

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

4/24/2024 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: Board Chair, Rich Black; Shannon Nicholson; Alex Tufts; Deidre Ellsworth; George LaPlace; Rod Broadnax.

Absent: Student Reps. Celeste LaPlace & Layla Flett

4. Approval of Agenda

(Action)

It was m/s by George/Deidre to approve the agenda with tabling Item 11. Superintendent Spotlight and adding Paddle Safe Trip to the agenda (Item 11)

5. Consent Agenda

(Action)

a. Approval of Minutes

It m/s Shannon/Alex to approve the minutes as presented. (5-0) Motion Passed.

6. Approval of Expenditures

(Action)

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

a. General Fund Vouchers

Warrant # 301022955-301023019

\$205,932.12

b. Payroll

Warrant # 301022932-301022954

\$856,167.51

c. ASB Fund

Warrant #301023025-301023036

\$15,046.26

d. Capital Projects

Warrant #301023020-301023024

\$90,556.23

e. Transportation Vehicle Fund

7. Budget Status

(Information)

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

8. Enrollment Report

(Information)

This months FTE is 699.10

9. Public Comment

No public comment

a. LR Elementary

Elementary Principal, Lisa Lakin shared her report with the board.

Some highlights are:

- Mini Bloomsday - May 3rd
- Lights & Sirens in Nespelem - May 13th
- No School - May 27th
- Staff Spotlight: Kate Stevenson 2nd Grade & Andrea Marconi-Computer Lab Teacher

b. LR Jr./Sr. High

Jr./Sr. High Principal, Natalie Kontos shared her report with the board.

Some highlights are:

- Parent meeting for 8th grade recognition met last Wednesday to start the planning process for upcoming Recognition ceremony in June.
- Huge thank you to Buffy Nicholson, Viteo Marconi, Gina Erickson & Richie Gorr for all the time and work to put on the mock car crash on April 18th.
- Junior ASB has planned a spirit week leading up to Prom.
- Prom is Saturday April 27th at City Hall.

c. LR Jr./Sr. High Athletics

Athletic Director, Casey Brewster shared his report with the board.

- Spring Coaches meeting May 5, 2024 at Okanogan High School.
- Conducting interviews for High School Girls Head Basketball Coach
- LR won the WIAA drawing and will receive 6 Baden Basketballs for Boys and Girls Teams.
- Diamond Sports will be paying for half of the port a potties at the fields.
- Softball team is ranked #11 in the state

d. LR CTE/ALE

Mark Herndon shared his report with the board.

- ALE Graduation will be held June 7th at 11:00 am
- Summer School 2024 plans are complete. We start June 24 and end on July 23.
- The Keller Library has successfully hosted the Keller area ALE students for three weeks.

e. LR Indian Education Program

Indian Education Director, Ashley Atkins shared her report and Year in review newsletter with the board.

Some highlights and events she shared over the course of this year were:

- Deer Meat Drying Project
- "Be My Huckleberry" Family Night in February
- Harvest Night was in October
- Orange Shirt day in September
- Native American Heritage Month in the month of November

f. LR Federal/State Programs

Carrie Derr with Federal/State Programs shared her report with the board:

- Family, Friends & Fruit Celebration was April 12th 7:30 am--8:30 am. 27 attended to read with students at breakfast. This was the last morning event for the year.
- Title I Part A Board Policy needs to be revised to include how the district will implement requirements for Parent & Family Engagement. (Addendum meets requirements)
- Migrant PAC meeting will be combined with Title VI/JOM and we will work on a shared committee starting 2024-2025.
- LAP services are running smoothly at all buildings.
- Elementary Highly Capable students went to 'Think Tank Escape Rooms' in Spokane April 11th
- State testing until the end of May.

g. LR Special Education

Kathryn Logue was absent from this meeting.

h. Superintendent Report

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

Some highlights from his report are:

-2nd announced lockdown went really well.

-Coffee with the Superintendent yesterday went great. Had a great turnout with community members and parents.

-Met with Tammy James, Education & Employment Director of CCT on Tuesday April 23rd.

-Attended the County Excellence Award Banquet on Monday. Misty Krohn & Jennifer Carmen were honored.

- Will be hosting a Skyward Training for the Administrative Team this upcoming Monday April 29th in the school conference room. Training will begin at 9:00 am. and end around 11:30 am.

-Currently working on Administrative Evaluations

11. Paddle Safe Trip Approval

(Action)

It was m/s by Alex/George to approve the Paddle Safe (Water Safety) Field Trip (5-0) Motion Passed.

12. Superintendent Spotlight

Superintendent Spotlight Award tabled

13. Student Rep

(Information)

No student reps present

14. Policies

(Action)

a. Policy 4130-Title I Parental Involvement ~Addendum

(Action)

It was m/s by George/Alex to approve the presented addendum and to add it to policy 4130. (5-0) Motion Passed.

b. 1st Reading of Policy & Procedure 6440-School Owned Vehicle

(Action)

It was m/s by Shannon/Alex to approve the 1st reading of Policy 6640-School Owned Vehicle with modification of deleting the last sentence of the first paragraph on Policy 6640. And to add George's suggestions for the procedure. (5-0) Motion Passed.

15. Continuing Business

a. Approval of 2 Students Reps for the 2024-2025 School Year

(Action)

It was m/s by George/Deidre to approve Addison/A.J. Cannon (Jr.) & Leighani Marconi (Sr.) as the two new student reps for the 2024-2025 School Year. (5-0) Motion Passed.

16. New Business

a. Approve IPD of 3.7% for 2024-2025 School Year.

(Action)

It was m/s by George/Shannon to approve the IPD of 3.7% for the 2024-2025 school year. (4-1) Alex Abstained. Motion Passed.

b. Approval of Supplemental Contract

(Action)

It was m/s by George/Deidre to table this item. (5-0) Motion Passed.

c. Approval of Resolution 23/24-04-Final Acceptance of Construction Completion

(Action)

It was m/s by Shannon/Alex to approve Resolution 23/24-04 Final Acceptance of Construction Completion. (5-0) Motion Passed.

d. Approval of Resolution 23/24-05-Final Acceptance of Construction Completion

(Action)

It was m/s by Shannon/George to approve Resolution 23/24-05 Final Acceptance of Construction Completion. (5-0) Motion Passed.

e. Approval of Donation

(Action)

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

17. Executive Session

No Executive Session

18. Open Session

a. Personnel Items

(Action)

It was m/s by Alex/George to approve the New Hires and Resignations & Leave of Absence as presented. (5-0)
Motion Passed.

i. New Hire

ii. Leave of Absence


iii. Resignation

19. Adjourn

(Action)

It was m/s by George/Alex to adjourn the meeting (5-0) Motion Passed. Board chair, Rich Black adjourned the meeting at 7:39 p.m.


Rod Broadnax
Board Secretary


Rich Black
Board Chair