

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

8/13/2025 05:30 PM

Call Meeting to Order: Board Chair, Shannon Nicholson called the meeting to order at 5:30 p.m.

Pledge of Allegiance

Roll Call: Alex Tufts, Rich Black, Shannon Nicholson, Rod Broadnax, George LaPlace/*arrived late*. Absent: Buffy Nicholson

Approval of Agenda (Action): It was m/s by Alex/Rich to approve the agenda with the addition on MOA language item. (4-0) Motion Passed.

1. Superintendent Report

(Information)

Superintendent, Rod Broadnax shared his report with the board.

2. Public Comment

Joe Tynan shared with a board an idea he had of moving the graduating class pictures that are hung in the old middle school and some that were hung in the old high school to be hung in the new building. Some class pictures dating back to the 40's. This could be a positive thing for students to see in the hallways of the new school.

3. Continuing Business

a. ALE Location

(Action)

It was m/s by Alex/Rich to leave the ALE at its current location. In the next year develop a transition plan.

(4-0) Motion Passed.

George LaPlace arrived at 6:05 pm

b. Second & Final Reading of Policy 5253-Professional Staff/Student Boundaries

(Action)

It was m/s by Rich/Alex to approve the second/final reading of policy 5253 as modified. (4-0) Motion Passed.

c. Second & Final Reading of Athletic Policy

(Action)

It was m/s by George/Rich to approve the second and final reading of the Athletic Policy with the formatting corrections. (5-0) Motion Passed.

d. Joint Board Meeting With Nespelem

(Discussion)

The board had discussion about future joint board meetings with the Nespelem School Board of Directors.

4. New Business

a. Ratification of Teachers Collective Bargaining Agreement 2025-2028

(Action)

It was m/s by Rich/George to approve the ratification of the Teachers Collective Bargaining

Agreement (2025-2028)
(3-0) 1-Abstain/Alex Motion Passed.

b. Strategic Planning Work Sessions

(Discussion)

The board discussed dates for this years strategic plan work session dates. The first one is scheduled for Friday, October 17th at the District Office.

c. Language Program MOA (Leanne Campbell)

It was m/s by Rich/Alex to authorize Mr. Broadnax to sign the Language MOA with the Tribe. (4-0) Motion Passed.

5. Executive Session

The board went into executive session at 7:01 pm for 25 mins.

6. Open Session

The board came out of executive session and into open session at 7:26 pm.

7. Personnel Items

(Action)

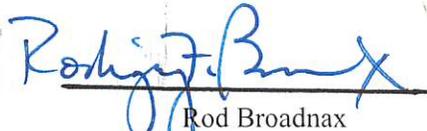
It was m/s by George/Alex to approve the personnel item as presented. (4-0) Motion Passed.

a. New Hire

8. Adjourn

(Action)

It was m/s by George/Alex to adjourn. (4-0) Motion Passed.
Board Chair Shannon Nicholson adjourned the meeting at 7:26 pm.


Rod Broadnax
Board Secretary


Shannon Nicholson
Board Chair