

# Grand Coulee Dam School District 301J

## Meeting Minutes

### Board of Directors

### Board Meeting

11/10/2025 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: Buffy Nicholson, Rich Black, Shannon Nicholson, Rod Broadnax.

Absent: Alex Tufts, George LaPlace, AJ Cannon & Kayman Jordan.

Approval of Agenda (Action): It was m/s by Rich /Buffy to approve with the addition of Student Hearing in Executive Session. (3-0) Motion Passed

#### 1. Superintendent Report

Superintendent, Rod Broadnax shared his report with the board.

#### 2. Board Award

(Presentation)

The board presented the "Board Award" to Linda Roberts with Wayfinders for all their help gathering school supplies and clear backpacks for the students.

#### 3. Year End Information-Susie

(Information)

Business Manager, Susie Marchand shared Budget Year End information with the board.

#### 4. Public Comment

#### 5. Student Rep.

(Information)

No student reps at this meeting

#### 6. Continuing Business

##### a. Second & Final Reading of Policy 6220-Bid or Request for Proposal Requirements

(Action)

It was m/s by Rich/Buffy to approve the second and final reading of Policy-6220 Bid or Request for Proposal Requirements. (3-0) Motion Passed.

##### b. Senior Trip Guidelines Update

(Action)

It was m/s by Rich/Buffy to table this item until the next board meeting.

#### 7. New Business

##### a. Approval of Donations

(Action)

It was m/s by Buffy/Rich to approve the donations as presented. (3-0) Motion Passed.

##### b. Tuition Agreement with Nespelem

(Action)

It was m/s Rich/Buffy to accept with the modification of 70% GCDS & 30% Nespelem. (3-0) Motion Passed.

##### c. Student Request

(Action)

A few Freshman came to the board to request being able to go off campus for lunch. It was m/s by Rich/Buffy to approve a 3 week trial for Freshman to be able to go off campus for lunch. (3-0) Motion Passed.

**8. Board Comments**

**(Discussion)**

Buffy wanted to know where we were at with collaborating with Northstar.

**9. Executive Session**

The board went into Executive Session at 6:15 pm for 1 hour. At 7:15 pm they came out and extended it for 30 more mins. At 7:45 pm the board extended it for 30 more mins.

**10. Open Session**

The board came out of executive session and into Open Session at 8:13 pm.

It m/s by Rich/Buffy to table their decision on the Student Appeals until the next board meeting (3-0) Motion Passed.

**11. Personnel Items**

**(Action)**

It was m/s by Buffy/Rich to approve the personnel items as presented. (3-0) Motion Passed.

**a. New Hire**

**b. Resignations**

**12. Adjourn**

**(Action)**

It was m/s by Buffy/Rich to adjourn the meeting (3-0) Motion Passed.

Board Chair, Shannon Nicholson adjourned the meeting at 8:15 pm.

Rod Broadnax  
Board Secretary

Shannon Nicholson  
Board Chair