

# Grand Coulee Dam School District 301J

## Meeting Minutes

### Board of Directors

### Board Meeting

4/21/2025 05:30 PM

Call Meeting to Order: Board Chair, Shannon Nicholson called the meeting to order at 5:33 pm.

Pledge of Allegiance

Roll Call: Present-Shannon Nicholson, Rich Black, Alex Tufts, Buffy Nicholson, George LaPlace, Rod Broadnax, Riley Ayling & AJ Cannon

Approval of Agenda (Action): M/s by Alex/George to approve the agenda with the addition of 1st reading of Substitute Policy & a New Hire of Madelyn Wenzl. (5-0) Motion Passed

#### 1. Superintendent Report

(Information)

Superintendent, Rod Broadnax shared his report with the board.

#### 2. Superintendent Award

Superintendent, Rod Broadnax presented this months Superintendent Spotlight Award to Misty Krohn! Our district is lucky to have her.

#### 3. Board Award

(Presentation)

This months School Board Award was presented to Linda Black & Lormna Bussert. They have both been cleaning out the old middle school building. Their help in doing this is appreciated!

#### 4. Public Comment

No Public Comment

#### 5. Student Rep.

(Information)

Student Rep, Riley Ayling shared with the board that the board should consider not allowing Running Start students be able to be the Salutatorian & Valedictorian of the Senior class.

Riley also brought up that the students had a Only 7 Seconds assembly that went well.

#### 6. Continuing Business

##### a. Senior Trip Presentation

(Presentation)

Senior Class Advisor, Misty Krohn shared with the board a little more info on the upcoming Senior Trip to California.

#### 7. New Business

##### a. Approval of Donation

(Action)

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

##### b. Icelandic Prevention Model (IPM)-Val Vargas

(Information)

Val Vargas-Thomas presented to the board about the Icelandic Prevention Model (IPM). IPM is a community-based approach designed to reduce youth substance use by addressing risk factors and strengthening protective factors within the environment. Meghan Fransic & Jarred-Michael Erickson

also spoke about the experience.

**c. AISES Club Presentation-Derek Atkins**

**(Information)**

Derek Atkins and the AISES Club officers shared with the board about their trip to the Washington State Indian Education Association annual meeting.

**d. Data Analysis Team Presentation**

**(Discussion)**

Data Analysis Team presented to the board.

**e. Approval of Tech Surplus**

**(Action)**

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

**f. Approval of Middle School Inventory Surplus**

**(Action)**

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

**g. Upcoming Joint Board Meeting Discussion**

**(Discussion)**

The board and superintendent confirmed that the joint board meeting with Nespelem School District is tomorrow at Hometown Pizza at 6:00 pm.

**h. Strategic Plan Deep Dive**

Superintendent, Rod Broadnax went over the Strategic Plan and everything the district has been doing that aligns with the plan.

**8. Executive Session**

The board went into Executive Session at 8:07 p.m. for 22 mins. (8:30) The board came out at 8:30 and extended it 15 more mins.

**9. Open Session**

The board came out of executive session and into Open Session at 8:45 p.m.

**10. Personnel Items**

**(Action)**

It was m/s by George/Rich to approve the new hires and resignation as presented. (with the addition of Madelyn Wenzl)

(4-0) 1-Abstain (Alex) Motion Passed.

It was m/s by Rich/George to make an offer to the Transportation Director a \$10,000 increase in pay. (5-0) Motion Passed.

**a. Resignation**

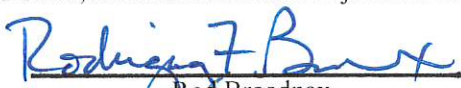
**b. New Hire**

**11. Adjourn**

**(Action)**

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

Board Chair, Shannon Nicholson adjourned the meeting at 8:49 p.m.

  
Rod Broadnax  
Board Secretary

  
Shannon Nicholson  
Board Chair