

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

1/13/2025 05:30 PM

Call Meeting to Order: Board Chair, Shannon Nicholson called the meeting to order at 5:32 p.m.

Pledge of Allegiance

Roll Call: Shannon Nicholson, Rich Black, Buffy Nicholson, George LaPlace, Rod Broadnax, Student Rep: AJ Cannon. Absent: Alex Tufts

Approval of Agenda: It was m/s by Rich/George to approve the agenda with the additions of Resignation of Faye Butler & New Business Item 'Electric Bus' and to Table item 7.a (4-0) Motion Passed.

1. Superintendent Report

Superintendent, Rod Broadnax shared his report with the board

2. Superintendent Spotlight

Superintendent, Rod Broadnax presented Kim Campbell, Intervention Specialist, the Superintendent Spotlight Award!

3. Board Award

School board members awarded Scott Hunter the Board Award for all his years of support to the Grand Coulee Dam School District.

4. Public Comment

No public comment

5. Student Rep.

(Information)

Student Rep. AJ Cannon didn't have anything to share.

6. Continuing Business

a. Second & Final Reading of Policy 3241-Student Discipline

(Action)

It was m/s by Rich/George to approve the second & final reading of Policy 3241-Student Discipline. (4-0) Motion Passed.

7. New Business

a. First Reading of Policy 6550-Management Support

(Action)

The board tabled this item

b. 10th Grade Presentation/Request

(Possible Action)

A few students from the 10th grade class came to the board meeting to share that they would like to have off campus privileges. It was m/s by Buffy/George to approve a 4 week trial period for the 10th graders to go off campus for lunch. (4-0) Motion Passed.

c. Discussion on Vacant Student Rep. Position.

(Discussion)

The board discussed that they would like to receive new student rep. applications (11th/12th graders) on/before January 23rd. The board would like to have interviews on the 27th of January during the school board meeting.

8. Electric Bus Grant

(Action)

It was m/s by George/Rich to apply for the electric bus grant. But will need further information before that board will accept the grant. (4-0) Motion Passed.

9. Executive Session

The board went into executive session at 6:25 pm for 30 mins. @ 6:58 they extended it to 7:15 pm. @ 7:15 pm they extended it to 7:30 pm.

10. Open Session

The board came out of executive session and into open session at 7:31 pm.

Student Hearing: It was m/s by Rich/George to uphold the decision to deny the student transfer. (3-0) 1-Abstain (Buffy) Motion Passed.

11. Personnel Items

(Action)

It was m/s by George/Rich to approve the personal items as presented. (4-0) Motion Passed.


a. Resignation

b. New Hire

12. Adjourn

(Action)

It was m/s by Buffy/George to adjourn the meeting (4-0) Motion Passed. Board Chair, Shannon Nicholson adjourned the meeting at 7:34 p.m.



Rod Broadnax
Board Secretary



Shannon Nicholson
Board Chair