

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

12/16/2024 05:30 PM

Call Meeting to Order: Board Chair, Rich Black called the meeting to order at 5:31 pm.

Pledge of Allegiance

Roll Call: Rich Black, Alex Tufts, Shannon Nicholson, George LaPlace, Rod Broadnax, Student Rep: AJ Cannon.

Approval of Agenda: It was m/s by Alex/Shannon to approve the agenda (5-0)
Motion Passed.

1. Approval of Expenditures

(Action)

It was m/s by George/Alex to approve the expenditures as presented. (4-0) 1-Abstain (Buffy) Motion Passed

a. General Fund:

Warrant #301023774-301023836

\$225,845.25

b. Payroll:

Warrant#301023848-301023864

\$907,497.48

c. ASB Fund:

Warrant #301023839-301023847

\$8,655.40

d. Capital Projects:

Warrant #301023837-301023838

\$33,393.08

e. Transportation Vehicle Fund:

2. Superintendent Report

(Information)

Superintendent, Rod Broadnax shared his report with the board.

3. Superintendent Spotlight

Item Tabled

4. Community Member Award

Item Tabled

5. Public Comment

Athletic Director, Casey Brewster spoke about the new score boards. Board member Buffy Nicholson suggested to put the tribal logo on the score board. Casey Brewster also shared that sports will be

canceled Tuesday and Wednesday.

6. Student Rep. (Information)

Nothing to share

7. Continuing Business

a. Second & Final Reading of Policy 2255-ALE (Action)

It was m/s by Alex/Shannon to approve the second & final reading of Policy 2255-ALE (5-0) Motion Passed.

8. New Business

a. Approval of IPP-Ashley Atkins (Action)

It was m/s by George/Shannon to approve the 2024-2025 IPP as presented. (5-0) Motion Passed.

b. Approval of Highly Capable Plan 2024-2025 (Action)

It was m/s by Shannon/George to approve the Highly Capable Plan 2024-2025 as presented. (5-0) Motion Passed.

c. Approval of Middle School Surplus (Action)

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

d. First Reading of Policy 3241-Student Discipline (Action)

It was m/s by George/Shannon to approve the first reading of Policy 3241. (5-0) Motion Passed.

e. First Reading of Policy 6550-Management Support (Action)

Item Tabled

f. Approval of Teaching Out Of Endorsement (Action)

It was m/s by Alex/George to approve S.Steffler for teaching out of endorsement. (5-0) Motion Passed.

g. Legislative Conference (Information)

Superintendent, Rod Broadnax and possibly Buffy will attend the conference.

h. Performance Review Audit Results (Information)

The board postponed reviewing the audit. They would like to review the performance audit and have a work session on January 6th from 5:00pm -8:00 pm at the District Office.

i. Special Board Meeting-Dec 20th (ZOOM) (Action)

No meeting needed. It was m/s by George/Alex to not have the December 20th Zoom board meeting as it is not needed. (5-0) Motion Passed.

j. Board Realignment (Action)

It was m/s by Rich/Alex to nominate Shannon Nicholson as Board Chair (5-0) Motion Passed.

It was m/s by Alex/George to nominate Rich as Vice Chair. (4-0) 1-Abstain (Rich)

It was m/s by Shannon/Alex to nominate Buffy as the Legislative Rep. (5-0) Motion Passed.

It was m/s by Shannon/George to have Alex continue being the WIAA Rep. (5-0) Motion Passed.

9. Executive Session

The board went into executive session at 6:25 pm for 15 mins.

10. Open Session

The board came out of executive session and into open session at 6:40 p.m.

11. Personnel Items

(Action)

It was m/s by Shannon/George to approve the new hires & resignation & stipend as presented. (5-0) Motion Passed

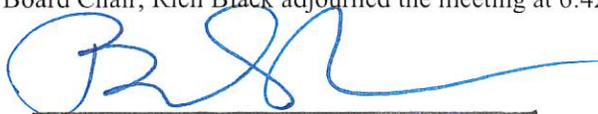
a. Resignation

b. New Hire

12. Adjourn

(Action)

It was m/s by Shannon/George to adjourn the meeting. (5-0) Motion Passed
Board Chair, Rich Black adjourned the meeting at 6:42 pm.



Rod Broadnax
Board Secretary



Rich Black
Board Chair