

January 22, 2024-Board Meeting Agenda
Meeting Minutes

Grand Coulee Dam School District 301J
Board of Directors
Board Meeting

1/22/2024 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, George LaPlace, Rod Broadnax

Absent: Shannon Nicholson, Celeste LaPlace, Layla Flett.

4. Approval of Agenda

(Action)

It was m/s by Alex/Deidre to approve the agenda with the addition of overnight field trip under new business; Track Coach; Extra transportation for sports (Vans) and 4-day school week discussion. (3-0) Motion Passed.

5. Consent Agenda

(Action)

It was m/s by Deidre/Alex to approve the consent agenda. (3-0) Motion Passed.

a. Approval of Minutes

6. Approval of Expenditures

(Action)

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

a. General Fund Vouchers

Warrant #301022628-301022694

\$260,496.47

b. Payroll

Warrant # 301022610-301022627

\$867,182.03

c. ASB Fund

Warrant #301022698-301022710

\$8,276.91

d. Capital Projects

Warrant #301022695-301022697

\$29,509.82

e. Transportation Vehicle Fund

7. Budget Status

(Information)

Business Manager, Susie Marchand shared her budget status report.

8. Enrollment Report

(Information)

Enrollment for January is at 682.43

George LaPlace joined the meeting at 5:48 p.m.

9. Public Comment

No public comment

10. Sportsmanship Award

(Presentation)

Tabled until next meeting

11. Reports

(Information)

a. Elementary

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

Toothsavers coming Jan 23rd. Grands & Granola Feb 9th.

6th Grade teachers are planning a tour of the dam on Jan 26th

3rd Grade teachers are planning a trip to Dry Falls on Jan 31st

STAR testing will take place Jan 29-Feb 2.

Staff Spotlight: Jay Kemble & Roxanne Cummings.

b. Jr./Sr. High

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

-Still in need of a K-12th grade music teacher.

-Had our December check in with our Nespelem choice-in students before break. We had hot chocolate and popcorn and discussed school topics with students.

-Teacher Spotlight: Derek Atkins & Jessica Burns

-Steve Files will be taking 5-6 students to compete in the Waypoint Foundation Chess Tournament in Ephrata on Feb 3rd.

c. Jr./Sr. High Athletics

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

-Boys B-Ball has been ranked as high as #1 and top of the league.

-Boy & Girls Wrestling Districts are Feb 3rd and Regionals are Feb 10th

-Boys Districts at Omak & Regionals at Tonasket.

-Girls Districts at Ephrata and Regionals at Quincy

-Boys and Girls B-Ball Districts start on Feb 2nd and run through Feb 10th

d. CTE/ALE

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

-ALE enrollment for this month is 41

-Continuing Night School on Wednesday nights from 4-6 pm to provide additional access for migrant, working, or otherwise impacted students.

-Second ASVAB of the year is scheduled for Feb 15th.

e. Indian Education Program

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

-November was Native American Heritage Month.

-Peace Makers are going strong.

-Title VI is collaborating with 21st Century SHARP to provide family nights presenting mental health wellness, tools and communication in addition to STEM goals.

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

f. Federal/State Programs

Carrie Derr shared her report with the board.

-Dads & Donuts was Dec 8th & Moms & Muffins was Jan 12th and was a huge success.

-Family Engagement Survey will be sent out in Feb 2024 to determine the types of events to plan in the future.

- LAP services are running smoothly
- WIDA/AIM window for ELA, Math, and Science begins Jan 29th.

g. Special Education

- Sped Director, Kathryn Logue shared her report with the board.
- Finalizing the Feb Special Education Newsletter for parents. It will be available on the school website very soon.
- Jan 1st Isolation and Restraint Report due- We had no isolation or restraint occurrences. Feb 20 SafetyNet training for Business Manager and Special Education Directors at NCESD.
- Have been working with Ashley Curtain from NCESD to provide pre-employment workskills workshops for our student aged 14-21.

h. Superintendent Report

- Superintendent, Rod Broadnax shared his report with the board.
- Some items Rod went over are:
- Pizza with the Superintendent will be held tomorrow evening, Jan 23 2024, at the HUB from 6:00-7:00 p.m.
- Presented at the Colville Tribe Government Center to the Council. The Council approved our IPP and Rod was able to provide an update concerning our new Testing Incentive Plan.
- Shared the updated art for the District's Core Values. Thanks to Mrs. Seaver for her work on the project.
- Met with the PSE union for Labor Management Meeting.
- Administration is working on updating our Emergency Operations Plan.
- Re-keying of the Gym and the middle school thanks to Adam.
- Fenton Fire is currently working on the new fire alarm and should be working by Thursday.

12. Student Rep (Information)

No student reps. present

13. New Business

a. Approval of overnight field trip (Action)

It was m/s by Alex/Deidre to approve the overnight field trip as presented. (4-0) Motion Passed.

b. 4-day school week (Information)

Superintendent, Mr. Broadnax spoke to the board about possibly going to a 4 day school week. Mr. Broadnax plans to create a survey to get the staff and communities opinion.

c. 2 Vans For Transportation (Information)

This item was tabled

d. Approval of a 3rd Track Coach (Action)

It was m/s by George/Deidre to approve the addition of a 3rd track coach (4-0) Motion Passed.

14. Continuing Business

No Continuing Business

15. Executive Session

The board went into executive session at 6:54 p.m.

16. Open Session (Action)

The board came out of executive session and into open session at 7:35 p.m.

a. Superintendent Contract (Action)

It was m/s by George/Alex to approve a renewed 3 year contract to Superintendent, Mr. Broadnax. (4-0) Motion Passed.

b. Personnel Items (Action)

It was m/s by Alex/Deidre to approve the personnel items as presented (4-0) Motion Passed

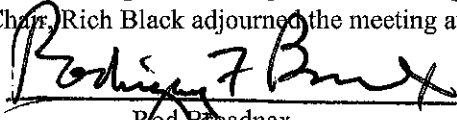
i. Resignation

17. Adjourn

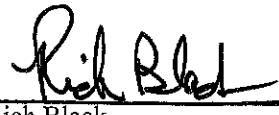
(Action)

It was m/s by George/Alex to adjourn the meeting. (4-0) Motion Passed.

Board Chair, Rich Black adjourned the meeting at 7:39 p.m.



Rod Broadnax
Board Secretary



Rich Black
Board Chair