

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

11/27/2023 05:30 PM

1. Call Meeting to Order

Board Chair, Rich Black called the meeting to order at 5:32 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Rich Black, Shannon Nicholson, George LaPlace, Alex Tufts, Ken Stanger, Rod Broadnax & Student Rep Celeste LaPlace

Absent: Layla Flett

4. Approval of Agenda

(Action)

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

5. Consent Agenda

(Action)

It was m/s by Shannon/Alex to approve the consent agenda. (5-0) Motion Passed.

a. Approval of Minutes

6. Approval of Expenditures

(Action)

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

a. General Fund Vouchers

Warrant #301022396-301022482

\$316,867.37

b. Payroll

Warrant # 301022374-\$1508.77

Warrant # 301022375-301022395-\$886,300.43

c. ASB Fund

Warrant #301022485-301022494

\$19,624.14

d. Capital Projects

Warrant #301022483-301022484

\$38,054.87

e. Transportation Vehicle Fund

7. Budget Status

(Information)

Business Manager, Susie Marchand shared her budget status report with the board.

8. Enrollment Report

(Information)

Enrollment for this month is 687.97 FTE

9. Public Comment

Mr. St. Pierre talked to the board about the girls basketball situation.

10. Presentation From The Board

(Information)

Board Chair, Rich Black presented Ken Stanger with a letter of appreciation from the school board members.

11. Reports

(Information)

a. LR Elementary

Elementary Principal shared her report with the board.

- November 9th they held their annual Veterans Day assembly.
- Leadership team has been meeting to discuss implementing the SIP plan.
- Dads & Doughnuts Dec 12th
- Dec 21-Jan1 Winter Break!

b. LR Jr./Sr. High

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

- Teacher Spotlight~Mr. Files worked with SHARP Kids after school program to teach kids how to play chess.
- Derek Atkins hosted a dry meat cutting class for students.
- Cassie Vargas and her Salish classes made fry bread.
- ASVAB testing was on Nov 14th with 31 students that took the test.
- Nov 30th Culture Night
- Dec 21-Jan1 Holiday Break!

c. LR Jr./Sr. High Athletics

Athletic Director, Casey Brewster shared his report.

- Booked rooms for basketball teams at State Tournament
- Held Fall sports banquet
- Updated Irraiders.com with ALL League players from Fall sports.
- Workign on Spring sports schedules
- 8th graders have been pulled up to participate High School sports.
- 6th grader are being pulled up to particiuate in Middle School sports

d. LR CTE/ALE

Mark Herndon shared his report with the board.

- First Night School event at WVC was held November 15.
- Worked with Meghan Francis from CCT on a Fire Science framwork.
- Also reached out to the Mt. Tolman Fire Center for the purpose of including "Red Card" training in the new course.
- Expanded to four students on Home/Hospital type placement in the ALE.
- First ASVAB of the year took place on Nov 14. had 31 students participate from ALE.

e. LR Indian Education Program

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

Some highlights are:

- November is Native American Heritage Month.
- PAC meeting on December 20th
- Peace Makers is going strong.
- Student Academic Support is being offered for 5-12 grade students during school hours in the Indian Education classroom.
- Language granmt 25K, Sep 2023-June 2024. Funds will cover the language teacher salary and fringe.
- JOM has a total of 311 students, 284 are Colville and 27 from other tribes.
- Impact Aid
- Annual letters will be going out to families this week and survey's/source checks are underway.

f. LR Federal/State Programs

Carrie Derr shared her report with the board.

- Held a Migrant PAC meeting on Nov 8th with dinner at 5:30
- Migrant iPad has arrived.
- Elementary Highly Capable students had their first Friday get-together on November 17th. with Mr. Derr. This is a pull out for the students to work on specific skills and projects.
- WaKIDS is complete and our Kindergarten teachers received a SHOUT OUT from the NCESD for having everyting

complete and ready to go.

-Spring 2023 state test results have been mailed home and placed in cumulative files.

g. LR Special Education

Special Services Director, Kathryn Logue shared her report.

-100% participation on Graduation Survey of 2020-2021 students.

-6 Safety Net application

-Part 2 and 3 Inclusion Training with all staff

-Professional development for appropriate documentation procedures

-Safety Net applications due in February

h. Superintendent Report

Superintendent, Rod Broadnax shared his report with the board.

-Admin had a very good admin council meeting today.

-Great Principals meeting last week. Focused on evaluation and what they are seeing in the classroom as it relates to improving instruction.

-Trip to WSSDA was great

-Admin and Directors are currently scheduling budget meetings with the business manager so we can prepare properly for FY 2024 budget.

-Actively working to develop a new Disciplinary Write-up form for Bus Drivers to ensure discipline is aligning across departments and the district.

-Second session of Pizza with the Superintendent will be conducted tomorrow, Nov 28 2023 at 6:00 pm -7:00 pm in the Jr./Sr. High HUB

12. Student Rep

(Information)

Nothing to share at this meeting. They will provide the results of their survey at the next meeting.

13. Continuing Business

a. Substitute Teacher Pay & Mileage

(Action)

It was m/s by Alex/George to table until next board meeting. (5-0) Motion Passed.

b. Grand Coulee Police-SRO Program

(Discussion)

The board will discuss this at the next meeting.

c. Approval of Re-Keying the Gym & Middle School Gym

(Action)

It was m/s by George/Ken to approve the re-keying of the gym & middle gym. (5-0) Motion Passed.

14. New Business

a. Approval of Highly Capable Plan

(Action)

It was m/s by George/Alex to approve the Highly Capable Plan 2023-2024 as presented. (5-0) Motion Passed.

b. Highlights from WSSDA

(Discussion)

Each board member shared highlights that they learned or thought was informative during the WSSDA conference they attended.

c. Approval of Resolution 23/24-02 Construction Completion

(Action)

It was m/s by George/Shannon to approve Resolution 23/24-02 Construction Completion as presented. (5-0) Motion Passed.

d. Superintendent Evaluation Process

(Discussion)

Board Chair, Rich Black shared with the board that it is time to complete the Superintendent Evaluation process.

George LaPlace shared that he learned a little about Superintendent Evals during the WSSDA conference and in the future the board needs to modify the Sup eval process.

15. Board Candidate Interviews

(Discussion)

The board conducted the board candidate interviews.

First-Justin Boyd

Second-Buffy Nicholson

Third-Deidre Ellsworth

16. Executive Session

The board went into Executive Session at 8:10 p.m. for 30 mins.

17. Open Session

The board came out of Executive Session and into Open Session at 8:42 p.m.

18. Appoint Board of Directors New Member

(Action)

It was m/s by Ken/George to have Deidre Ellsworth as Ken Stangers replacement on the school board. (for the next 12 months) (4-0) Motion Passed.

19. Personnel Items

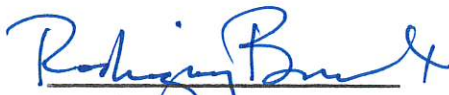
(Action)

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

20. 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 8:46 p.m.


Rod Broadnax
Board Secretary


Rich Black
Board Chair