## **Grand Coulee Dam School District**

Board of Directors

Joint Board Meeting with Nespelem S.D.

## **Meeting Minutes**

August 30, 2023 Siam Palace 6:00 p.m.

- I. Call Meeting to Order-Board Chair, Rich Black called the meeting called to order at 6:05 p.m.
- II. Pledge of Allegiance
- III. Roll Call: <u>Present</u>-Rich Black, Shannon Nicholson, Alex Tufts, Ken Stanger. <u>Absent</u>-George LaPlace
- IV. Approval of Agenda-It was m/s by Alex/Shannon to approve the agenda as presented (4-0) Motion Passed
- V. Introduction-*The school board members provided the reason why they thought it is important to have this meeting.*
- VI. Public Comment-No public comment
- VII. Purpose of Meeting-To build relations and collaborate with the Nespelem School District.
- VIII. Remarks from Dr. Effie Dean-(Nespelem School District Superintendent)
- IX. Approval of Nespelem student athletes playing sports in G.C.D.S.D. for the 2023-2024 & 2024-2025 school year. -It was m/s by Shannon/Ken to approve Nespelem students to play sports in G.S.D.S.D for the 2023-2024 & 2024-2025 school year. This needs to be included in our athletics policy (4-0) Motion Passed.
- X. Dinner-The board took a recess at 6:45 to eat dinner.
- XI. Collaborative Relationship- (What type of collaborative relationship are the boards looking for to lead the districts into a joint partnership into the future)

  -Native American Week- Collaborate w/Ashley Atkins (Sep 18<sup>th</sup>-21<sup>st</sup>)
- XII. Approval of next joint board meeting (Date, Time, Location)-It was m/s by Shannon/Alex to have our next joint board meeting with Nespelem on November 8<sup>th</sup> at 6:00 p.m. at LaPresa. (4-0) Motion Passed.
- XIII. Adjournment-It was m/s by Alex/Shannon to adjourn the meeting. (4-0) Motion Passed. Board Chair, Rich Black adjourned the meeting at.

Rod Broadnax

Board Secretary

Rich Black Board Chair