

# Grand Coulee Dam School District

## Meeting Minutes

### Board of Directors School Board Meeting

Jr./Sr. High Library

3/11/2024 05:30 PM

#### 1. Call Meeting to Order

Board chair, Rich Black called the meeting to order at 5:33 p.m.

#### 2. Pledge of Allegiance

#### 3. Roll Call

Present: Rich Black, Alex Tufts, Deidre Ellsworth, Layla Flett, Rod Broadnax

Absent: Shannon Nicholson, George LaPlace, Celeste LaPlace.

#### 4. Approval of Agenda

(Action)

It was m/s by Alex/Deidre to approve the agenda with the modification of Renee Zilla Resignation. and to add Kayman Jordan to the list of Student Rep interviews. (3-0) Motion Passed.

#### 5. Superintendent Report

(Information)

Superintendent, Rod Broadnax shared his report with the board. Some items he shared are:

-Congratulations to Coach Wolfe and to the varsity boys basketball team for finishing 3rd place in state.

-Elementary, 7th & 8th Grade assemblies on fentanyl.

-Went out to Bid for the Restroom project at the Gym/CTE building. Met with Bryan Vissner on Wednesday March 6 to open bids.

-Parent Conferences will begin Monday March 18-Friday March 22. School will be dismissed at 1:00 each day.

-Jason's Learning will be meeting with the Admin team to discuss STEM. This program is through the ESD.

#### 6. Superintendent Spotlight

(Presentation)

Superintendent, Rod Broadnax presented the Superintendent Spot light to two teachers, Jaci Gross and Christi Portch!

#### 7. Student Rep

(Information)

Nothing to Share

#### 8. Public Comment

No Public Comment

#### 9. Jean Berney-Proposal of Plaque Representing Nespelem S.D.

(Discussion)

Jean Berney school Alumni committee came and presented to the board the possibility to put up a Nespelem Savage plaque on the rock out in front of the school. It was m/s by Alex/Deidre to approve the plaque. (3-0) Motion Passed.

#### 10. Continuing Business

##### a. Senior Trip Update

(Information)

Senior Class advisor Christi Portch gave the board a update on the Senior Trip.

#### 11. New Business

##### a. Student Rep. Interviews

(Information)

The school board interviews 4 students that are interested on the Student Rep position. Leighani Marconi, Caden Portch, Addison Cannon & Kayman Jordan are the students how were interviewed. The board will make a selection at one of the April board meetings.

#### 12. Personnel Items

(Action)

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

a. New Hire

13. Executive Session

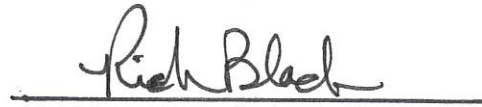
The board went into executive session at 6:30 p.m.

14. Adjourn

(Action)

It was m/s by Alex/Deidre to adjourn the meeting (3-0) Motion Passed. Board chair, Rich Black adjourned the board meeting at 7:30 p.m.

  
Rod Broadnax  
Board Secretary

  
Rich Black  
Board Chair