

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

9/8/2025 05:30 PM

Call Meeting to Order: Shannon Nicholson called the meeting to order at 5:32 pm

Pledge of Allegiance

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

Approval of Agenda (Action): It was m/s by Alex/Rich to approve the agenda as presented, with the addition of new hire- Susie Marchand for a M.S. basketball coach. (5-0) Motion Passed.

1. Superintendent Report

Superintendent, Rod Broadnax shared his report with the board.

2. Superintendent Award

Mr. Broadnax presented Serena Carlson with teh Superintendent Award

3. Public Comment *

No public comment

4. Student Rep.

(Information)

Kayman shared that him and AJ created a survey for students. He would like for AJ to speak more about it when she is at the next meeting.

5. Continuing Business

No continuing business

6. New Business

a. Out-of-State Band Field Trip

(Action)

It was m/s by George/Alex to tentatively approve the out-of-state band field trip. (5-0) Motion Passed.

b. Approval of Donations

(Action)

It was m/s by George/Alex to table this item. (5-0) Motion Passed.

c. Amendment to Chartwells Contract

(Action)

It was m/s George/Rich to approve the amendment to the Chartwells Contract. (5-0) Motion Passed.

7. Board Comments

(Information)

No Comments

8. Executive Session

The board went into executive session at 6:05 pm for 10 mins

9. Open Session

The board came out of executive session and into open session at 6:15 pm.

10. Personnel Items

(Action)

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

a. Resignation

b. New Hire

11. Adjourn

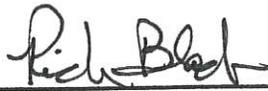
(Action)

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

Board Chair, Shannon Nicholson adjourned the meeting at 6:17 pm



Rod Broadnax
Board Secretary



For Shannon Nicholson
Board Chair