

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

10/10/2023 05:30 PM

1. Call Meeting to Order

Vice Chair, Shannon Nicholson called the meeting to order at 5:30 p.m.

2. Pledge of Allegiance

3. Roll Call

Present: Alex Tufts, George LaPlace, Shannon Nicholson, Rod Broadnax

Student Rep: Layla Flett

Absent: Ken Stanger, Rich Black, Celeste LaPalce

4. Approval of Agenda

(Action)

It was m/s by Alex/George to approve the agenda as presented. (3-0) Motion Passed

5. Superintendent Report

Rich Black, joined the meeting at 5:34 p.m. at took over as board chair.

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

-Have had two very good Administrative Council Meetings this past month. The focus being strategic planning instruments such as developing and discussing a SWOT analysis and Core Values.

-Rod is in the middle of his Listening & Learning tour with the Jr.Sr. High school staff.

-First Pizza with the Superintendent was a great success.

-CTE building should be completed by the end of the month.

-Tomorrow is Family Fun Night in collaboration with Nespelem School District. It starts at 6:00 p.m. at the Government Center.

-Been working with a few companies to re-key the gyms.

6. Student Rep

Student rep, Layla Flett talked about the vaping issues in high school. the board discussed about possibly having more assemblies related to vaping/drug awareness. maybe a DARE program as well.

She also needed a copy of the Student Rep application so other students can apply to be a student rep on the school board in the upcoming year.

7. Public Comment

No public comment

8. Continuing Business

a. First Reading of Policy 3536-Weighted GPA

(Action)

It was m/s by Shannon/Alex to table Policy 3536-Weighted GPA to make the recommended edits by Mark Herndon. (4-0) Motion Passed.

b. Second & Final Reading of Policy 3247-Athletics

(Action)

It was m/s by George/Shannon to approve the second & final reading of Policy 3247-Athletics (4-0) Motion Passed.

9. New Business

a. Mason City Beavers Plaque

(Action)

It was m/s by Alex/Shannon to approve the Mason City beavers plaque. (4-0) Motion Passed.

b. Principal Coach Update

(Information)

Principal Coach, Mike Horn spoke about his time in the district and what he has been working on with the principals.

c. HR Process & Procedures for Hiring

(Action)

It was m/s by George/Shannon to approve the HR process and procedure for hiring. (4-0) Motion Passed.

10. Executive Session

The board went into executive session at 6:48 p.m. for 15 mins

11. Open Session

The board came out of executive session and into open session at 7:05 p.m.

a. Personnel Items

(Action)

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

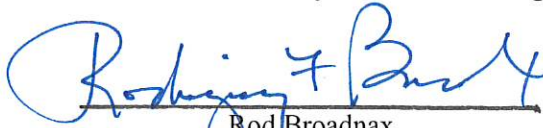
i. Resignation/Retirement

ii. New Hire

12. Adjourn

It was m/s by Shannon/Alex to adjourn the meeting. (4-0) Motion Passed.

Board Chair, Rich Black adjourned the meeting at 7:06 p.m


Rod Broadnax
Board Secretary


Rich Black
Board Chair