

Grand Coulee Dam School District #301J

Meeting Minutes

Board of Directors

Board Meeting

2/12/2024 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: Rich Black, Alex Tufts, Shannon Nicholson, George LaPlace, Rod Broadnax
Students Reps: Layla Flett,

Absent: Deidre Ellsworth, Celeste LaPlace

4. Approval of Agenda

(Action)

It was m/s by George/Shannon to approve the agenda as presented with the switching of items 5 & 6. (4-0) Motion Passed.

5. Superintendent Report

(Information)

6. Superintendent Spotlight

(Presentation)

Superintendent, Rod Broadnax presented Jill Knittel the Superintendent Spotlight Award.

7. Student Rep

(Information)

Student Rep, Layla Flett, didn't have anything to share with the board other than the pot holes in the student parking lot are really bad.

8. Public Comment

Parent, John St. Pierre spoke to the board about his concerns regarding girls basketball.

9. Continuing Business

a. Sportsmanship Award

(Presentation)

Superintendent, Rod Broadnax presented Abygail Vargas the Sportsmanship Award for her outstanding sportsmanship during wrestling. She is the first 8th grader to be presented this award.

b. Two Vans for Sports Transportation

(Action)

It was m/s by George/Shannon to table this item. (4-0) Motion Passed.

10. Executive Session

The board went into executive session at 6:16 p.m.

11. Open Session

The board came out of executive session and into open session at 7:30 p.m.

12. New Business

a. Student Presentations

(Discussion)

The board discussed having a student presentation once a month.

b. New Student Reps.

(Discussion)

The board has discussion about new Student Reps for next school year. Currently have 2 applicants. Will do student

rep interviews during the march 11th board meeting.

c. Impact Aid-Tuition Agreement w/Nespelem

(Action)

It was m/s by George/Shannon to table until we have an opportunity to meet with Nespelem School Board. (4-0)
Motion Passed.

d. Joint Board Meeting Date

(Action)

It was m/s by Shannon/George to email Rod with dates that the board are available for a joint board meeting with Nespelem S.D. (4-0) Motion Passed.

e. Board Retreat Date

(Action)

It was m/s by Shannon/Alex to have the Strategic Planning Retreat on Friday, February 23 at the District Office from 4:30-7:30 p.m. (4-0) Motion Passed.

13. Personnel Items

It was m/s by Shannon/George to approve the new hires as presented. (4-0) Motion Passed.

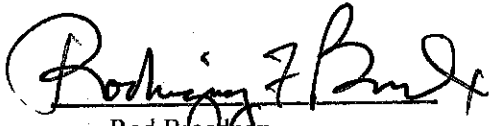
a. Resignations

b. New Hires

14. Adjourn

(Action)

It was m/s by Alex/George to adjourn the meeting, Board Chair, Rich Black adjourned the meeting at 7:48 p.m.


Rod Broadnax
Board Secretary


Rich Black
Board Chair