Grand Coulee Dam School District

Meeting Minutes

Board of Directors Board Meeting

2/10/2025 05:30 PM

Call Meeting to Order: Board Cahir, Shannon Nicholson called the meeting to order at 5:30 pm.

Pledge of Allegiance

Roll Call: Buffy Nicholson, Alex Tufts, George LaPlace, Rich Black, Rod

Broadnax, AJ Cannon, Riley Ayling.

Approval of Agenda (Action): It was m/s by Alex/George to approve the

agenda as presented (5-0) Motion Passed.

1. Superintendent Report

Superintendent, Mr. Broadnax shared his report with the board.

2. Superintendent Spotlight

This month Mr. Broadnax presented the Superintendnent Spotlight Award to Jr./Sr. High Teacher, Joe Tynan

3. Board Award

This month the board presented their community award to Arlene "Stub" Owhi

4. Public Comment

No public comment

5. Student Rep.

AJ & Riley spoke with the board about the possibility of block scheduling next year.

6. 21st Century Grant Information-Mary Schilling

Mary Schilling shared information with the board about information on the 21st Century Grant.

7. Youth Development Program Presentation

Shared with the board

8. Continuing Business

a. Electric Bus Information-Wade Magers

Wade was absent from this meeting

b. Second & Final Reading of Policy-6550-Management Support

It was m/s by Rich/George to approve the second & final reading of policy 6550-Management Support. (4-0) Motion Passed.

9. New Business

a. 2025-2026 School Calendar

It was m/s by Rich/Alex to approve the 2025-2026 school calendar pending 2 possible changes in the months of Jan & Feb. (5-0) Motion Passed.

b. Approval of Donations

It was m/s by George/Rich to approve the donations as presented. (5-0) Motion Passed.

c. First Reading of Policy-4300-Limiting Immigration Enforcement

It was m/s George/Alex to approve the first reading of Policy 4300-Limiting Immigration Enforcement. (5-0) Motion Passed.

10. Executive Session

The board went into executive session at 6:50 pm for 45 minutes.

11. Open Session

The board came out of executive session and into open session at 7:41 p.m.

12. Personnel Items

It was m/s by Rich/George to approve the personnel items as presented. (4-0) 1-No (Alex) Motion Passed.

- a. Resignation
- b. New Hire

13. Adjourn

It was m/s by George/Alex to adjourn the meeting. (5-0) Motion Passed. Board Chair, Shannon Nicholson adjourned the meeting at 7:42 p.m.

Shannon Nicholson

Board Chair