

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

7/28/2025 05:30 PM

Budget Hearing (5:30 pm)

Call Meeting to Order: Regular board meeting started at 6:15 pm

Pledge of Allegiance

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

Approval of Agenda (Action)

1. Approval of Resolution #24-25/07 (Adoption of 2025-2026 Budget) (Action)

It was m/s by Alex/George to approve Resolution #24-25/07 (Adoption of 2025-2026 Budget) (5-0) Motion Passed.

2. Approval of Minutes (Action)

It was m/s by Alex/Buffy to approve previous meeting mins. (5-0) Motion Passed.

a. June 30, 2025 Meeting Mins

b. July 16, 2025 Meeting Mins

3. Approval of Expenditures (Action)

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

GENERAL FUND:

Warrant #311000120-311000187
\$248,587.62

PAYROLL:

Warrant #311000103-311000119
\$941,164.19

ASB FUND:

Warrant #314000007-314000014
\$6,860.16

CAPITAL PROJECTS:

Warrant #312000004-312000007
\$170,184.08

4. Public Comment

Community member, had a question about the budget hearing. Business Manager Susie Marchand and Vice Chair, Rich Black answered the question.

5. **Approval to Authorize Susie Marchand To Open A New Account For GCDSD At Wheatland Bank (InTouch)** (Action)

It was m/s by Alex/Buffy to approve the Business Manger, Susie Marchand to open a new account for InTouch at Wheatland Bank. (5-0) Motion Passed.

6. **Continuing Business**

a. **ALE Location** (Information)

Superintendent, Rod Broadnax shared with the board possibly a new location to move ALE, this move will save the district money. The moving of ALE will be voted on at the next board meeting.

b. **August Board Meeting Date Change**

Superintendent, Rod Broadnax suggested the board to move the first board meeting of August due to him being out of town to Wednesday the 13th. It was m/s by George/Buffy to approve moving the first August board meeting to Wednesday the 13th. (5-0) Motion Passed.

c. **Clear Bag Policy-Natalie Kontos** (Information)

Jr./Sr. High principal, Natalie Kontos came to the board to ask if they would reconsider their decision on allowing non-clear 5X7 bags for feminine/health products.

The board did not reconsider, and are still going to allow non-clear 5X7 bags for feminine/health products.

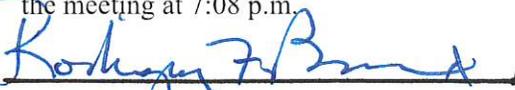
7. **Personnel Items** (Action)

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

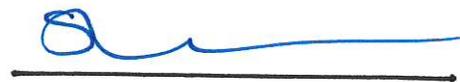
a. **New Hire**

8. **Adjourn** (Action)

It was m/s by Buffy/George to adjourn the meeting. (5-0) Motion Passed Vice Chair, Rich Black adjourned the meeting at 7:08 p.m.



Rod Broadnax
Board Secretary



Shannon Nicholson
Board Chair