

# Grand Coulee Dam School District 301J

## Meeting Minutes

### Board of Directors

### Board Meeting

4/28/2025 05:30 PM

Call Meeting to Order: Vice Chair, Rich Black called the meeting to order at 5:30 p.m

Pledge of Allegiance

Roll Call: Present: Rich Black, Alex Tufts, George LaPlace, Rod Broadnax.

Absent: Buffy Nicholson, Shannon Nicholson.& Student Reps.

Approval of Agenda (Action): It was m/s by George/Alex to approve the agenda with the addition of the Resignation of M. S.

#### 1. Consent Agenda

(Action)

It was m/s by Alex/George to approve the consent agenda as presented. (3-0) Motion Passed

#### 2. Approval of Expenditures

(Action)

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

General Fund

Warrant #301024157-301024240

\$256,572.11

ASB Fund

Warrant #301024244-301024254

\$13,303.36

Capital Projects

Warrant #301024241-301024243

\$16,009.74

Payroll

Warrant #301024141-301024156

\$888,511.17

#### 3. Superintendent Report

Superintendent, Rod Broadnax shared his report with the board

#### 4. Budget Status

(Information)

Business Manager, Susie Marchand shared this months budget status

#### 5. Enrollment Report

(Information)

Enrollment for April is FTE 636.67

#### 6. Public Comment

Teacher, Joe Tynan shared with the board that he would like to have out of district students be able to play sports for our district.

**7. Student Rep.**

**(Information)**

No student reps

**8. Reports**

**(Information)**

**a. Elementary-Lisa Lakin**

Elementary principal, Lisa Lakin shared her report with the board. Some items she shared are:

- Had over 90% attendance during our student led conferences.
- State testing has begun.
- Campus Beautification is starting up as the weather gets nicer. Students clean up the campus to show pride and respect for our school.
- Completing final Evals.
- Our school has been selected once again to receive free bikes, helmets, lights and locks for all 5th graders. Thanks to WSDOT and CBC (Cascade Bicycle Club). NCESD has agreed to help coordinate the delivery on their behalf. Thank you Mr. Crollard for making this opportunity available for our students.

**b. Jr./Sr. High-Natalie Kontos**

Jr./Sr. High Principal, Natalie Kontos shared her report with the board. Some items she shared are:

- Our March Madness Attendance teacher winner. Mrs. Duclos and ALL her students got to see a movie at Riverview Cinema which also included a soda, popcorn, candy and arcade games.
- Also did a Welcome Back Challenge following Spring Break. The students who were present for school every day and didn't have any tardies were entered into a drawing to win a lunch from Teepee.
- April 21-26 is Spirit Week for Prom
- May 5-9 is Spirit Week for Morp
- Field Trips
  - Justin Thompson is taking his Film Studies class to Riverview Cinema.
  - Susan Duclos is taking her group of Juniors and Seniors to tour Spokane Community College.
  - Cassie Vargas is taking her Salish II class to Coulee City for camas digging
  - Derek Atkins is taking 8th graders to Powerhouse Park in Chelan to release salmon and tour Rocky Reach Dam.

**c. ALE-Shamra Steffler**

ALE Director, Shamra Steffler shared her report with the board, Some items she shared are:

- 42 students are at ALE.
- Hoping to have 10 graduates this year. Graduation is June 4th at 1:00 in the gym at the ALE building.
- Been meeting with students to inform them about Summer School.

**d. CTE Director-Susan Duclos**

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

- Attended WACTA-CTE Directors Spring Conference in Spokane.
- Working on 4-year CTE plan and end of year report.
- Main goal for CTE is to increase our Advisory Board to include a school board member.
- Created a CTE flyer with our classes that we offer for students to review prior to next year's scheduling.
- Lee's Plasma cutter has been installed and about ready to use.

-Continuing discussion on our CTSO, and should we consider "Skills USA"

**e. Athletic Director-Casey Brewster**

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

- All teams have completed their final regular season home competitions and held memorable Senior Night celebrations to honor our graduating athletes.
- Several Track & Field athletes set personal records.
- Looking to continue Athletic Facilities improvements. Met with a company and wrote a proposal for stadium lighting and received a rough estimate of cost to replace with LED lights.

**f. Indian Education Program-Ashley Atkins**

Ashley Atkins shared her report with the board. Some items she shared are:

- Finalized preparations and held the Title VI Public Hearing on April 24.
- Hosted a Wing Dress making class w/ teacher Lacey Bacon-10 attendees.
- Partnered with CCT E&T, YDP student outreach for pathway and summer employment.
- WSIEA Conference 2025
- Planning for 8th Grade to Silverwood, MORP & Spirit Week.

**g. Federal/State Programs-Carrie Derr**

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

- Positions were posted for the 2025 Raider Summer Experience and we have several applicants.
- The ESSA-CCT Tribal Consultation Form, which encompasses all federal programs, has been completed for the meeting on May 14, 2025.
- LAP is running smoothly and we were able to exit a few students based on exemplary improvements.
- Elementary Highly Capable students may have changed their mind about the Science Fair and are looking at going on a Field Trip..more to come!
- Upcoming Breakfast & Books~ May 9th 7:15-7:45 am
- Stick Horse Painting Event was held on April 15 in the H.S. HUB
- Testing is in full swing.

**h. Special Education-Kathryn Logue**

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

- Life Skills students: 22
- In the Life Skills program we have two paraprofessionals who are pursuing teaching degrees.
- Parent survey will be released the first full week of May. This survey is to identify if parents have some needs as far as training/parent night topics for 2025-2026 school year.
- High school & Beyond: GCDS will submit 6 plans for OSPI review.
- Safety Net is finished. We have applied for \$300,272.00 in reimbursement.

**9. Continuing Business**

**a. Second & Final Reading of Sub Policy**

**(Action)**

It was m/s by George/Alex to approve the Emergency Sub Policy as long as the substituting doesn't impede their normal work duties. (3-0) Motion Passed.

**10. Executive Session**

The board went into executive session at 6:30 pm. for 30 mins. at 7:00 the board extended executive session for 15 more mins.

**11. Open Session**

At 7:15 pm. the board came out of executive session and into open session.

**a. Sports Agreement Decision**

**(Action)**

The board came to a decision to create a sports agreement.

The agreement will state:

- \$200-\$400 cost per student/per sport

- Grade checks

- Attendance checks

- Discipline check

- Contract for Combined Sports

Conditional/Nespelem

**12. Personnel Items**


**(Action)**

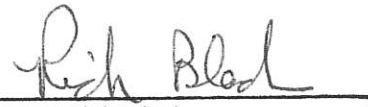
It was m/s by Alex/George to approve personnel as presented. (3-0) Motion Passed.

**13. Adjourn**

**(Action)**

It was m/s by George/Alex to adjourn the meeting. (3-0) Motion Passed. Vice Chair, Rich Black adjourned the meeting at 7:25 p.m.

  
Rod Broadnax  
Board Chair Secretary

  
Rich Black  
Vice Chair