

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

9/26/2024 05:30 PM

Call Meeting to Order: Shannon Nicholson called meeting to order at 5:30 p.m.
Pledge of Allegiance
Roll Call: **Present:** Shannon Nicholson, Buffy Nicholson, Alex Tufts, George LaPlace. Rod Broadnax, Leighani Marconi. **Absent:** Rich Black & AJ Cannon.
Approval of Agenda (Action): It was m/s by Alex/Buffy to approve the agenda as presented.

1. Consent Agenda: (Action)

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

2. Approval of Expenditures (Action)

General Fund

Warrant #301023473-301023540

\$533,381.26

Capital Projects Fund

Warrant #301023541-301023544

\$81,439.29

ASB Fund

Warrant #301023545-301023556

\$26,056.08

Payroll

Warrant # 301023455-301023472

\$849,634.35

(5:34 Vice Chair George LaPlace Arrived)

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

3. Superintendent Report (Information)

Superintendent, Rod Broadnax shared his report with the board.

4. Budget Status (Information)

Business Manager, Susie Marchand shared this months budget status with the board.

5. Public Comment

No public comment

6. Student Rep. (Information)

Student Rep. Leighani Marconi shared the results of a survey she sent out to 7th -11th graders about what they thought about the 4day school week. She was going to resend the survey to hopefully get more students to participate.

7. Reports

(Information)

a. Elementary-Lisa Lakin

Elementary principal, Lisa Lakin shared her report with the board. Some items she discussed are:
Academic Growth- Will continue to focus on student growth and progress.
Attendance Improvement Continue to encourage all students to attend school regularly.
SEL-Will expand our SEL curriculum, with additional professional development for teachers to embed SEL in daily instruction.

b. Jr./Sr. High-Natalie Kontos

Jr./Sr. High Principal, Natalie Kontos shared her report with the board. Some items she discussed are:
-Had a great start to the school year, with many staff commenting how smoothly the first few weeks have been and our positive student behaviors.
-Introduced a new period on Fridays called Raider WIN (What I Need) Time. This is a time for social emotional learning, high school and beyond lesson plans, attendance tracking, and for students & staff to make connections.
-CMC's Wellness Powwow went great, took 180 7th-12th grade students to the Coulee Medical Center Wellness Gathering on Sep 19th.
-Asst. Principal, Serena Carlson has launched a new attendance initiative that will enhance our ability to track and improve student attendance.

c. Jr./Sr. High Athletics-Casey Brewster

Athletic Director, Casey Brewster shared his report with the board. Some items he shared are:
-New scoreboards will be shipping in October, indoor scoreboards on 10/10/24 & outdoor on 10/17/24.
-Using new equipment to line the fields.
-Attended a meeting to see about getting assistance for new girls mat with tribe.

d. ALE-Todd Phillips

ALE Director, Todd Phillips shared his report with the board. Some items he shared are:
-27 students enrolled in the program so far.
-There are no longer any students on the waiting list.

e. Indian Education Program-Ashley Atkins

Indian Education Director, Ashley Atkins shared her report with the board. Some items she shared are:
-Annual Performance Review of the application is due Oct 10, 2024
-As of now, our program has 411 students, reflecting a 9% decrease from the conclusion of the 2024 school year. Of these, 231 are enrolled members of the Colville Confederated Tribes (CCT).
-Mr. Atkins culture class is focused on exploring the unique arts of the Colville Confederated Tribes.
-The OSPI language grant is now available via EGMS
-Impact Aid student counts will be conducted soon.

f. Federal/State Programs-Carrie Derr

Carrie Derr shared her report with the board. Some items she shared are:
-STAR District Assessment for Fall completed Sep 3-20 2024

- Kindergarten teachers are working on WaKIDS.
- Consolidated grant completed & submitted in EGMS..waiting for approval
- Met w/Susie to set budgets for federal programs.
- LAP report submitted in EDS
- Set up booth at National Night Out in Coulee Dam on Aug 6, 2023.
- Title III, Part A notification letters mailed out.

g. Special Education-Kathryn Logue

No report shared

8. Continuing Business

a. ASB Procedure (Action)

It was m/s by Shannon/Alex to approve the ASB Procedure & Sponsorship Letter as presented. (4-0) Motion Passed.

b. 2nd & Final Reading of Cell Phone Policy (Action)

It was m/s by Buffy/Alex to approve the Second & Final reading of Policy 3245-Student & Telecommunication Devices. with the change of moving item I into item A. (3-1) 1-Shannon Opposed. Motion Passed.

c. Senior Trip Procedure (Action)

It was m/s by Shannon/Alex to approve the 1st reading of the Senior Trip Procedure (4-0) Motion Passed.

9. New Business

a. Counseling Update-Casey Clark (Information)

Item tabled until the Oct 28th board meeting.

b. Elementary Student Presentation (Information)

Item tabled until the Oct 28th board meeting

c. Reschedule Oct 14th Board Meeting Date (Action)

It was m/s by Shannon/Alex to not have the Oct 14th board meeting due to it being a holiday, and just have the Oct 28th board meeting. (4-0) Motion Passed.

d. Approval of Land Donation (Action)

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

e. Approval of CTE Program Evaluation (23-24) (Action)

It was m/s by Shannon/Buffy to approve the CTE Program Evaluation & 4 year plan as presented. (4-0) Motion Passed.

10. Executive Session

The board went into executive session for 10 mins. at 6:50.

11. Open Session

The board came out of Executive Session and into Open Session at 7:00 p.m.

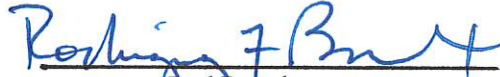
12. Personnel Items

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

- a. New Hires
- b. Resignations

13. Adjourn

It was m/s by Shannon/Alex to adjourn the meeting. (4-0) Motion Passed. Vice Chair, George LaPlace adjourned the meeting at 7:02 p.m.



Rod Broadnax
Board Secretary



Rich Black
Board Chair