

# Grand Coulee Dam School District 301J

## Meeting Minutes

Board of Directors  
Joint Board Meeting  
5/15/2023 05:30 PM

### 1. Call Meeting to Order

Board Chair, Rich Black called the meeting to order at 5:33 p.m

### 2. Pledge of Allegiance

### 3. Roll Call

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

### 4. Approval of Agenda

(Action)

It was m/s by George/Alex to approve the agenda with the following modifications.

Move New Business up to item 5.

5 a) Joint meeting with Nespelem S.D.

5 b) Open Forum

Item 6. Continuing Business

(5-0) Motion Passed

### 5. New Business

#### a. Joint meeting with Nespelem School Board

Nespelem School Board and Grand Coulee Dam School Board had discussion on tuition agreement 2023-2024

#### b. Open Forum

a few teachers came to the meeting to share information they were sent about the upcoming superintendent.

### 6. Continuing Business

#### a. School Security

(Information)

The board had more discussion about our school districts security and safety.

Which would be more beneficial to our school SSO vs. SRO

### 7. Executive Session

The board went into executive session at 7:15 p.m. for 35 mins,

### 8. Open Session

The board came out of executive session and into open session at 8:20 p.m.

#### a. Personnel Items

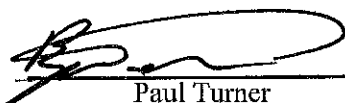
(Action)

It was m/s by George/Shannon to approve the Resignations and New Hires as presented. (5-0) 1-Abstain Alex Tufts.  
Motion Passed.

### 9. Adjourn

(Action)

It was m/s by Shannon/George to adjourn the meeting (5-0) Motion Passed. Board Chair, Rich Black adjourned the meeting at 8:22 p.m.



Paul Turner  
Board Secretary



Rich Black  
Board Chair