

# Grand Coulee Dam School District 301J

## Meeting Minutes

### Board of Directors

#### Board Meeting

505 Crest Dr.  
Coulee Dam WA 99116  
Jr./Sr. High Library  
2/9/2026 05:30 PM

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

Pledge of Allegiance

Roll Call: *Rich Black, Alex Tufts, George LaPlace, Karen Wapato, Rod Broadnax. Aj Cannon (Student Rep). Absent: Shannon Nicholson.*

Approval of Agenda (Action): It was m/s by Alex/George to approve the agenda with the addition of Susie's Budget Status (5b)

#### 1. Superintendent Award

The board tabled this item

#### 2. Superintendent Report

Superintendent, Rod Broadnax shared his report with the board.

#### 3. Public Comment

No public comment

#### 4. Student Rep.

No student reps.

(Information)

#### 5. Continuing Business

##### a. Senior Trip Guidelines

(Action)

It was m/s by George/Alex to approve the Senior Trip guidelines. (4-0) Motion Passed.

##### b. Budget Status

Business Manager, Susie Marchand shared her board report with the board.

#### 6. New Business

##### a. 2026-2027 School Calendar

(Action)

It was m/s by Alex/George to approve the 2026/27 school calendar as presented. (5-0) Motion Passed.

##### b. iCampus School

(Action)

It was m/s by Alex/George to approve iCampus as presented. (5-0) Motion Passed.

##### c. CTE Financial Literacy 2 Yr. Requirement.

(Action)

It was m/s by Alex/George to approve the *CTE Financial Literacy 2 year requirement*. (4-0) Motion Passed.

**d. Oasis Contract Approval**

**(Action)**

It was m/s by George/Alex to approve the Oasis Contract (4-0) Motion Passed.

**7. Board Comments**

**(Discussion)**

No board comments

**8. Executive Session**

The board went into executive session at 6:05 pm for 1 hr. at 7:00 the board extended it for 30 more mins (7:30) at 7:30 the board extended it for 30 more min (8:00) At 8:00 they extended it 10 more mins (8:10) at 8:10 they extended it 10 more mins (8:20).

**9. Open Session**

The board came out of executive session and into open session at 8:20 pm

**10. Personnel Items**

**(Action)**

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

It was m/s by Alex/Karen to approve the New Hires as presented. (3-0) George-Abstain Motion Passed.

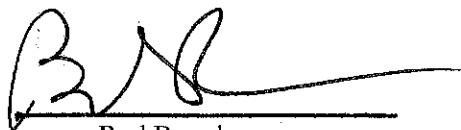
It was m/s by George/Karen to approve to approve the Non-renewal of football coach. (3-0) Alex-Abstain Motion Passed.

It was m/s by Alex/George to approve the Non-renewal of H.S. volleyball coach (4-0) Motion Passed.

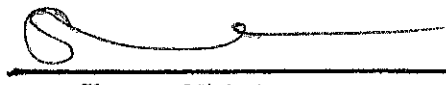
**11. Adjourn**

**(Action)**

It was m/s by Alex/George to adjourn the meeting. Board Chair, Shannon Nicholson adjourned the meeting at 8:25 pm



Rod Broadnax  
Board Secretary



Shannon Nicholson  
Board Chair