

Grand Coulee Dam School District 301J
Board of Directors
Board Meeting

505 Crest Dr.
Coulee Dam, WA 99116
Jr./Sr. High Library
3/24/2026 5:30 p.m.

Call Meeting to order: Board Chair, Shannon Nicholson called the meeting to order at 5:30 p.m.

Pledge of Allegiance

Roll Call: Shannon Nicholson, Rich Black, Alex Tufts, George LaPlace, Karen Wapato, Rod Broadnax. Student Rep: Kayman Jordan. Absent: A.J. Cannon.

Approval of Agenda: M/s by Rich/George to approve the agenda with the addition of Ethan Tatum-Golf Coach. And Leave of Absence-Christy Cooper. (5-0) Motion Passed.

1. Approval of Minutes: M/s by George/Alex to approve the minutes as presented. (5-0) Motion Passed.
2. Approval of Expenditures: M/s by Alex/Rich to approve the expenditures as presented. (5-0) Motion Passed.
 - A. General Fund Vouchers
Check # 311000747-311000804
\$229,560.95
 - B. Payroll
311000727-311000746
\$877,048.20
 - C. ASB Fund
Warrant # 314000072-314000083
\$25,577.43
 - D. Capital Projects
Warrant # 312000016
\$10,765.26
 - E. Transportation Vehicle Fund
3. Superintendent Report: Superintendent, Rod Broadnax shared his report with the board.
4. Budget Status: Business Manager, Susie Marchand shared this month's budget status with the board.
5. Enrollment Report: Enrollment for the month of March is 589 FTE.
6. Public Comment: No Public Comment

7. Student Rep: Kayman shared where Prom will take place this year. Nespelem Gov Center.

8. Reports

a. Elementary-Lisa Lakin

Lisa Lakin shared her report with the board. Some items she shared are:

- LR Elementary continues to align its work to our School Improvement Plan (SIP) goals with a strong focus on measurable outcomes.
- Spring Student-Led Conferences are scheduled for April 1-2
- Students are currently participating in a reading incentive program, where they can earn a **Free Silverwood Ticket** by completing **10 hours of reading** with a signed log
- Missoula Children's Theater is scheduled for April 13-18.
- Picture Day-March 26
- Dr. Brooks April 16-17
- SBA Testing Preparation-Ongoing

b. Jr./Sr. High -Natalie Kontos

Jr./Sr. High Principal, Natalie Kontos shared her report with board. Some items she shared are:

- Senior vs. Staff basketball game was held on March 12th
- Serena successfully secured a \$200,000 grant to upgrade the LRHS weight room.
- Raider of the Week: Payton Christman, Silver Threeirons, Reese Erickson, and Leo Cawston.
- Madisyn and Natalie have been meeting with seniors who are currently failing courses required for graduation.
- 8th Grade Recognition has been rescheduled to June 11th at 9am due to adjustment of the last day of school.

c. ALE-Shamra Steffler

Shamra Steffler shared her report with the board.

- ALE current enrollment is 28 students

d. CTE Director-Susan Duclos

CTE Director Susan Duclos shared her report with the board.

- All but 5 students have completed their job shadow experience, most have come back with great enthusiasm.
- CTE Nursing Assistant Framework is in the process. I have reached out to other districts for support in creating the appropriate language needed for submission.

e. Athletic Director-Casey Brewster

Athletic Director, Casey Brewster shared his report with the board. Some items he shared are:

f. Indian Education Program-Ashley Atkins

Indian Education Director, Ashley Atkins shared her report with the board. Some items are:

- JOM supports will be hosting Beading Nights beginning in March 31, every Monday and Tuesday through May.
- JOM is funding the Spring sports fees-sign ups are in-person on March 18 at the Elem HUB.
- After-School Study Hall continues to be a strong resource for Native students. Attendance is low lately but hoping to get more students in the spring with the Student Media Club.
- Native American Count is currently 386 compared to 383 in February.

g. Executive Director of Support Services-Carrie Derr

Executive Director of Support Services, Carrie Derr shared her report with the board. Some items she shared are:

- Migrant 101 training is being scheduled with NCESD
- The process of bargaining the PSE CBA has begun.
- Highly Capable testing is complete.
- WIDA is complete-Huge thank you to Jen Wilson and Jen Carman!
- Resources and activities will be available for families during conferences.
- Family Learning Café plans have changed – More to Come.

h. Special Education-Kathryn Logue

- Didn't receive a report

9. Continuing Business

- a. **Second/Final Reading of Policy 3510-ASB:** The board decided to table this item until the next board meeting.

10. New Business

- a. **First Reading of Policy 3414-Infectious Diseases:** M/s by Alex/George to approve the second and final reading of policy 3414-Infectious Diseases. (5-0) Motion Passed.
- b. **Jess Tufts Data Presentation:** Jess Tufts shared her testing data with the board.
- c. **Date Change of April 13th Board Meeting-M/s by George/Alex to change the meeting date from April 13th to April 15th & the May 25th meeting to May 26th** (5-0) Motion Passed.

- d. Approval of WIAA Resolution: M/s by Alex/George to approve the WIAA Resolution as presented. (no resolution attached, athletic director has a copy). (5-0) Motion passed.
- e. Approval of Donations: M/s by Rich/Alex to approve the donations as presented. (5-0) Motion Passed.
- f. Approval of ICOS Building Report: M/s by Alex/George to approve the ICOS Building Report (5-0) Motion Passed.
- g. Approval of Surplus Items: M/s by Alex/Rich to approve the surplus items as presented. (5-0) Motion Passed.

11. Board Comments: No comments

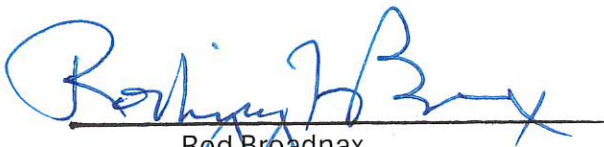
12. Executive Session: The board went into Executive Session at 7:09 pm for 40 minutes. At 7:40 they board extended it 5 more mins.


13. Open Session: The board came out of executive session and into Open Session at 7:45 p.m.

14. Personnel Items: M/s by Rich/George to approve the personnel as presented. (5-0) Motion Passed.

- a. Resignations
- b. New Hires

15. Adjourn: M/s by Karen/Alex to adjourn. (5-0) Motion Passed. Board Chair, Shannon Nicholson adjourned the meeting at 7:47 p.m.


Rod Broadnax
Board Secretary


Shannon Nicholson
Board Chair