

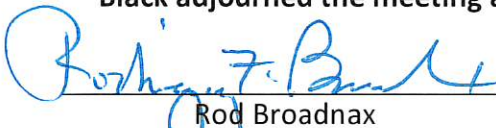
**Grand Coulee Dam School District  
Special Zoom Board Meeting  
Minutes**

*November 15, 2023*

*5:30 p.m.*

*Zoom*

- I. Call Meeting to Order: **Board Chair, Rich Black called the meeting to order at 5:38 p.m.**
- II. Pledge of Allegiance
- III. Roll Call: **Present: Rich Black, Ken Stanger, Alex Tufts, George LaPlace, Rod Broadnax**  
**Absent: Shannon Nicholson**
- IV. Approval of Agenda: **It was m/s by George/Alex to approve the agenda with the addition of an executive session. (4-0) Motion Passed.**
- V. Public Comment: **Sawyer Steffens, Senior & girls basketball player, spoke on behalf of the girls' basketball team on their support for Morgan Smith and wanting her as their coach. 2 other members, (a parent and a former coach) spoke as well.**
- VI. Executive Session: **The board went into executive session at 5:56 p.m.**
- VII. Open Session: **The board came out of executive session and into open session at 6:07 p.m.**
- VIII. Personnel Items: **It was m/s by Ken/George to approve the Morgan Smith as the girls head basketball coach. (4-0) Motion Passed.**
- IX. Adjourn: **It was m/s by Ken/George to adjourn the meeting. Board Chair, Rich Black adjourned the meeting at 6:10 p.m.**

  
Rod Broadnax  
Board Secretary

  
Rich Black  
Board Chair