

Grand Coulee Dam School District 301J

Meeting Minutes

Board of Directors

Board Meeting

505 Crest Drive.

Coulee Dam, WA 99116

1/12/2026 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, Alex Tufts, George LaPalce, Karen Wapato. Rod Broadnax. Student Rep: Kayman Jordan, Absent: AJ Cannon

Approval of Agenda (Action): M/s Rich/Alex to approve the agenda with tabling items 6a & 6b. (5-0) Motion Passed.

1. Superintendent Award

This month Mr. Broadnax awarded Jr./Sr. High teacher, Ethan Tatum the Superintendent Award!

2. Superintendent Report

Mr. Broadnax shared his report with the board.

3. Budget Status

(Information)

Susie was absent from this meeting

4. Public Comment

No public comment

5. Student Rep.

(Information)

Student Rep. AJ Cannon brought to the board now that freshman and sophomores are allowed to go off campus for lunch, by the time seniors make it to Harvest there is no food left.

6. Continuing Business

a. Senior Trip Guidelines

(Action)

Tables until next meeting

b. Senior Trip Presentation

(Presentation)

Tabled until next meeting

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

(Action)

M/s by Alex/George to approve the second & final reading of policy 3241-Student Discipline. (5-0) Motion Passed.

d. Second & Final Reading of Policy 3112-Social Emotional Climate

(Action)

M/s by Alex/George to approve the second & final reading of policy 3112-Social Emotion Climate (5-0) Motion Passed.

7. New Business

a. **First Reading of Policy 5011-Sexual Harassment of District Staff Prohibited** (Action)

M/s by George/Alex to approve the first reading of policy 5011-Sexual Harassment of District Staff.
(5-0) Motion Passed.

b. **First Reading of Policy 2108-Learning Assistance Program** (Action)

M/s by George/Alex to approve the first reading of policy 2108-Learning Assistance Program (LAP)
(5-0) Motion Passed.

c. **Approval of 2025-2026 Title VII-IPP** (Action)

M/s by George/Alex to approve Title VII-IPP with the corrections to the date in the 'Attestations'
section. (5-0) Motion Passed.

8. **Board Comments** (Discussion)

No board comments

9. **Executive Session**

The board went into executive session at 6:02 pm for 20 mins.
At 6:18 the board extended it for 10 more mins.
At 6:28 the board extended it 5 more mins.
the board came out of executive session at 6:33 pm

10. **Open Session**

Board came into open session at 6:33 pm

11. **Personnel Items** (Action)

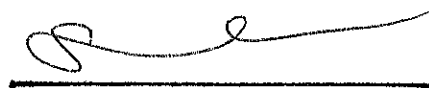
No personnel items

12. **Adjourn** (Action)

M/s by George/Rich to adjourn the meeting. (5-0) Motion Passed.
Board Chair, Shannon Nicholson adjourned the meeting at 6:40 pm



Rod Broadnax
Board Secretary



Shannon Nicholson
Board Chair