Grand Coulee Dam School District Board of Directors Special Zoom Board Meeting

October 27, 2023 1:30 p.m.

- I. Call Meeting to Order: Board Chair, Rich Black called the meeting to order at 1:45 p.m.
- II. Pledge of Allegiance
- III. Roll Call: Present: Rich Black, Alex Tufts, Shannon Nicholson, Rod Broadnax Absent: George LaPlace & Ken Stanger
- IV. Approval of Agenda: M/s by Alex/Shannon to approve the agenda as presented. (3-0) Motion Passed.
- V. Approval of the temporary school nurse contract with FHC (Family Health Centers): It was m/s by Alex/Shannon to approve the temporary school nurse contract with FHC. (3-0) Motion Passed.
- VI. Adjourn: It was m/s by Alex/Shannon to adjourn the meeting. Board Chair, Rich Black adjourned the meeting at 1:52 p.m.

Rod Broadnax

Board Secretary

Rich Black

Board Chair