

# Grand Coulee Dam School District 301J

## Meeting Minutes

### Board of Directors

### Board Meeting

3/25/2024 05:30 PM

#### 1. Call Meeting to Order

Board Chair, Rich Black called the meeting to order at 5:37 p.m.

#### 2. Pledge of Allegiance

#### 3. Roll Call

Present: Rich Black, George LaPlace, Shannon Nicholson, Rod Broadnax, Student Reps: Celeste LaPlace, Layla Flett

Absent: Alex Tufts & Deidre Ellsworth

#### 4. Approval of Agenda

(Action)

It was m/s by George/Shannon to approved the agenda with moving item 14 b.-4th grade presentation up to item 5 b. and also adding the resignation of Morgan Smith. (3-0) Motion Passed.

#### 5. Consent Agenda

(Action)

It was m/s by Shannon/George to approve the consent agenda as presented. (3-0) Motion Passed.

##### a. Approval of Minutes

##### b. 4th Grade Presentation

4th grade teachers Mr.Derr and Mrs Seaver had 3 students present to the board on what they learned about kinetic energy during their bowling field trip.

#### 6. Approval of Expenditures

(Action)

It was m/s by Shannon/George to approve the expenditures as presented. (3-0) Motion Passed.

##### a. General Fund Vouchers

Warrant #301022843-301022913

\$303,464.62

##### b. Payroll

Warrant #301022821-301022842

\$873,111.28

##### c. ASB Fund

Warrant #301022820

\$28,500.00

Warrant #301022921-301022929

\$7,609.58

##### d. Capital Projects

Warrant #301022914-301022920

\$104,337.82

##### e. Transportation Vehicle Fund

#### 7. Budget Status

(Information)

Business Manager, Susie Marchand shared her budget report with the board.

## **8. Enrollment Report**

(Information)

March FTE is 681.95

## **Public Comment**

No Public Comment

## **10. Reports**

(Information)

### **a. LR Elementary**

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

-3/29 Radical Rick Assembly

-4/1-4/5 Spring Break

-Elementary Staff Spotlight this month is: Megan Miller (3rd Grade) & Heatherly Budravage (SPED para)

-Thank you PTA for bringing the Missoula Childrens Theater back to town, This years production was "The Secret Garden"

-PTA will be hosting a spring Book Fair the week after spring break.

### **b. LR Jr./Sr. High**

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

-Spring Drivers Ed began March 18th

-Missoula Childrens Theater show was March 16th. A huge thank you to the PTA.

-Continue to do monthly check ins for Nespelem choice-in students.

-March Raiders of the Week: Taloulah Day, Caden Portch, Jack Steffler, Carly James.

Upcoming Dates: 4/18 Mock Car Crash presentation in Nespelem 9-12th Grade

4/19 Mock Car Crash follow-up at LRHS

4/27 Prom

### **c. LR Jr./Sr. High Athletics**

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

H.S. Spring sports are in full swing

Jr. High Track started today 3/25

Held H.S. & Jr. High Winter Sports Banquet.

Boys basketball, Girls Wrestling and Boys Wrestling state qualifiers visited with the Tribal Business Council.

### **d. LR CTE/ALE**

ALE/CTE Director, Mark Herndon shared his report with the board.

-On March first enrollment was 41

-ALE students completed 36 courses this evaluation period

-CTE count for March increased from 42.5 to 44.25

-Second ASVAB of the year was March 7

-Summer School 2024 plans are being made.

### **e. LR Indian Education Program**

Indian Education Director, Ashley Atkins shared her report with the board.

-Currently have 450 Title VI students.

-PAC meeting is April 3rd.

-Title VI is focusing efforts on health & wellness.

-Needs Assessment will be out at the end of March

-The language grant is 25K, Sep 2023-June 2024. The grant recently received a requested increase. Funds will cover the language teacher salary and fringe as well as program expenditures.

-JOM has a total of 312 students, 270 are Colville and 42 from other tribes.

-Impact Aid application is being processed and deadline for amendments is July 1, 2024. The district boards are currently negotiating the contract.

Re-engagement Grant- The team has been monitoring students and providing tiered direct service for 39 students identified as chronic absence or near disengagement in grades 5-12

**f. LR Federal/State Programs**

Carrie Derr shared her report with the board.

-Family, Friends & Fruit (Celebration) April 12th at 7:30-8:00am

-Sending letters to families to inform them about the Migrant program and possible services available to students.

-LAP services running smoothly at all buildings.

-Elementary Highly Capable students will be taking a field trip to "Think Tank Escape Rooms" in Spokane March 28, 2024.

-WIDA is complete for this year. Scores are received in August.

-WA-AIM is in process and needs to be completed by May 2, 2024

-Most staff have completed the necessary training to administer and/or proctor the state tests.

**g. LR Special Education**

Kathryn Logue was absent from this meeting, No report

**h. Superintendent Report**

Superintendent, Rod Broadnax shared his report with the board.

Some topics Mr. Broadnax talked about were:

-Key cards and the new key process for both the high/middle school gyms and CTE building is now complete.

-Attended the Regional Superintendent's Meeting at the Government Center in Nespelem Thursday. It was entitled "Unity of the Colleagues" Our principals and directors attended also.

-Attended a CCW Grant meeting with a few other superintendent's. This was facilitated by Tammy from the Colville Tribe.

-Wednesday March 20th Mr. Kontos and the Rod met with community members regarding student scholarship opportunities.

-Will be meeting with our Labor Management Team tomorrow, Tuesday March 26. This is for our Teachers Union.

**11. Student Rep**

**(Information)**

The student reps shared with the board the vandalism in the boys upstairs boys bathroom

**12. Policies**

**(Action)**

It was m/s by Shannon/George to not modify the student rep policy and to keep it as is. (3-0) Motion Passed.

It was m/s by George/Shannon to table the School Owned Vehicle procedure. This procedure will be placed on the next board meeting agenda. (3-0) Motion Passed.

**13. Continuing Business**

**a. Approval of 2024-2025 Amended School Calendar**

**(Action)**

It was m/s by George/Shannon to approve the 2024-2025 school calendar with the addition of Juneteenth (June 19) (3-0) Motion Passed.

**b. Select and Approve 2 Student Reps. for the 2024-2025 SY.**

**(Action)**

This item has been tabled until the next school board meeting.

**14. New Business**

**a. FBLA State Trip Approval**

**(Action)**

It was m/s by Shannon/George to approve the FBLA State Trip. (3-0) Motion Passed

**b. Approval of B.C.A.**

**(Action)**

It was m/s by Shannon/George to approve the B.C.A. as presented. (3-0) Motion Passed.

**c. Approval of CTE ADA Restroom Contract & Budget**

**(Action)**

It was m/s by Shannon/George to approve the CTE ADA restroom contract & budget. (3-0) Motion Passed.

**15. Executive Session**

The board went into executive session at 7:18 pm. for 15 mins.

The board came out of executive session and into open session at 7:33 pm.

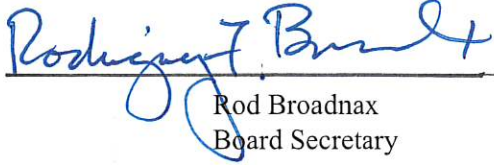
**a. Personnel Items**

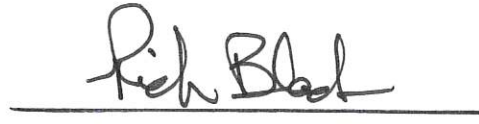
It was m/s by Shannon/George to approve the 2 resignations (Stephanie Duclos & Morgan Smith) (3-0) Motion Passed.

**... Adjourn**

**(Action)**

It was m/s by George/Shannon to adjourn. (3-0) Motion Passed.  
Board Chair, Rich Black adjourned the meeting at 7:35 p.m.

  
Rod Broadnax  
Board Secretary

  
Rich Black  
Board Chair