

Grand Coulee Dam School District

Meeting Minutes

Board of Directors

Board Meeting

3/10/2025 05:30 PM

Call Meeting to Order: Board Chair, Shannon Nicholson called the meeting to order at 5:31 pm

Pledge of Allegiance

Roll Call: Shannon Nicholson, Rich Black, Alex Tufts, George LaPlace, Buffy Nicholson, Rod Broadnax & Student Rep, Riley Ayling.

Approval of Agenda (Action): It was m/s by Alex/George to approve the agenda with the additions of: 2 sport athlete in 1 season; New Hires; Casey Clark presentation. (5-0) Motion Passed.

1. Superintendent Report

(Information)

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

2. Superintendent Spotlight

This months Superintendent Spotlight Award went to Genny Rockwell..We appreciate everything she does!

3. Casey Clark

(Information)

Casey Clark, Capstone Behavioral Councilor, spoke to the board about what she does in our district.

-Casey brought samples of referral forms she uses.

-She spoke about the kinds of services she offers.

-Shes been with the school for over 20 years.

-She is trying to integrate her work with the schools Strategic Plan.

-Some challenges are 'School Wide' support.

4. Board Award

Tabled

5. Public Comment

Edna Hauser shared with the board of someone wanting to rent out the old middle school for Rural Resources/Molly Morris

6. Student Rep.

(Information)

-Student Rep. Riley Ayling shared with the board that the Jr./Sr. High ASB is hosting a Staff vs. Senior Boys basketball game Friday March 14th.

-Another topic Riley had questions about was why is second lunch cost students money if we are a free and reduced school.

7. Continuing Business

a. Electric Bus-Wade Magers

(Information)

Transportation Supervisor, Wade Magers shared information with the board about the option of purchasing a electric bus for our school district. The board will make a final decision at the next board

meeting on March 24th.

8. New Business

- a. Approval of ICOS Report (Buildings) (Action)**

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

- b. Approval of Donations (Action)**

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

- c. Approval of Donation from the Tribe (Action)**

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

- d. Two Sport Athlete In One Season-Casey Brewster (Information)**

Athletic Director, Casey Brewster shared with the board of possibly doing 'Two Sport Athlete In One Season'

It was m/s by George/Alex to approve contingent to the edits of; Parental Approval, Primary/Secondary Sport Choice, & Grade Criteria. Final approval will be at the March 24th board meeting. (5-0) Motion Passed.

9. Executive Session

The board went into Executive Session at 7:05 p.m. for 5 mins.

At 7:10 p.m. the board extended executive session for 10 more mins.

10. Open Session

The board came out of executive session and into Open session at 7:23 p.m.

11. Personnel Items (Action)

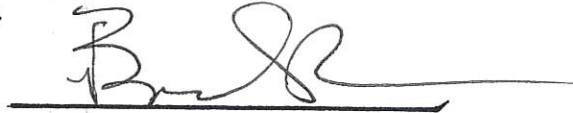
It was m/s by Alex/Rich to approve the personnel items as presented. (5-0) Motion Passed.

- a. Resignation**

- b. New Hire**

12. Adjourn (Action)

It was m/s by George/Buffy to adjourn the meeting. Board Chair, Shannon Nicholson adjourned the meeting at 7:24 p.m.



Rod Broadnax
Board Secretary



Shannon Nicholson
Board Chair