

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

12/19/2023 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, Shannon Nicholson, George LaPlace, Alex Tufts, Deidre Ellsworth, Rod Broadnax.
Student Rep: Celeste LaPlace & Layla Flett.

4. Approval of Agenda

(Action)

It was m/s by George/Alex to approve the agenda with the addition of new hire, Mrs. Poplowski and tabling Items 8, 9 & 18.a 18.b (5-0) Motion Passed.

5. Oaths of Office

Board Chair, Rich Black swore in new board member Deidre Ellsworth and re-elected board members Alex Tufts and George LaPlace.

6. Consent Agenda

(Action)

It was M/s by Shannon/Deidre to approve the consent agenda as presented. (5-0) Motion Passed.

a. Approval of Minutes

7. Approval of Expenditures

(Action)

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

a. General Fund Vouchers

Warrant #301022524-301022591
\$208,955.91

b. Payroll

Warrant #301022496-301022523
\$866,880.01

Warrant # 301022379 -Void
Warrant #301022495-Re-issue

c. ASB Fund

Warrant #301022595-301022604
\$9,542.09

d. Capital Projects

Warrant #301022592-301022594
\$179,153.29

e. Transportation Vehicle Fund

8. Presentation from the Board

Item Tabled

9. Approval of 2022-2023 Year End

(Action)

Item Tabled

10. Budget Status

(Information)

Business Manager, Susie Marchand was absent from this meeting but Superintendent, Rod Broadnax shared Susies report for her.

11. Superintendent Spotlight

(Information)

Superintendent, Rod Broadnax presented the Superintendent Spotlight award to Derek Atkins.

12. Superintendent Report

(Information)

13. Student Rep

(Information)

Celeste and Layla shared the results of their survey about a SRO.

14. Enrollment Report

(Information)

FTE for the month of December is 684.97

15. Public Comment

No public comment

16. Donations

(Action)

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

17. Continuing Business

a. Keyhole Quote

(Information)

The board reviewed the official Keyhole quote Adam Foged provided.

18. New Business

a. Students to Speak About Field Trip (Derek Atkins)

(Information)

This item has been tabled.

b. Student Achievement (4.0)

(Presentation)

This item has been tabled

c. Approval for School District to Give Covid Testing

(Action)

It was m/s by George/Shannon to approve the school to give Covid tests on a voluntary basis with guardian approval. (5-0) Motion Passed

19. Executive Session

No Executive Session needed.

20. Open Session

It was m/s by Shannon/Alex to approve the personnel items as presented with the addition of Nurse Mrs.Poplowski (5-0) Motion Passed.

a. Personnel Items

(Action)


i. Resignation/Retirement

ii. New Hire

21. Adjourn

(Action)

It was m/s by George/Deidre to adjourn the meeting. (5-0) Motion Passed.
Board Chair, Rich Black adjourned the meeting at 6:16 p.m.



Rod Broadnax
Board Secretary



Rich Black
Board Chair