

# Grand Coulee Dam School District 301J

## Meeting Minutes

### Board of Directors

### Board Meeting

8/28/2023 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, Rod Broadnax, Layla Flett

Absent: Ken Stanger, George LaPlace & Celeste LaPlace

#### 4. Approval of Agenda

(Action)

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

#### 5. Consent Agenda

(Action)

##### a. Approval of Minutes

##### i. August 14, 2023

##### ii. July 24, 2023 Meeting Mins

#### 6. Approval of Expenditures

(Action)

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

##### a. General Fund Vouchers

Warrant #301022056-301022137

\$309,592.69

##### b. Payroll

Warrant # 301022033-301022055

\$854,128.40

##### c. ASB Fund

Warrant #301022141-301022143

\$1,163.99

##### d. Capital Projects

Warrant #301022138-301022140

\$510,845.22

##### e. Transportation Vehicle Fund

#### 7. Budget Status

(Information)

Business Manager, Susie Marchand shared this months budget status

#### 8. Public Comment

#### 9. Student Rep

(Information)

Student Rep. Layla Flett shared that a few students picked up packets during the back to school kick-off. One student said they were excited to be a student rep for the board.

#### 10. Superintendent Report

(Information)

Superintendent, Rod Broadnax shared his report with the board.

Rod has had two executive cabinet meetings and one administrative council meeting.

The back to school kick-off was great. Rod would like to thank all who attended and contributed to such a successful event:

-TeePee provided all the food

-Harvest Foods contributed all the water and drinks

-Colville Tribe for paying for all the Bouncy Houses and Shaved Ice.

-The District Office for serving

-Board member George LaPlace and his wife for cooking the hamburgers and community member Dannee Pierre for cooking the hot dogs.

Rod provided state required CCDEI Training for certified staff this past Thursday, Aug 24th. The training was around Cultural Competency, Equity, Diversity & Inclusion.

The Superintendents Day was also great, Rod provided the staff with expectations, accountability of instruction and five goals for the school year.

Rod has met with the Tribal Council and introduced himself and allowed them to ask questions related to the school district.

Principal coach, Mike Horn was in district this last week,

Also Rod has been working on a MOA with the Tribe concerning our Language Program.

## 11. Policies

### a. First Reading of Policy 6210-Purchasing: Authorization & Control

(Action)

It was m/s by Alex/Shannon to approve the first reading of policy 6210 with the dollar amount being \$25,000 (3-0) Motion Passed.

### b. First Reading of Policy 3536-Weighted Grades

(Action)

It was m/s by Alex/Shannon to table Policy 3536-Weighted Grades until the next board meeting (3-0) Motion Passed.

## 12. Continuing Business

### a. Approval of Resolution 22/23-15 (2023-2024 Budget Approval)

(Action)

It was m/s by Shannon/Alex to approve Resolution 22/23-15 (2023-2024 Budget) (3-0) Motion Passed.

### b. Student Dress Code

(Action)

Jr./Sr. High Principal, Natalie Kontos shared more information on the student dress code.

It was m/s by Shannon/Alex to adopt the student policy but to eliminate midriff to NO midriff when arms are raised. (3-0) Motion Passed

### c. Athletic Policy Addendum

(Action)

It was m/s by Shannon/Alex to deny the athletic addendum that was submitted. (3-0) Motion Passed.

## 13. New Business

### a. Approval of Transportation Purchases

(Action)

It was m/s by Shannon/Alex to approve the 3 purchases presented. BusRight, All Star Garage Doors & Silver Creek Systems HVAC. (3-0) Motion Passed.

#### i. BusRight Software

(Action)

#### ii. All Star Garage Doors

(Action)

#### iii. Silver Creek Systems- Bus Garage HVAC

(Action)

## 14. Executive Session

No executive session needed

## 15. Open Session

(Action)

### a. Personnel Items

(Action)

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

#### i. Resignation

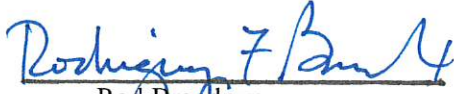
ii. Retirement

iii. New Hires

16. Adjourn

(Action)

It was m/s by Shannon/Alex to adjourn the meeting, (3-0) Motion Passed.  
Board Chair, Rich Black adjourned the meeting at 7:21 p.m.

  
Rod Broadnax  
Board Secretary

  
Rich Black  
Board Chair