

# Grand Coulee Dam School District 301J

## Meeting Minutes

### Board of Directors

### Board Meeting

4/10/2023 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, Shannon Nicholson, George LaPlace, Alex Tufts, Ken Stanger, Paul Turner.

Absent: Student Reps. Layla Flett, Celeste LaPlace

#### 4. Approval of Agenda

(Action)

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

#### 5. Public Comment

Rebecca Hunt spoke about the benefits of a weighted GPA

#### 6. Continuing Business

No Continuing Business

#### 7. New Business

##### a. Set 2023-2024 Budget Enrollment

(Action)

It was m/s by George/Alex to set 2023-2024 enrollment budget to 711. (5-0) Motion Passed.

##### b. Assistant Principal

(Discussion)

Jr./Sr. High Principal Natalie Knotos shared with the board a presentation about the benefits of having a assistant Principal.

##### c. Safety Officer

(Discussion)

The board had discussion about the Safety Officer position.

#### 8. Personnel Items

It was m/s by Shannon/Ken to approve the new hire as presented (5-0) Motion Passed

##### a. New Hire

#### 9. Executive Session

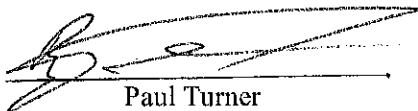
The board went into executive session at 6:24 p.m. for 36 mins.

#### 10. Open Session

The board came out of executive session and into open session at 7:00 p.m.

#### 11. Adjourn

It was m/s by George/Shannon to adjourn the meeting at 7:01 p.m. (5-0) Motion Passed.



Paul Turner  
Board Secretary



Rich Black  
Board Chair