

**Grand Coulee Dam School District 301J**  
**Board of Directors**  
**Special Meeting/Work Session**  
**Minutes**

505 Crest Dr.  
Coulee Dam, WA 99116  
Jr./Sr. High Library  
March 23, 2026  
5:30 pm-7:30 pm

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 (online), Karen Wapato, Kayman Jordan. Absent: A.J. Cannon.*


Approval of Agenda: *M/s by Rich/Alex to approve the agenda with the addition of "Public Comment" (5-0) Motion Passed.*

Preliminary Questions from Board Members

1. Presentation: Reduced Education Program  
*Superintendent: Mr. Broadnax shared a presentation with the board.*
2. Discussion
3. Public Comment: *The public asked questions for the board.*
4. Executive Session  
Personnel information pursuant to RCW 42.30.110(1)(g)  
*The Board went into executive session at 7:22 p.m. for an hour.*

Open Session: *The board came out of executive session and into Open Session at 8:22 p.m.*

5. 2026-2027 Emergency Budget Resolution: *M/s by Rich/Alex to approve the 2026-2027 Emergency Budget Resolution. (5-0) Motion Passed.*
6. Adjourn: *It was m/s by Alex/George to adjourn the meeting (5-0) Motion Passed. The meeting was adjourned by Board Chair, Shannon Nicholson at 8:22 p.m.*

  
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Rod Broadnax  
Board Secretary

  
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FOR Shannon Nicholson  
Board Chair