

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

12/10/2025 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: Alex Tufts, George LaPlace, Rich Black, Karen Wapato, Shannon Nicholson, Rod Broadnax. Absent: AJ Cannon & Kayman Jordan.

Approval of Agenda (Action) m/s by Alex/George to approve the agenda with the addition on New Hire-Letisia Llamas SiJohn. (5-0) Motion Passed.

1. Oath of Office

Superintendent, Rod Broadnax swore in Shannon Nicholson, Karen Wapato & Rich Black.

2. Superintendent Report

(Information)

Rod shared his report with the board.

3. Public Comment

No public comment

4. Student Rep.

(Information)

No student reps

5. Continuing Business

a. Emergency Budget Resolution 25-26/03

(Action)

M/s by George/Rich to provide a updated *Exhibit A* to reflect the correct changes/plans of the district. Emergency Budget Resolution will be approved at a special meeting. (5-0) Motion Passed.

b. Tuition Agreement with Nespelem

(Action)

M/s by George/Rich to approved the Tuition Agreement with Nespelem with 70% GCDSD & 30% Nespelem. (4-1)
Alex Tufts-Nay Motion Passed.

c. Second/Final Reading of Policy-3241 Student Discipline

(Action)

M/s by Rich/Alex to Table this item. (5-0) Motion Passed

6. New Business

a. Reorganization of Board

(Action)

M/s by Rich/George to have Shannon Nicholson continue to be the Board Chair. (5-0) Motion Passed.
M/s by George/Alex to have Rich continue to be Vice Chair (5-0) Motion Passed.
M/s by Alex/Rich for Karen to be the Legislative Rep. (5-0) Motion Passed.
M/s by George/Rich for Alex to continue to be the WIAA Rep. (5-0) Motion Passed.

b. First Reading of Policy 6022-Minimum Fund Balance

(Action)

M/s by Alex/George to approve the first resing of Policy 6022-Minimum Fund Balance. (5-0) Motion Passed.

c. Enrollment Expenditure Overview (Information)

Susie shared her Enrollment Expenditure Overview

d. Bus Quote (Action)

M/s by George/Rich to approve the bus quote as presented. (5-0) Motion Passed.

e. Superintendent Eval (Information)

The board visited about Rods eval coming up. Shannon said she would like everyone to complete the eval by the January 26th board meeting.

7. Board Comments (Discussion)

No board comments

8. Executive Session

the board went into executive session at 6:50 pm for 40 mins. At 7:30 the board came out and extended executive session for 15 more mins.

9. Open Session

The board came out of executive session and into open session at 8:00 p.m

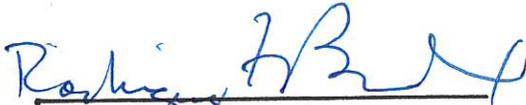
10. Personnel Items (Action)

M/s by George/Alex to approve the personnel items as presented. (5-0) Motion Passed.

11. Adjourn (Action)

M/s by George/Alex to adjourn the meeting. (5-0) Motion Passed.

Board Chair, Shannon Nicholson adjourned the meeting at 8:01 p.m.



Rod Broadnax
Board Secretary



Shannon Nicholson
Board Chair