

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

9/25/2023 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, Celeste LaPlace & George LaPlace

Absent: Layla Flett

4. Approval of Agenda

(Action)

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

5. Consent Agenda

(Action)

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

a. Approval of Minutes

i. August 28, 2023-Meeting Mins

ii. August 30, 2023-Meeting Mins

6. Approval of Expenditures

(Action)

It was M/s by Ken/George to approve the expenditures as presented. (4-0) Motion Passed.

a. General Fund Vouchers

Warrant #301022163-301022246

\$486,445.42

b. Payroll

Warrant # 301022144-301022162

\$833,328.31

c. ASB Fund

Warrant # 301022249-301022253

\$4,470.18

d. Capital Projects

Warrant #301022247-301022248

\$29,944.13

e. Transportation Vehicle Fund

7. Superintendent Spotlight

Superintendent, Rod Broadnax surprised Business Manager, Susie Marchand with the Superintendent Spotlight Award. Susie was recognized for her hard work and dedication towards the school district, and district budget.

8. Budget Status

(Information)

Business Manager, Susie Marchand shared the budget status with the board.

9. Enrollment Report

(Information)

10. Public Comment

11. Reports

(Information)

a. LR Elementary

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

- STAR testing is almost complete. A special shout out to Kim Campbell and her LAP para's for their assistance with testing.

- Pre-school is up and going with both AM & PM session full. Thanks to Linda Goodin & Julie Friedlander for working nonstop to get the room cleaned and ready for students after the construction mess.

- 23 students applied to run for ASB office.

- 6th grade students will be participating in the Healthy Youth Survey in October.

b. LR Jr./Sr. High

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

- They are fully staffed, but still need a music teacher.

- A welcome back assembly was on Aug 31.

- Picture day was Sep 14th

- Teacher Spotlight-Steve Files, Steve walked juniors and seniors from his 5th & 6th period classes to the Colville Tribal Museum.

- Homecoming theme this year is Barbie Land

- Homecoming week is Oct 2nd -6th

c. LR Jr./Sr. High Athletics

Athletic Director, Casey Brewster shared his report

- GoFan and NFHS Live Streaming-is on-line ticketing that we are offering so you can purchase tickets online or cash at the gate.

- Looking for someone to rewire the sound system and speakers for the press box at the football field.

- The majority of students and parents complete the online forms in FinalForms.

- Had a meeting with student athletes 2 weeks ago in the HUB about eligibility, academics, attendance and behavior.

- This week grades will be pulled for eligibility

- Mrs.G will be heading the vaping and substance course for students who violate policy

d. LR CTE/ALE

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

- ALE students completed 12 courses this evaluation period

- Summer School served 36 students, in addition to ALE students,

- New CTE classes for 2023-2024; have added Robotics as a CTE class, as well as Yearbook and an additional section of Green Energy/STEM design.

- 6 staff members attended the WACTA (CTE teachers) conference in August. Newest teacher, Dallas Darwood also attended a new CTE teacher orientation in Moses Lake for 5 days.

e. LR Indian Education Program

Indian Education director, Ashley Atkins shared her report with the board.

- Peace Makers have started for the school year. they visit every Tuesday & Wednesday, Students can be referred by a parent, the community engagement board, CARES team, counselors. Reach out to Phillip Hudson for more information.

- Native Literature with Mr. Files has been discontinued, Mr. Files has integrated Native American Literature into his coursework and syllabus this semester.

- The language grant is 25K, September 2023-June 2024. Funds will cover the language teacher salary and fringe.

- JOM has a total of 320 students, 284 are Colville and 36 from other tribes.

- PAC will review the IPP at our meeting and we should have that ready by October.

f. LR Federal/State Programs

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

- Title III, Part A notification letters mailed home.
- Working on assessing students eligible for LAP
- Highly Capable notification posted in September.
- First STAR district assessment window was Sep 5th-21st (The data is used in classrooms as well as for LAP services and migrant data tracking).

g. LR Special Education

Special Education Director, Kathryn Logue shared her report.

Elementary

3 students in 3-5 Year Old Services

21 students in Inclusionary Services

14 students in Life Skills

18 students in Speech Only Services

New Staff: Roxanne Cummings, Teacher (Inclusionary)

Kathleen Koloski, Para (Inclusionary)

Jr./Sr. High

17 students in Jr. High Resource Room

31 students in High School Resource Room

4 students - ALE students

1 student in Speech Only Services

New Staff: Rachel Harris, Teacher (Jr./Sr. High Resource Room)

12. Superintendent Report

(Information)

Superintendent, Rod Broadnax shared his report with the board.

13. Student Rep

(Information)

No information to share at this time.

14. Donations

(Action)

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

15. Continuing Business

a. Athletics Policy

(Action)

It was m/s by George/Alex to approve the first reading of the Athletic Policy-3247 as presented. (4-0) Motion Passed.

b. 2nd & Final Reading of Policy 6210-Purchasing Authorization & Control

(Action)

It was m/s by George/Shannon to approve the second and final reading for Policy 6210-Purchasing Authorization & Control (4-0) Motion Passed.

c. Policy 3536-Weighted Grades (Running Start Discussion)

(Discussion)

The board reviewed and discussed Policy3536-Weighted Grades.

16. New Business

a. Gym Approval Request

(Action)

PeeWee Plesants spoke to the board about gym time for AAU b-ball. It was m/s by Alex/George to approve AAU basketball in the middle school gym and to get keys to PeeWee Plesants for youth basketball. (4-0) Motion Passed.

b. AISES Club

(Action)

Jr./Sr. High Teacher, Derek Atkins shared with the board a new club called AISES that we would like to start up. This club is a STEM club.

It was m/s by Ken/George to approve the AISES club (4-0) Motion Passed.

17. Executive Session

The board went into executive session at 7:20 p.m.

18. Open Session

(Action)

The board came out of executive session and into open session at 7:47 p.m.

a. Personnel Items

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

i. New Hire

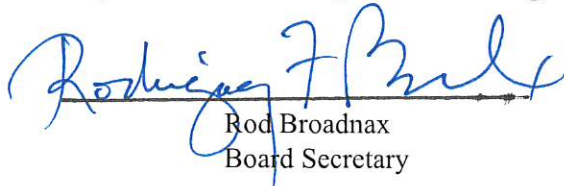
ii. Resignation/Retirement

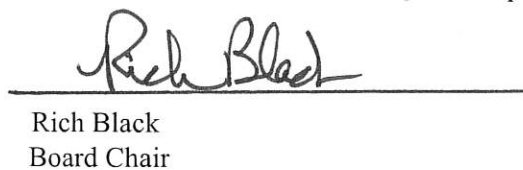
iii. Leave of Absence

19. Adjourn

(Action)

It was m/s by Shannon/Ken to adjourn the meeting. Board Chair, Rich Black adjourned the meeting at 7:51 p.m.


Rod Broadnax
Board Secretary


Rich Black
Board Chair