

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors School Board Meeting

11/13/2023 05:30 PM

1. Call Meeting to Order

Board Chair, Rich Black called the meeting to order at 5:31 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Rich Black, George LaPlace, Shannon Nicholson, Alex Tufts (Via speaker phone) , Ken Stanger, Rod Broadnax
Celeste LaPlace & Layla Flett

4. Approval of Agenda

(Action)

It was m/s by George/Ken to too approve the agenda with the addition of item 4.a-Senior Trip (5-0) Motion Passed

5. Executive Session

The board went into executive session at 5:36 p.m.

6. Open Session

The board came out of executive session and into open session at 6:03 p.m.

a. Personnel Items

(Action)

It was m/s by George/Ken to approve personnel Item # F,A,B,C and to Not approve Personnel item # G,D,E. (4-0) 1-
Abstain (Shannon) Motion Passed.

i. New Hire

ii. Resignation

7. Superintendent Spotlight

Superintendent, Rod Broadnax presented this months Superintendent Spotlight Award to Director of Technology, Adam Foged.

8. Superintendent Report

Superintendent, Rod Broadnax shared his report with the board.

-Rod presented to the Colville Tribal Council this past Monday, Nov 6th regarding the development of the GCDSO Strategic Plan.

-Coffee with the Superintendent's attendance doubled in October. Reminder that Pizza with the Superintendent will be held on Tuesday Nov, 28 at 6Pm-7pm in the HUB.

-We have launched our new Teacher Advisory Committee. First meeting was last month.

-Rod meet with Dr. Dean to continue to collaborate between both of our districts. The joint Board Meeting was a great success.

-Would like to congratulate all of the Fall sports teams and coaches for a great season.

-Sent our notification to parents regarding the milk shortage.

-Met with Labor Management Team to collaborate about our Teachers Bargaining Unit.

-We had a nurse apply for the permanent school nurse position.

9. Student Rep

Student Reps had no new business to share.

10. Public Comment

No public comment

11. Continuing Business

a. Second & Final Reading of Policy 3536 Policy 2420

(Action)

It was m/s by Shannon/George to approve Policy 3536 & 2420; to also change it to Procedure 3536. (5-0) Motion Passed.

12. New Business

a. CTE/Gym Keys for Building Proposal

(Action)

It was m/s by Ken/Shannon to approve going forward with the security project. Have Keyhole come and give us a official quote. (5-0) Motion Passed.

b. School Use/Cooking Course

(Action)

Alex Tufts left the meeting

Patty Oliver came to the board to present putting on cooking classes in the home ec room (Susan Duclos room)

It was m/s by Ken/George to approve Patty Oliver using the home ec room for cooking classes contingent on speaking to our attorney and looking to see if we have a policy for renting a room. (5-0) Motion Passed

c. IPP (Indian Policy and Procedure)

(Action)

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

d. Gillbert (G.C. Police)

(Discussion)

Police Officer Gillbert shared with the board about a School Resource Officer Program

e. Resolution 23/24-01 (Final Acceptance of Construction Completion)

(Action)

It was m/s by George/Shannon to approve Resolution 23/24-01 Final Acceptance of Construction Completion. (5-0) Motion Passed.

f. Increase in Substitute Teacher Pay & Mileage

(Discussion)

The board discussed a possible increase in substitute teacher pay and mileage

g. December Board Meeting Date (19th?)

(Action)

It was m/s by George/Shannon to have our board meeting for December on December 19th at 5:30 (5-0) Motion Passed.

h. School Nurse Position Salary & Number of Days

(Discussion)

The board had discussion of the school nurse position salary & number of days

i. Board Candidate Interview Process

(Action)

It was m/s by George/Ken to approve to have board candidate interviews at the 27th school board meeting. The board will be interviewing 3 board candidates. (4-0) 1-Abstain (Shannon) Motion Passed.

13. Adjourn

It was m/s by Ken/George to adjourn the meeting. Board Chair, Rich Black adjourned the meeting at 7:45 p.m. (5-0) Motion Passed.


Rod Broadnax
Board Secretary


Rich Black
Board Chair