

**NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS**  
**Regular Meeting**

**Meeting Date / Time**

10/23/2023 @ 6:00 p.m.

**Location**

Nespelem School District

**Members Present**

P. Jolene Marchand, Chair  
Nancy Armstrong-Montes, Vice  
Jarae Cate, Director  
Annette Moses, Director  
Anna Vargas, Director

**MEETING MINUTES**

**CALL TO ORDER** – Meeting called to order by Jolene Marchand, Chair @ 6:02 p.m. followed by the flag salute and the Land Acknowledgment as well.

**WELCOME OF STAFF / GUESTS** – Effie Dean, Superintendent, Nikkie Maceda (Business Manager), District Attorney Stephanie Faust & Scott Hunter of the GCD STAR.

**PUBLIC COMMENT - Jolene** asked if anyone wished to make a Public Comment, with no reply.

**ADOPTION OF REGULAR AGENDA** (Changes to the Agenda) – Effie suggested that “Threat Assessment” presented by Stephanie Faust be moved to “Reports”, after the Business Manager. Nancy made a motion and Jarae seconded. Motion carried.

**APPROVAL OF MINUTES** – Jarae motioned that the minutes be approved from September 26, 2023. Anna seconded, motion carried.

**APPROVAL OF WARRANTS** – Jarae asked why there was a refund and Nikkie explained that there had been a PO that needed to be changed. It was also noted that the ESSER funds had been used for SEL curriculum ordered by Desirae the counselor. Nancy made a motion that warrants #49806 - #49806 & #49859 - #49875 totaling \$130,428.68 for payroll and #49813 - #49858 totaling \$205,100.95 for AP be approved. Anna seconded and the motion carried.

**BOARD REPORTS**

A. Parent Advisory – no report was submitted.

- B. Business Manager's Financial Update- Nikkie reported on the monthly fund balances: General Fund \$3,624,353.60, Capital Projects \$361,866.22, Debt Services \$0.00, ASB \$21,382.90 and Transportation \$177,587.51. There were no further questions on finances.

EXECUTIVE SESSION -Threat assessment presentation- Jolene moved the meeting into a closed Executive Session at 6:15 pm, for twenty minutes with the District's Attorney, Stephanie Faust. Meeting was moved out of Executive Session at 6:35 pm.

### **BOARD REPORTS**

- C. Maintenance / Transportation Report – The report was included in the Board Packet. There were no questions.
- D. Athletic Director- The report was included in the Board Packet. There were no questions.
- E. Counselor Report – The report was included in the Board Packet. There were no questions.
- F. Elementary & Secondary Reports- The report was included in the Board Packet. There were no questions.
- G. Assistant Principal – The report was included in the Board Packet. There were no questions.
- H. Superintendent / Principal's Report – The report was included in the Board Packet. There were no questions.

### **NEW BUSINESS**

- A. Policy – 3117 thru 3140, First Reading – Nancy motioned that the policies be moved to the second reading and Jarae seconded, motion carried.
- B. WEA CBA – Nancy motioned that the item be tabled, as there was a mistakes on page 34.
- C. ASB Annual Plan – Anna made a motion that the ASB Plan be approved and Jarrae seconded. Motion carried. It was noted that the Lost Lake Plan would need to be added.
- D. Tutoring- . Nancy made a motion to approve Khristy Covington be paid per dium as an after school tutor. Jarae seconded, motion carried.
- E. Native Dance/ Lost Lake - Anna made a motion to approve a contract for Khristy Covington bto be the Native Dance Coordinator. Jarae seconded, motion carried. Nancy made a motion that she should also be the Lost Lake Coordinator, receiving the 3,000 stipend for this duty as well. Jarae seconded, motion carried.
- F. Yearbook - Nancy made a motion to approve a contract for Bernadette Heinen to oversee the yearbook this year. Jarae seconded, motion carried.
- G. Levy Committee - Nancy made a motion to send the Levy to the County for the February vote. There were no interests to be improve for the "For" & "Against" Committees. Jarae seconded, motion carried.
- H. Threat Process – This item was moved to the Report section of the meeting.

### **OLD BUSINESS**

- A. Policy –2414, 2418, 2418R, 2420, 2421, 2422, 3110, 3112,

3114, 3115 & 3116, Second Reading Nancy made a motion to approve all policies, except 2422 should be deleted and 3115 & 3116 should be Tabled as Desirae needs to edit them. Jarae seconded and the motion carried.

B. Policy – 2190, 5010, 6535 & 6700, Third Reading - Nancy made a motion that all third policies be tabled as they are all currently in committee. Jarae seconded and the motion carried.

C. Human Resources - This section was not needed.

**ADJOURNED --** The meeting was adjourned by Jolene Marchand at 7:57 pm.

**Next Meetings:**

- October 8, 2023 at 6:00 p.m. Special Meeting
- November 27, 2023 at 6:00 pm Regular Meeting

**EVENTS**

- November 6-9, 2023 Parent/Teacher Conference
- November 13, 2023 No School – Veteran’s Day
- November 22-23, 2023 No School – Thanksgiving

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Board Chair

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Date

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Secretary to the Board

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Date