

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

1/8/2024 05:30 PM

1. Call Meeting to Order

Board Chair, Rich Black called the meeting to order at 5:35 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Rich Black, Shannon Nicholson, Alex Tufts, Deidre Ellsworth, George LaPlace, Celeste LaPlace.

Absent: Layla Flett

4. Approval of Agenda

(Action)

It was m/s by Shannon/Alex to approve the agenda with the addition of Keller Tuition Agreement & New Hire Brittany Miller (5-0) Motion Passed

5. Approval of 2022-2023 Year End

(Action)

It was m/s by George/Alex to approve the 2022-2023 Year End Fiscals as presented (5-0) Motion Passed.

6. Superintendent Spotlight

Superintendent, Rod Broadnax presented 3rd Grade Teacher Jessica Tufts and 4th Grade Teacher Alissa Seaver the Superintendent Spotlight Award.

7. Superintendent Report

(Information)

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

Coffee with the Superintendent went well this month, several parents showed up.

Next Strategic Planning session will be Friday Jan 12th at 4:30 p.m. at the District Office

Hired our new district nurse, Mrs. Poplawski.

Collecting applications for a new H.R. Coordinator

Attended the ribbon cutting ceremony held by the Colville Tribal Housing Authority to celebrate new homes for tribal families.

Teachers Advisory Committee met today and had a great meeting.

8. Student Rep

(Information)

Nothing to report

9. Public Comment

No public comment

10. Continuing Business

a. Emergency Resolution #23/24-03

(Action)

It was m/s by George/Deidre to approve Resolution #23/24-03 as presented. (5-0) Motion Passed.

11. New Business

a. Student Achievement 4.0

(Presentation)

Board Chair, Rich Black presented certificates to students with a 4.0

b. Student Field Trip

(Presentation)

Derek Atkins took 2 students on a field trip to the tribe. The students shared about what they learned.

It was m/s by Deidre/Shannon to approve the Keller Tuition Agreement as presented. (5-0) Motion Passed.

d. Board Reorganization

(Action)

The board voted on who they would like to be Board Chair & Vice Chair.

It was determined that Rich Black continue to be Board Chair and George LaPlace be Vice Chair.

It was m/s by Alex/Deidre to approve Board Chair as Rich Black and Vice Chair, George LaPlace (5-0) Motion Passed.

12. Executive Session

The board went into executive session at 6:43 p.m.

13. Open Session

The board came out of executive session and into open session at 7:46 p.m.

a. Personnel Items

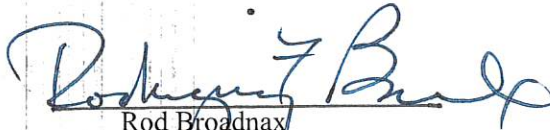
(Action)

It was m/s by George/Shannon to approve the 2 New Hires as presented (5-0) Motion Passed.

i. New Hire

14. Adjourn

It was m/s by George/Shannon to adjourn the meeting. Board Chair, Rich Black adjourned the meeting at 8:05 p.m.


Rod Broadnax
Board Secretary


Rich Black
Board Chair