

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

5/12/2025 05:30 PM

Call Meeting to Order: Board Chair called the meeting to order at 5:30 pm.

Pledge of Allegiance

Roll Call: Buffy Nicholson, Alex Tufts, Rich Black, Shannon Nicholson, Rod Broadnax, Riley Ayling & AJ Cannon. George Arrived late.

Approval of Agenda (Action): It was m/s by Alex/Buffy to approve the agenda with the following additions: non renewal letters; another M.S. surplus list; new sub bus driver approval. (5-0) Motion Passed.

1. Board Award

(Presentation)

The board awarded Jessee Nickerson owner of the Teepee for supporting our school and students!

2. Superintendent Award

(Presentation)

Superintendent, Rod Broadnax presented the Superintendent Spotlight Award to Tammy Norris for her dedication to the school and students. We truly appreciate all that Tammy does!

3. Superintendent Report

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

4. Public Comment

No public comment

5. Student Rep.

(Information)

The student reps shared that the National Honors Society spaghetti feed is on May 19th at 6:00 pm.

6. Continuing Business

a. Sports Agreement

(Action)

The board had discussion about a Sports Agreement. This item was changed from "Action" to "Discussion"

b. Tribal Consultation (May 14th)

(Discussion)

Mr. Broadnax shared with the board that the Tribal Consultation was coming up on the 14th. Shannon Nicholson, Rich Black and Mr. Broadnax along with a few other staff will be in attendance.

7. New Business

a. Approval of AISES Club Trip

(Action)

Jr./Sr. High teacher Derek Atkins shared with the board about an upcoming AISES Club trip and also needing approval. It was m/s by Alex/Rich to approve the field trip as presented. (5-0 Motion Passed.

b. Approval of Middle School Surplus

(Action)

It was m/s by Rich/Buffy to approve the middle school surplus as presented. (5-0) Motion Passed.

c. Approval of Supplemental Contracts 2025-2026 (Action)

The board is going to discuss this item in executive session

d. Approval of Donations (Action)

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

e. Approval of New Position-Executive Director of Support Services (District Level) (Action)

It was m/s by George/Alex to approve the new position of Executive Director of Support Services as presented. (5-0) Motion Passed.

f. May 26th Meeting Date Change (Action)

It was m/s by Rich/Buffy to move the 26th school board meeting to the 27th due to Monday being a holiday (Memorial Day) (5-0) Motion Passed.

8. Executive Session

The board went into executive session at 6:35 pm. for 30 mins. @ 7:05 the board extended it for 30 more mins.

9. Open Session

The board came out of executive session and into open at 7:35 pm.

It was m/s by Rich/George to approve the presented Supplemental Contracts with the exception of

7-8 Grade Head girls b-ball coach

7-8 grade track coach

12th grade advisory positions.

(4-1) 1-Nay Shannon. Motion Passed.

10. Personnel Items (Action)

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

a. Retirement


b. New Hire

11. Adjourn (Action)

It was m/s by Buffy/George to adjourned the meeting (5-0) Motion Passed.

Board Chair, Shannon Nicholson adjourned the meeting at 7:43 p.m.


Rod Broadnax
Board Secretary


Shannon Nicholson
Board Chair