

Grand Coulee Dam School District

Minutes

Grand Coulee Dam School District 301J

Date and Time

Monday July 27, 2026 at 5:00 PM

I. Opening Items

A. Call the Meeting to Order

Board Chair, Shannon Nicholson called the meeting to order at 5:30 to begin the Hearings

B. Pledge of Allegiance

C. Roll Call

Shannon Nicholson, Alex Tufts, George LaPlace, Rod Broadnax
Absent: Karen Wapato, Rich Black.

D. Approval of Agenda

M/s by Alex/George to approve the agenda with the two changes; removing item D. under new business (Middle school property) and only approving the July 13th meeting mins.
(3-0) Motion Passed.

II. Superintendent Report

A. Superintendent Award

No superintendent award to present

III. Approval of Minutes

A. June 22 & July 13 Meeting Mins

It was M/s by George/Alex to approve the July 13 mins as presented. (3-0) Motion Passed.

IV. Approval of Expenditures

A. Approval of Payroll & A.P. Summary

M/s by Alex/George to approve the expenditures as presented. (3-0) Motion Passed.

Payroll

Warrant # 311001034-311001051

\$907,971.37

General Fund

Warrant # 311001052-311001104

\$213,428.25

V. Continuing Business

A. Second & Final Reading of Policy 2255-ALE Courses

M/s by George/Alex to approve Policy 2255-ALE Courses as presented. (3-0) Motion Passed.

VI. New Business

A. Approval of Budget Resolution 26-27/01

M/s by Alex/George to table this approval until Susie can verify a dollar amount. The board will schedule a special board meeting to approve the Budget Resolution . (3-0) Motion Passed.

B. Approval of Playground Contract

M/s by George/Alex to approve the Playground Contract as presented. (3-0) Motion Passed.

C. August Board Meeting Dates

M/s by Alex/George to approve of only having one board meeting in the month of August. It will be the August 24th meeting date. (3-0) Motion Passed.

D. Approve offer from NNDF for the Middle School Property.

This item was tabled/removed

VII. Closing Items

A. Adjourn Meeting

M/s by George/Alex to adjourn the meeting. (3-0) Motion Passed. Board Chair, Shannon Nicholson adjourned the meeting at 8:37 p.m.


Rod Broadnax
Board Secretary


Shannon Nicholson
Board Chair