

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

10/23/2023 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, Shannon Nicholson, Alex Tufts, Ken Stanger, Rod Broadnax.

Absent: Layla Flett

Late: George LaPlace, Celeste LaPlace.

4. Approval of Agenda

(Action)

It was m/s by Ken/Alex to approve the agenda with the addition of H.S. girls basketball coach and school nurse position. Also, to move Item 15.a (Approval of Elem School Improvement Plan) up to the Elementary Report. (4-0) Motion Passed.

5. Consent Agenda

(Action)

It was m/s by Shannon/Ken to approve the consent agenda. (4-0) Motion Passed.

a. Approval of Minutes

6. Approval of Expenditures

(Action)

It was m/s by Shannon/Alex to approve the expenditures as presented. (4-0) Motion Passed.

***George and Celeste LaPlace joined the meeting at 5:36 p.m.**

a. General Fund Vouchers

Warrant #301022277-301022362

\$243,500.75

b. Payroll

Warrant #301022256-301022276

\$872,830.69

c. ASB Fund

Warrant #301022365-301022373

\$11,077.16

d. Capital Projects

Warrant #301022363-301022364

\$706,403.40

e. Transportation Vehicle Fund

7. Superintendent Spotlight

Superintendent, Rod Broadnax presented the Superintendent Spotlight award to Dallas Darwood.

8. Budget Status

(Information)

Business Manager, Susie Marchand was absent from this meeting but Superintendent, Mr. Brodnax read Susie's report that she provided.

9. Enrollment Report

(Information)

Enrollment for this month is 693

10. Public Comment

Community member Mark Nash came to speak to the board about the issues with Vaping and bullying on the bus.

11. Dallas Darwood

Auto shop teacher, Dallas Darwood shared with the board that auto shop has been going good and running smooth.

12. Reports

(Information)

a. LR Elementary

Elementary Principal, Lisa Lakin shared her report with the board.

Some items are:

10/25 Picture Re-Take Day

10/30-11/3 Conferences

Oct 11th was a very successful joint family night with Nespelem.

Oct 17th Hooked on Science assembly and family night

Oct 18th K-3 grades went to Cache Creek in Nespelem and participated in seed bombs

Leadership Teams begin October 24th

i. Elementary School Improvement Plan Approval

(Action)

It was m/s by Shannon/George to approve the presented Elementary School Improvement Plan presented. (5-0) Motion Passed.

b. LR Jr./Sr. High

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

-Still in need of a music teacher

-Homecoming Dance, 188 students attended.

-Huge success family fun night in Nespelem on Oct 11th.

-PTA Book Fair 10/16--10/20

-10/18-10/21 Derek Atkins took students to Spokane for the AISES National Conference.

-Tomorrow Susan Duclos will be taking interested Juniors & Seniors to Spokane College Fair.

-First drivers ed session with Yusuf Quidwai is about to start

c. LR Jr./Sr. High Athletics

Athletic Director, Casey Brewster shared his report with the board.

-NFHS is now livestreaming for athletics in the gym and football/baseball field.

-Running both cash and card at athletics events.

-Looking to repair stadium wood and get aluminum flooring

-Old middle school track has been repaired.

-Booster Club television is operational in the High School gym.

d. LR CTE/ALE

ALE/CTE Director, Mark Herndon shared his report with the board.

-ALE enrollment is at 42 head count.

-ALE team is exploring a twice monthly evening ALE conference/tutoring session to be located in Nespelem at the WVC center in collaboration with our Federal Programs (Migrant/LAP) and CCT.

-A grant for \$4,495 was received from OSPI for the support of administrators and new teachers participating in TPEP.

-First ASVAB of the year is scheduled for Nov 14.

e. LR Indian Education Program

Ashley Atkins, shared her report with the board.

-PAC meeting on Nov 15th

- Peace Makers is going strong
- Student academic support is being offered for 5-12 students during school hours in the Indian Ed classroom.
- Salish Language Classes I & II being offered with college in classroom credit in partnership with Wenatchee Valley College.
- Language Grant is 25K, Sep 2023-June 2024. Funds will cover the language teacher salary & fringe.
- JOM 4th Quarter Report has been submitted.

f. LR Federal/State Programs

Carrie Derr with Federal/State Programs shared her report with the board.

- Held Migrant PAC meeting on 11/12/23 at 6:00 pm
- Upcoming title I, Part A Family Engagement events:
 - Dads & Donuts Dec 8
 - Moms & Muffins Jan 12
 - Grands & Granola Feb 9
 - Family, Friends & Fruit April 12
 - All Are Welcome

Highly Capable cognitive testing complete for 6 students who were referred.
WaKIDS window is Sep 5-Nov 15

g. LR Special Education

Special Education Director, Kathryan Louge was absent from this meeting

h. Superintendent Report

Superintendent, Rod Broadnax shared his report with the board. Some items Rod discussed are:

- School will reopen tomorrow, Tuesday Oct 24, 2023
- Family Night with Nespelem went great. With at least 150 people in attendance.
- Coffee with Superintendent will be held tomorrow at Voltage from 10:00-11:00
- There will be a joint board meeting with Nespelem school board on Wednesday Nov 8, 2023 at 6:00 pm at LaPresa
- Principals and Rod conducted some walkthroughs together last week. Teachers did an excellent job.
- Letters of interest to be on the school board for position #2 are due to the district office by November 1.
- Parent Teacher Conferences will be held on Oct 30th -- Nov 3rd
- Veterans Day program will be conducted on Nov 9th at 9:00 a.m. in the High School Gym.

13. Student Rep

(Information)

No information to share

14. Continuing Business

a. First Reading of Policy 3536-Weighted & Policy-2420 Grading & Progress Reports

(Action)

It was m/s by Shannon/George to approve the first reading of policy 3536- Weighted GPA and Policy 2420-Grading & Progress. (5-0) Motion Passed.

b. First Board Retreat for Strategic Planning-Date, Time, Location

(Discussion)

It was m/s by Shannon/George to schedule the Board Retreat to be held on December 1st at the Government center in Nespelem from 4:30 p.m. -7:30 p.m. (5-0) Motion Passed.

c. WSSDA Conference Discussion (Bellevue Nov 16th-18th)

(Discussion)

The board discussed the up coming WSSDA conference and confirmed that everyone will be attending

15. New Business

a. Approval To Use 6th Graders For Athletics

(Action)

It was m/s by Shannon/Ken to approve the use of 6th graders for athletics if needed. (5-0) Motion Passed.

b. Flag Policy

(Information)

The board discussed if there needs to be a flag policy put in place. The board decided to not put a flag policy in place.

16. Executive Session

16. Executive Session

The board went into Executive Session at 7:34 p.m.

17. Open Session

(Action)

The board came out of Executive Session and into Open Session at 7:55 p.m.

a. Personnel Items

It was m/s by George/Shannon to approve the new hires as presented, contingent of Rods meeting on Wednesday with the school nurse. Head H.S. girls basketball coach has been tabled. (4-0) 1-Shannon (Abstain)

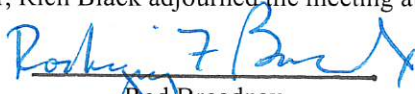
i. New Hire

18. Adjourn

(Action)

It was m/s by George/Shannon to adjourn the board meeting. (5-0) Motion Passed.

Board Chair, Rich Black adjourned the meeting at 7:57 p.m.


Rod Broadnax
Board Secretary


Rich Black
Board Chair