

# Grand Coulee Dam School District 301J

## Meeting Minutes

### Board of Directors

### Board Meeting

7/25/2023 05:30 PM

#### 1. Budget Hearing~ 5:30 p.m.

Business Manager, Susie Marchand began the budget hearing at 5:30 p.m.

#### 2. Call Meeting to Order

Board Chair, Rich Black began the regular board meeting at 6:10 p.m.

#### 3. Pledge of Allegiance

#### 4. Roll Call

Present: Rich Black, Shannon Nicholson, Alex Tufts, Ken Stanger, Layla Flett

Absent: George LaPlace, Celeste LaPlace

#### 5. Approval of Agenda

(Action)

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

#### 6. Consent Agenda

(Action)

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

##### a. Approval of Minutes

##### i. July 10, 2023 Meeting Mins

##### ii. June 26, 2023 Meeting Mins

#### 7. Approval of Expenditures

(Action)

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

##### a. General Fund Vouchers

Warrant #301021954-301022024

\$190,916.09

##### b. Payroll

Warrant # 301021932-301021953

\$893,797.57

##### c. ASB Fund

Warrant #301022028-301022032

\$4,206.38

##### d. Capital Projects

Warrant #301022025-301022027

\$245,981.47

##### e. Transportation Vehicle Fund

#### 8. Budget Status

(Information)

Business Manager, Susie Marchand presented her monthly budget status.

#### 9. Public Comment

Athletic Director, Casey Brewster addressed a sport concern regarding a 3 strike rule.

**10. Superintendent Report**

(Information)

**11. Student Rep**

(Information)

No information to share

**12. Policies**

**a. Policy 2340-Religious Related Activities & Practices**

(Discussion)

Superintendent, Mr. Broadnax and the board discussed policy 2340-Religious Activities & Practices.

**b. Second & Final Reading of Policy 5310-Compensation**

(Action)

It was m/s by Shannon/Alex to approve the second/final reading of policy 5310-Compensation (4-0) Motion Passed

**13. Continuing Business**

**a. Diamond Sports Approval**

(Action)

It was m/s by Shannon/Alex to allow Diamond sports to modify the upper rotary field at the old middle school. (4-0) Motion Passed.

**14. New Business**

**a. Approval of Principal Coach**

(Action)

Michael Horn is an independent contractor for educational services. Michael shared a little about himself and how he plans to coach our principals. It was m/s by Alex/Shannon to approve the contract with Michael Horn for Principal Coaching. (4-0) Motion Passed.

**b. NAFIS Fall Conference**

(Discussion)

The board had discussion on who will be attending the NAFIS Fall Conference. It was decided that Rod, Rich and possibly Shannon will attend.

**c. WSSDA Annual Conference**

(Discussion)

The board had discussion about the WSSDA Annual Conference. All board members will be attending the WSSDA Conference including Celeste and Layla.

**15. Executive Session**

No Executive Session needed.

**16. Open Session**

(Action)

**a. Personnel Items**

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

**i. New Hires**

**ii. Leave of Absence**

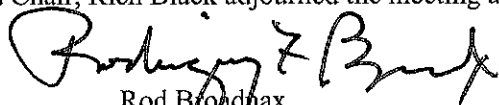
**iii. Resignation**

**17. Adjourn**

(Action)

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

Board Chair, Rich Black adjourned the meeting at 7:27 p.m.

  
Rod Broadnax  
Board Secretary

  
Rich Black  
Board Chair