

# Grand Coulee Dam School District 301J

## Meeting Minutes

### Board of Directors

### Board Meeting

8/14/2023 05:30 PM

#### 1. Call Meeting to Order

Board Chair, Rich Black called the meeting to order at 5:30 p.m.

#### 2. Pledge of Allegiance

#### 3. Roll Call

Present: Rich Black, George LaPlace, Alex Tufts, Rod Broadnax, Celeste LaPlace & Layla Flett

Absent: Shannon Nicholson & Ken Stanger

#### 4. Approval of Agenda

(Action)

It was m/s George/Alex to approve the agenda with the addition of Item 6.a Student Rep. (3-0) Motion Passed

#### 5. Superintendent Spotlight

Superintendent, Rod Broadnax presented Lacey Ward with the first Superintendent Spotlight award! Lacey Ward works as the Director of SHARP Kids.

#### 6. Superintendent Report

Superintendent, Rod Broadnax shared his board report

#### 7. Student Rep

Student Reps, Celeste LaPlace and Layla Flett shared that they would like a table and two chairs set up for them at the Back to School Kick-Off that is on Wednesday the 16th. It will be for students to talk to them about being a Junior Rep.

#### 8. Public Comment

Jaci Gross and Melissa Meza bith shared their concerns about the athletic addendum that will be discussed later in the board meeting.

#### 9. Continuing Business

##### a. Board Resolution 22/23-10 Authorization of Facsimile Signature

(Action)

It was m/s by Alex/George to approve Resolution 22/23-10 Authorization of Facsimile Signature. (3-0) Motion Passed.

##### b. Weighted GPA Policy Review

(Information)

Superintendent, Broadnax and the board reviewed a weighted GPA policy. The board would like a 1st reading on a weighted gpa policy at the august 28th board meeting.

#### 10. New Business

##### a. ASB Presentation

(Information)

A group of students came to the board to present their thoughts about the dress code. They fell that the dress code guidelines are unrealistic. They would like the pricipal and board to reconcider those guidlines.

##### b. Chartwells Renewal

(Action)

M/s by George/Alex to approve the Chartwells Renewal. (3-0) Motion Pased.

##### c. SHARP Kids

(Information)

Lacey Ward, SHARP Kids director shard with the board some activites the kids did over the summer.

The kids visited public library 3 times and got a library cards. went to riverview lanes and bowled, went to masson city park, spring canyon, stemaboat boat roack and Slidwaters in Chelan. Lacey shared that it was a very sucessfull year.

**d. Joint Board Meeting with Nespelem S.D.**

**(Action)**

The board discussed having a joint board meeting with the Nespelem School District. Having the joint meeting on August 30th worked for everyone.

It was m/s by Alex/George to approve having a joint board meetign with Nespelem School District on August 30th (3-0) Motion Passed

**e. Approval of Out of Endorsement**

**(Action)**

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

**11. Policies**

**a. Addendum to Athletics Policy-3247**

**(Action)**

It was m/s by George/Alex to table the athletics addendum untill the August 28th board meeting when more board memebers will be present (3-0) Motion Passed.

**12. Executive Session**

No executive session needed.

**13. Open Session**

**a. Personnel Items**

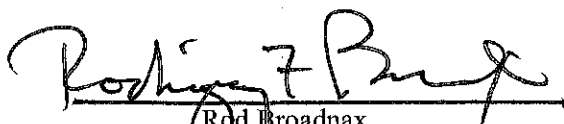
It was m/s by George/Alex to approve the personnel items are presented. (3-0) Motion Passed.


**i. Leave Request**

**ii. New Hire**

**14. Adjourn**

It was m/s by Alex/George to adjourn the meeting. (3-0) Motion Passed. Board Chair, Rich Black adjourned the meeting at 6:31 p.m.

  
Rod Broadnax  
Board Secretary

  
Rich Black  
Board Chair