

# Grand Coulee Dam School District #301J

## Meeting Minutes

### Board of Directors

### Board Meeting

2/26/2024 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, George LaPlace, Shannon Nicholson, Deidre Ellsworth, Alex Tufts, Rod Broadnax.

Absent: Celeste LaPlace & Layla Flett

#### 4. Approval of Agenda

(Action)

It was m/s by Shannon/Deidre to approve the agenda with the following additions. Impact aid & approval of donation.  
(5-0) Motion Passed.

#### 5. Consent Agenda

(Action)

It was m/s by George/Shannon to approve the consent agenda as presented with the correction of the word *didn't* under item 'student rep'. (5-0) Motion Passed.

##### a. Approval of Minutes

#### 6. Approval of Expenditures

(Action)

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

##### a. General Fund Vouchers

Warrant #301022733-301022803

\$211,256.89

##### b. Payroll

Warrant #301022711-301022732

\$882,505.61

##### c. ASB Fund

Warrant #301022810-301022819

\$5,020.48

##### d. Capital Projects

Warrant #301022804-301022809

\$70,821.39

##### e. Transportation Vehicle Fund

#### 7. Budget Status

(Information)

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

#### 8. Enrollment Report

(Information)

This months FTE is 675.33

#### 9. Impact Aid

(Information)

Board chair, Rich Black shared a breakdown of #'s for Impact Aid.

#### 10. Public Comment

No public comment

## 11. Reports

(Information)

### a. LR Elementary

Elementary Principal, Lisa Lakin shared her report.

- Missoula Childrens Theater will be March 11-16

- 4th-5th grade Fentanyl Assembly

- Conferences March 18-22

Staff Spotlight this month is Ross Ashenfelter & Marcy Manderschied

- 6th grade had a trip to the dam, went to the VAC and took a hard hat tour.

- All but 1 student in grades 3-6 qualified for the STAR rewards day.

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

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

- Mr. Darwood resigned at the end of 1st semester.

- Still looking for a K-12 Music teacher.

- District benchmark assessment rewards day was on Feb 22.

- Mt. Tolman Fire presentation was on Feb 23 to talk to seniors about summer job opportunities.

- Fentanyl Assembly was also on Feb 23, for 6th-8th graders.

- Spring sports begin 2/26

- State boys B-Ball in Spokane Feb 27--March 3

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

No Report

### d. LR CTE/ALE

ALE/CTE Director, Mark Herndon shared his report.

- ALE Enrollment was 41 on Feb 1

- Our Home/Hospital type placements in the ALE are currently at two.

- Second ASVAB of the year was scheduled for Feb 15.

- Tour of the Amazon Fulfillment Center in Airway Heights is being explored.

### e. LR Indian Education Program

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

- Feb family night is "Be My Huckleberry" anticipate over 100 people.

- Next PAC meeting is March 20.

- Peace Makers is going strong

- Student Academic support is being offered for 5-12 grade students during school hours in the Indian Education classroom.

- JOM has a total of 311 students, 269 are Colville and 35 from other tribes.

- Impact Aid application is being processed and deadline for amendment is July 1, 2024.

### f. LR Federal/State Programs

Federal/State Programs director Carrie Derr shared her report.

Grants & Granola postponed until Feb 23.

- Migrant 101 PD for all staff was held on Feb 9.

- Colville Tribe Curriculum Trunks have been purchased (Title III funds) and several teachers have attached training with Kamea Pino.

- LAP services are running smoothly.

- WIDA ACCESS/Screening testing is in full swing and should be wrapped up by the end of the month.

### g. LR Special Education

Sped Director, Kathryn Logue shared her report.

- Enrollment for Sped is 106

- 10 new referrals in process
- Coming Up
- April 15 -Child Find
- May 1 - Post Graduate Survey Opens
- May 1 - Discipline Disproportionality Report Due.

Have exited 1 student from services. 95% of the special education student who has taken the STAR test has shown growth!

**h. Superintendent Report**

Superintendent, Rod Broadnax shared his report.

**12. Student Rep**

**(Information)**

No Student Rep.

**13. Continuing Business**

**a. Two Vans For Sports Transportation**

**(Action)**

Athletic Director, Casey Brewster presented to the board deals on vans that he had found (10 Passenger)  
It was m/s by Alex/Shannon to ask ASB to utilize their funds for a van. (5-0) Motion Passed.

**14. New Business**

**a. Test Results**

**(Information)**

Carrie Derr went over student test results with the board.

**b. 2024-2025 School Calendar**

**(Action)**

It was m/s by George/Shannon to approve the 2024-2025 school calendar as presented. (5-0) Motion Passed.

**c. Donation**

**(Action)**

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

**15. Executive Session**

The board went into executive session at 7:13 p.m.

**16. Open Session**

**(Action)**

The board came out of executive session and into open session at 8:00 p.m.

**a. Personnel Items**

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

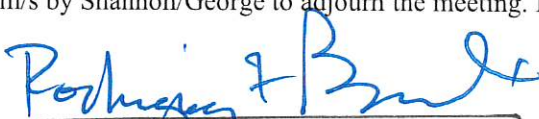
**i. Resignation**

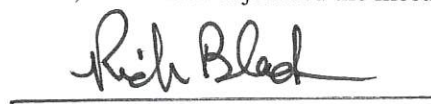
**ii. New Hire**

**17. Adjourn**

**(Action)**

It was m/s by Shannon/George to adjourn the meeting. Board Chair, Rich Black adjourned the meeting at 8:02 p.m.

  
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Rod Broadnax  
Board Secretary

  
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Rich Black  
Board Chair