

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

2/24/2025 05:30 PM

Call Meeting to Order Pledge of Allegiance Roll Call Approval of Agenda (Action)

1. Consent Agenda

(Action)

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

2. Approval of Expenditures

(Action)

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

a. General Fund Vouchers

Warrant #301023983-301024039

\$196,677.65

b. Payroll

Warrant #301023967-301023982

\$898,361.49

c. ASB Fund

Warrant #301024041-301024047

\$27,158.61

d. Capital Projects

Warrant #301024040

\$3,507.86

c. Transportation Vehicle Fund

3. Superintendent Report

(Information)

Superintendent, Rod Broadnax shared his report with the board.

4. Budget Status

(Information)

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

Board Member, Geoge LaPlace joined the meeting via Zoom

5. Public Comment

Lisa Carlson shared with the board that she would like to put up a couple plaques in remembrance of the A.E. Wright elementary.

6. Student Rep.

(Information)

Nothing to share

7. Reports

(Information)

a. Elementary-Lisa Lakin

Elementary Principal, Lisa Lakin shared her report with the board.

b. Jr./Sr. High-Natalie Kontos

Jr./Sr. High principal, Natalie Kontos shared her report with the board.

- Attendance Incentives: Drew 12 student names from their Green Zone letters and students received a beverage of their choice from the Raider Cafe during lunch.

- Percentage of students who showed growth in Reading, Math or both: 7th-8th: 85% - 9th-12th 84%.

- Staff Spotlight: Salish Language Teacher, Cassie Vargas

- Mid Winter Break: 3/6 and 3/7

c. ALE-Shamra Steffler

ALE Director, Shamra Steffler shared her report with the board.

- Total of 39 students enrolled in ALE currently.

- In-person attendance in steady. On average about 13 kids come in throughout the day to check-in and get work done.

- Students have completed 49 courses for a total of 25 credits since the last board meeting.

- ALE had two seniors who met their goal and were able to makeup enough credits to return to the High School and graduate with their friends & classmates.

- Two of our wrestlers, qualified for State wrestling at the Tacoma Dome!

d. CTE Director-Susan Duclos

CTE Director, Susan Duclos shared her report with the board.

e. Indian Education Program-Ashley Atkins

Indian Education Director, Ashley Atkins shared her report with the board.

- Be My Huckleberry Family Night was a success. Over 220 attendees.

- Cultural Enrichment Initiatives: Liz & Mikala have been actively visiting classrooms to provide cultural enrichment, garnering positive feedback from teachers.

JOM

- BIE has updated JOM student eligibility to include students who are 1st & 2nd generation descendants.

- JOM has a total of 403 students, 221 Colville, 42 from other tribes and 138 descendants, 2 Canadian First Nations.

f. Federal/State Programs-Carrie Derr

Federal/State Programs Director, Carrie Derr shared her report with the board.

- Winter STAR benchmark is complete and data is included.

- WIDA is underway for students who qualify for Title III services.

- Funds have been allocated for the Migrant Summer Program, Plans are underway.

- Elementary students are still planning a Science Fair for Spring, possibly in collaboration with the AISES Club.

g. Special Education-Kathryn Logue

Special Education Director, Kathryn Logue shared her report with the board.

- Life Skills: 22 Students

- 7 Students are being Evaluated
- Contracting with ESD for 10 days of Behavior support for staff/students
- Increasing student attendance by reaching out to families when a student misses school and offer resources.

8. Continuing Business

a. Sophomores off Campus (Action)

It was m/s by Rich/Alex to approve the sophomores to go off campus. (5-0) Motion Passed.

b. Second & Final Reading of Policy 4300-Limiting Immigration Enforcement (Action)

It was m/s by Alex/George to approve the second and final reading of policy 4300-Limiting Immigration Enforcement. (5-0) Motion Passed.

c. Electric Bus-Wade Magers (Information)

This item was tabled due to Wade being absent from the meeting

9. New Business

a. Approval of Resolution 24-25/03-Construction Completion (Action)

It was m/s by Rich/Buffy to approve resolution 24-25/03-Construction Completion. (5-0) Motion Passed.

b. Approval of Resolution 24-25/04-Construction Completion (Action)

It was m/s by Alex/George to approve Resolution 24-25/04-Construction Completion. (5-0) Motion Passed.

c. Approval of 4-Day School Week Resolution (Action)

It was m/s by Alex/George to approve Resolution 24-25/05 4-Day School Week. (5-0) Motion Passed.

d. 2025-2026 Org. Chart (Information)

The board reviewed the 2025-2026 Organizational Chart.

10. Executive Session

The board went into executive session at 7:43 pm for 15 minutes.

11. Open Session

The board came out of executive session and into Open Session at 8:00 pm.

It was m/s by Rich/Alex to This is in regard to pay Austin a \$4,000 "buyout" with the following stipulations:

1. He must come to the district office to sign our agreement, in person, and to pick up his check for \$4,000.
2. The agreement will state that Austin will not seek any further legal action toward the GCDS.
3. Austin will not be rehired to any position in this school district.

If Austin refuses to abide by any of the above stipulations, the agreement is null and void including the \$4,000 award. (5-0) Motion Passed.

12. Personnel Items (Action)

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

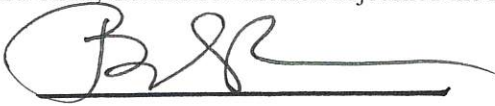
a. New Hire

b. Leave of Absence

13. Adjourn

(Action)

It was m/s by Rich/Buffy to adjourn the meeting (5-0) Motion Passed.
Board Chair, Shannon Nicholson adjourned the meeting at 8:04 pm.



Rod Broadnax
Board Secretary



Shannon Nicholson
Board Chair