NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS Special Meeting with GCDSD Board

Meeting Date / Time 10/16/2024 (a) 6:00 p.m. Location LA PRESA, GCDSD Members Present
P. Jolene Marchand, Chair
Nancy Armstrong-Montes, Vice
GCDSD Board

MEETING MINUTES

CALL TO ORDER – Meeting called to order by Shannon Nicholson, NSD Board Vice Chair @ 6:14 p.m. followed by the flag salute.

FLAG SALUTE & ROLL CALL - Shannon led the flag salute & Rollcall.

WELCOME OF STAFF / GUESTS – Dr. Effie Dean, Nespelem Superintendent, Rod Broadnax, GCDSD Superintendent and GCDSD Board Members Shannon Nicholson, Buffy Nicholson and Alex Tufts were in attendance. Renata Rollins of the STAR was present as well. Each Board Member was asked to introduce themselves to the group.

ADOPTION OF SPECIAL AGENDA - (No Changes to the Agenda are allowed) Alex made a motion to approve the agenda & Buffy seconded, the motion carried. Rod stated that the purpose of the meeting was to build a working relationship between the two Districts.

OPENING STATEMENTS

- A. GCDSD Superintendent, Mr. Broadnax spoke about the opening of the new school year. He stated that it was the smoothest they had ever had. He also mentioned that he hoped that we could schedule some events between the two Districts, such as the Harvest Family Night planned for next week.
- B. Nespelem Superintendent, Dr. Dean stated that she believed it was important for the Districts to keep meeting and be role models for the students. She went on to say that the start of the year had been a bit rough as they had several new staff members as well as new programs. Lastly, she shared that she was open to future joint events.
- C. NSD Board Report Nancy said she would like to hear more about what is going on in Grand Coulee. Jolene followed this up by stating that she wondered if they were aware that the reason students were leaving was because of Bullying and wanted to know what they were doing about it. She went on to say that she was looking forward to buying land and building another building in the future.
- D. GCDSD Board Report Shannon & Buffy talked about how much they enjoyed the trip for Impact Aid to DC and that they were looking forward to attending NIISA in Las Vegas in December. Shannon also asked Effic if WSIAA had any of the photos from meeting with the Senators while in DC, since she was the President? Effic said that she would remind Ally, their lobbyist about sending photos again. She went on to say that she had enjoyed the trip as well.

NEW BUSINESS

- E. GCDSD Strategic Plan Rod went over the District's new Plan. The Goal areas included: Student growth, Safety, Finances, Family Engagement, and CTE. They are excited about their new culinary program. Jolene asked about Driver's Ed. They replied that they currently do not have a program. They also presented their new Mission & Vision statements. Rod is finishing up an organizational chart as well.
- F. Dinner- The Teams took a break for dinner.
- G. **NSD Strategic Plan** Effice presented the plan and Mission statement for the District. The areas covered included: Culture, Facilities, SEL, Academics and Extra-curricular activities. The Board had approved their plan this past summer. Effice said that she had just finished an organizational chart also.

OLD BUSINESS

- A. Joint events All were reminded of the joint Harvest Family Night on the 23rd.

 Rod asked if Effie would join him on the 28th of January for a Taco Parent Night at the Government Center, and in the spring for an Open Coffee event, to which she agreed.
- B. Next Meeting- The next meeting was scheduled for February 18th at Siam. Effic will create the agenda.

ADJOURNED - The meeting was adjourned by Shannon at 7:47 pm.

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February 18th, 2025 @ 6:00 p.m. -

Special Board Meeting (a) Siam

Secretary to the Board

Date