

# Grand Coulee Dam School District 301J

## Meeting Minutes

### Board of Directors

### Board Meeting

8/25/2025 05:30 PM

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

Pledge of Allegiance

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

Approval of Agenda (Action) It was m/s by Alex/George to approve the agenda with the addition of New Hire-Ashley Atkins/Advisor & Buffy Nicholson/Conflict of Interest. (5-0)

Motion Passed.

#### 1. Approval of Minutes

(Action)

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

#### 2. Approval of Expenditures

(Action)

GENERAL FUND: Warrant #311000206-311000259

\$513,788.65

PAYROLL: Warrant # 311000188-311000205

\$854,020.31

ASB FUND: Warrant #314000015

\$581.31

CAPITAL PROJECTS: Warrant #312000008-312000009

\$75,280.73

#### 3. Superintendent Report

Superintendent, Rod Broadnax shared his report with the board

#### 4. Board Award

The board awarded Meghan Francis with the CCT this months Board Award. We appreciate Meghan's support and partnership with the Grand Coulee Dam School District.

#### 5. Budget Status

(Information)

Business Manager, Susie Marchand shared this months budget status

#### 6. Public Comment

No public comment

#### 7. Continuing Business

##### a. Tribal Flag Ceremony (Sep 2nd @ 4:00 pm)

(Information)

Superintendent, Rod Broadnax reminded the board of the Tribal Flag Ceremony taking place on Sep 2nd at 4:00pm

##### b. Elementary Playground Discussion

(Discussion)

The board reviewed and discussed the attached documents on resurfacing the elementary playground.

c. **North Star Initiative Discussion** (Discussion)

Val Vargas came to the board and discussed information about the North Star Initiative

8. **New Business**

a. **Approval of Out Of Endorsement Educators** (Action)

It was m/s by Buffy/Alex to approve the out of endorsement educators presented. (5-0) Motion Passed.

b. **New Date for Strategic Plan Work Session** (Discussion)

It was decided to have the Strategic Plan Work Session on October 16th at 4:00 pm. at the District Office. It was m/s by George/Rich to approve the new date. (5-0) Motion Passed.

c. **Approval of Ad Hoc Committee (Impact Aid)** (Action)

It was m/s by Alex/Rich to approve George/Buffy as the Ad-Hoc committee volunteers. (5-0) Motion Passed.

d. **Approval of LR Elementary Student Handbook** (Action)

It was m/s by George/Alex to approve the Elementary Handbook as presented with the with minor grammatical errors to be corrected. (5-0) Motion Passed.

e. **Board Comments** (Discussion)

It was m/s by Rich/George to amend the agenda to add the "Board Comment: item. (5-0) Motion passed

f. **Conflict of Interest-Coaching/Alex Tufts)** (Action)

It was m/s by George/Rich to approve Alex as a volunteer coach (4-0) 1 abstain-Alex  
It was m/s by George/Rich to approve Buffy as volunteer coach (4-0) 1 abstain-Buffy  
Motion Passed.

9. **Executive Session**

The board went into executive session at 7:00 pm for 30 mins. At 7:30 the board extended executive session 10 more mins. At 7:40 the board extended executive session 10 more mins.

10. **Open Session**

At 7:50 pm the board came out of executive session and into open session.

11. **Personnel Items** (Action)

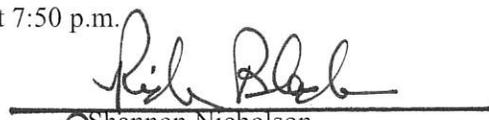
It was m/s by George/Buffy to approve the personnel with the addition of Ashley Atkins 9th Grade Advisor. (5-0) Motion Passed.

12. **Adjourn** (Action)

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

Board Chair, Shannon Nicholson adjourned the meeting at 7:50 p.m.

  
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Rod Broadnax  
Board Secretary

  
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Shannon Nicholson  
Board Chair