

# Grand Coulee Dam School District 301J

## Meeting Minutes

### Board of Directors

#### Board Meeting

505 Crest Dr.  
Coulee Dam WA 99116  
Jr./Sr. High Library  
3/9/2026 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, Karen Wapato, George LaPlace, Rod Broadnax. Kaymen Jordan. Absent: AJ Cannon & Alex Tufts.  
Approval of Agenda (Action): M/s by Rich/Karen to approve the agenda with tabling 5. b. Budget Resolution. (4-0) Motion Passed.

#### 1. Superintendent Report

Superintendent, Rod Broadnax shared his report with the board.

#### 2. Public Comment

No Comment

#### 3. Student Rep.

(Information)

Nothing to share

#### 4. Continuing Business

##### a. Second & Final Reading of Policy 3207-Harassment, Intimidation & Bullying.

(Action)

M/s by Rich/Karen to approve the Second & Final Reading of Policy 3207- Harassment, Intimidation & Bullying. (4-0) Motion Passed.

##### b. Second & Final Reading of Policy 3231-Student Records

(Action)

M/s Rich/George to approve the Second & Final Reading of Policy 3231-Student Records. (4-0) Motion Passed.

##### c. Second & Final Reading of Policy 3410-Student Health

(Action)

M/s by George/Karen to approve the Second & Final Reading of Policy 3410-Student Health. (4-0) Motion Passed.

#### 5. New Business

##### a. First Reading of Policy 3510-Associated Student Bodies

(Action)

M/s by Rich/George to approve the first reading of Policy-Associated Student Bodies. (4-0) Motion Passed.

##### b. 2026/2027 Emergency Budget Resolution

(Action)

M/s by George/Rich to table 2026/2027 Emergency Budget Resolution and to move the March 23rd board meeting to the March 24th. And to have a Board Budget Work Session on Monday March 23rd at 5:30 pm in the Jr./Sr. High Library. (4-0) Motion Passed.

**c. Approval of Donations** (Action)

M/s by George/Karen to approve the donations as presented. (4-0) Motion Passed.

**6. Board Comments** (Discussion)

No board comments

**7. Executive Session**

The board went into Executive Session at 6:07 pm for 30 mins. At 6:38 pm the board extended Executive Session to 7:00 pm.

**8. Open Session**

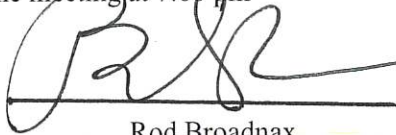
The board came into Open Session at 7:00 pm

**9. Personnel Items** (Action)

No personnel items

**10. Adjourn** (Action)

M/s by George/Karen to adjourn the meeting. (4-0) Motion Passed. Board Chair, Shannon Nicholson adjourned the meeting at 7:00 pm



Rod Broadnax  
Board Secretary



Shannon Nicholson  
Board Chair