

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

1/27/2025 05:30 PM

Call Meeting to Order: Board Chair, Shannon Nicholson called the meeting to order at 5:40 pm

Pledge of Allegiance

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

Approval of Agenda (Action): It was m/s by Rich/George to approve the agenda with moving the "Student Interview" item up to #3. (4-0) Motion Passed.

1. Consent Agenda

(Action)

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

2. Approval of Expenditures

(Action)

General Fund

Warrant #301023884-301023949

\$209,755.08

Capital Projects

Warrant #301023950

\$3,507.86

ASB Fund

Warrant #301023951-301023965

\$7,627.25

Payroll

Warrant # 301023865-301023883

\$900,481.57

It was m/s by George/Rich to approve the expenditures as presented. (3-0) 1-Abstain (Alex)

3. Student Rep Interviews

(Possible Action)

Riley Ayling was the only student rep to apply. Riley was interviewed by the board.

It was m/s by George/Alex to approve Riley as a board Student Rep. (4-0) Motion Passed.

4. Superintendent Report

Superintendent, Rod Broadnax shared his report with the board

5. Enrollment Report

(Information)

FTE for the month of January is 646.91

6. Budget Status

(Information)

Business Manager, Susie Marchand shared the budget status for this month.

7. Public Comment

No public comment

8. Student Rep.

(Information)

Nothing to share

9. Reports

(Information)

a. Elementary-Lisa Lakin

Elementary Principal, Lisa Lakin shared her report with the board. Some highlights she shared are:

- Social Emotion Growth: Classroom meetings & SEL lessons continue.
- Behavior Expectations: Mr. Phillips is doing a great job with managing behavior issues.
- Accountability is integral to maintaining high standards for students and staff.
- Teacher Accountability: Lisa is setting up meetings with teachers to discuss how they are monitoring growth in their students' progress.
- Winter Celebration Concert was held on 1-24. The students did an excellent job!

b. Jr./Sr. High-Natalie Kontos

Jr./Sr. High Principal, Natalie Kontos was absent from this meeting

c. ALE-Shamra Steffler

ALE Director, Shamra Steffler was absent from the meeting but provided her report for the board. Some items she shared are:

- Enrollment is currently 37
- Shamra is working on making the environment look like a positive place to come to in order to encourage more in-person attendance. In-person attendance has increased. She is seeing 25 kids bi-weekly and have had up to 15 come in on a few occasions.
- Having a Valentine's Day Celebration this year. Students will be decorating sugar cookies and writing positive notes to their peers.

d. Athletic Director-Casey Brewster

Athletic Director, Casey Brewster shared his report with the board. Some items he shared are:

- New mats have arrived for the girls wrestling team and I would like to thank the Colville Tribal Business Council for helping to get that accomplished.
- Have received the logo templates from two sponsors that are being designed at the printers.
- Post season is quickly approaching for Winter Sports.

e. Indian Education Program-Ashley Atkins

Indian Education Director, Ashley Atkins shared her report with the board. Some items she shared are:

- After school study hall program is truly making a difference!
- Indian student count has increased from 405 in November to 407 in January.
- January 29th will be co-hosting a Suicide Prevention event in the high school gym beginning at 1.
- Mr. Atkins culture class is focused on exploring the unique arts of the Colville Confederated Tribes.

f. CTE Director-Susan Duclos

CTE Director, Susan Duclos, shared her report with the board. Some items she shared are:

- Student Leadership updates: FBLA enrollment of 19 students.
- Regionals is Feb 1st State in April (Bellevue)
- Job shadow happening on Feb 6th. At the Dam about 10 students, and 10 students to CMC and the

Tribe.

-Did not get the High Demand grant of \$35,000 for Lee's program

g. Federal/State Programs-Carrie Derr

Federal/State Programs Director, Carrie Derr shared her report with the board. Some items she shared are:

-Winter STAR Benchmark window is January 27-February 7.

-New radios have been purchased for elementary recess paras.

-Family Fun Night has been scheduled for Wednesday Feb 12th

-Upcoming Breakfast & Books Events.

-Feb 14 - 7:15 - 7:45 am

-May 2 - 7:15 - 7:45 am

- The elementary Highly Capable students are planning a Science Fair for Spring,

h. Special Education-Kathryn Logue

Special Education Director, Kathryn Logue shared her report with the board. Some items she shared are:

-Life Skills: 20 Students

-Speech Students: 53

-OT/PT: 8 Students

-Students are obtaining Food Handlers Cards.

-Inclusion is being implemented in the Elementary & Jr. High

-Staff are developing communication to send to parents regarding 4 day school week and special education services.

-Certificated staff use communication logs to track parent communication.

10. New Business

a. Middle School Surplus (Action)

It was m/s by Alex/Rich to approve with the caveat that the Keyboards will be looked at by our band teacher. (4-0) Motion Passed.

b. Approval of Donation (Action)

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

c. First Reading of Policy 6550-Management Support (Action)

It was m/s by Alex/George to approve the first reading of Policy 6550-Management Support. (4-0) Motion Passed.

11. Executive Session

The board went into executive session at 7:01 pm. for 30 mins

12. Open Session

The board came out of executive session and into open session at 7:32 pm.

a. Superintendent Contract (Action)

It was m/s by George/Rich to extend Mr. Broadnax contract an additional year and the addition of 5 Vacation Days.

b. Superintendent Evaluation

(Action)

It was m/s by Rich/Alex to approve Mr. Broadnax evaluation that was discussed in executive session.
(4-0) Motion Passed.

13. Personnel Items

(Action)

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

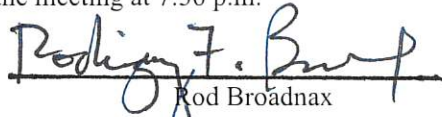
a. Resignation


b. New Hire

14. Adjourn

(Action)

It was m/s by George/Alex to adjourn the meeting (4-0) Motion Passed.. Board Chair, Shannon Nicholson adjourned the meeting at 7:36 p.m.


Rod Broadnax
Board Secretary


Shannon Nicholson
Board Chair