPlace

- IV. Approval of Agenda: *It was m/s by Alex/Shannon to approve the agenda with the addition of item 4 approval of agenda & item 5 public comment. (3-0) Motion Passed.*
- V. Public Comment: *No public comment*
- VI. Approval of Personnel Items: *It was m/s by Shannon/Alex to approve the resignation & new hires as presented. (3-0) Motion Passed.*
 - a. Resignation-KG
 - b. New Hire-PD
 - c. New Hire-SD
 - d. New Hire-LP
 - e. New Hire-LW
 - f. New Hire-MH
- VII. Adjourn: *It was m/s by Shannon/Alex to adjourn. Board Chair, Rich Black adjourned the meeting at 6:36 p.m.*


Rod Broadnax
Board Secretary


Rich Black
Board Chair