

Grand Coulee Dam School District

Meeting Minutes

Board of Directors

Board Meeting

4/8/2024 05:30 PM

1. Call Meeting to Order

Board Chair, Rich Black called the meeting to order at 5:34 pm.

2. Pledge of Allegiance

3. Roll Call

(Roll Call)

Present: Rich Black, Shannon Nicholson, Alex Tufts, Deidre Ellsworth & George LaPlace

Students Reps: Celeste LaPlace

Absent: Layla Flett

4. Approval of Agenda

(Action)

It was m/s by George/Shannon to approve the agenda with the addition of Mock Car Crash presentation (9 c.) and Resignation for Bailee McLeod. (5-0) Motion Passed

5. Superintendent Report

(Information)

6. Student Rep

(Information)

Celeste LaPlace shared that she is currently working on the student committee policy.

7. Public Comment

No Comment

8. Continuing Business

No Continuing Business

9. New Business

a. Approval of AISES College Campus Field Trip

(Action)

It was m/s by George/Deidre to approve the AISES College Campus Field Trip to the Salish Kootenai College. 20 students will be going. (5-0) Motion Passed.

b. Approval of Knowledge Bowl Trip

(Action)

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

c. Mock Car Crash Presentation

(Information)

Viteo Marconi, Gina Erickson and Buffy Nicholson presented to the board information on the upcoming Mock Car Crash.

The mock car crash hasn't been done since 2017. This event will take place in the parking lot of the Nespelem Community Center. There are 21 students participating and working with the tribe, they will be getting community service hours for participating. This event is to bring awareness to students on distracted and drunk driving.

d. Approve New Student Rep. for 2024-25 School Year.

(Action)

It was m/s by Alex/Deidre to table this item until the next board meeting. (5-0) Motion Passed

e. Nespelem Tuition Agreement

(Action)

It was m/s by Shannon/Alex to decline Nespelem school district counter offer and return to the original offer. (5-0) Motion Passed

10. Policies

a. School-Owned Vehicle Policy & Procedure

(Possible Action)

It was m/s by Deidre/Shannon to table this item until the next school board meeting. and to add Georges recommendations of the procedure at the next meeting (5-0) Motion Passed

11. Executive Session

The board went into executive session at 6:48 pm. for 15 mins.

12. Open Session

The board came out of executive session and into open session at 7:04 pm.

a. Personnel Items

(Action)


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

13. Adjourn

(Action)

It was m/s by Shannon/Deidre to adjourn the meeting (5-0) Motion Passed. Board Chair, Rich Black adjourned the meeting at 7:07 p.m.


Rod Broadnax
Board Secretary


Rich Black
Board Secretary