

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

7/10/2023 05:30 PM

1. Call Meeting to Order

Board Chair, Rich Black called the meeting to order at 5:45 p.m

2. Pledge of Allegiance

3. Roll Call

Present: Rich Black, Shannon Nicholson, Alex Tufts, George LaPlace, Ken Stanger

Student Rep: Layla Flett, Celeste LaPlace

4. Approval of Agenda

(Action)

It was m/s by George/Ken to approve the agenda as presented. (5-0) Motion Passed

5. Public Comment

No public comment

6. Superintendent Report

(Information)

Superintendent, Rod Broadnax shared his report with the board.

He shared that the administrative team will be studying a book this year titled "Is my school better because I lead it?" Rod also sent a letter to the Colville tribe in efforts to begin a collaborative and supportive relationship with them.

He also attended the pow wow in Nespelem

7. Continuing Business

a. Wrestling Proposal

(Action)

Athletic Director, Casey Brewster shared his proposal for a girls wrestling coach. It was m/s by Ken/Alex to approve the wrestling proposal as submitted (5-0) Motion Passed

b. Approval of Diamond Sports Baseball Field Upgrade

(Action)

It was m/s by George/Shannon to table this item. It will be placed on the next board meeting agenda. (5-0) Motion Passed.

8. New Business

a. Oath of Office

Board Chair, Rich Black sworn in Rod Broadnax

b. Authorization of New Superintendent Forms

(Action)

It was m/s by George/Shannon to approve all new superintendent forms listed: Warrant Signature, Invest Funds, District Agent, Auditing Officers & Authorization to Sign School Construction Project Docs. (5-0) Motion Passed.

9. Policies

a. First Reading of Policy 5310-Compensation

(Action)

It was m/s by Shannon/Ken to approve Policy 5310-Compensation with the changing it from August 1st to September 10th. (5-0) Motion Passed

b. Second & Final Reading of Policy 6700-Nutrition Health & Physical Education

(Action)

It was m/s by Ken/Alex to approve the second and final reading of Policy 6700-Nutrition Health & Physical Education. (5-0) Motion Passed.

c. Second & Final Reading of Policy 5410-Holidays

(Action)

It was m/s by Shannon/George to approve the second and final reading of Policy 5410-Holidays (5-0) Motion Passed.

10. Executive Session

No executive session

11. Open Session

It was m/s by Alex/George to approve the new hires as presented. (5-0) Motion Passed

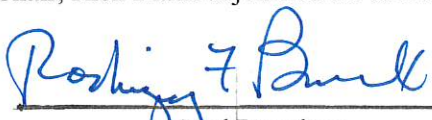
a. Personnel Items

i. New Hires


12. Adjourn

It was M/s by Shannon/George to adjourn the board meeting (5-0) Motion Passed.

Board Chair, Rich Black adjourned the meeting at 6:40 p.m.



Rod Broadnax
Board Secretary



Rich Black
Board Chair