

**NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS
(REGULAR MEETING)**

<u>Meeting Date / Time</u>	<u>Location</u>	<u>Members Present</u>
7/24/2023 @ 6:00 p.m.	Nespelem School District	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 @ 6:04 p.m. followed by the flag salute and the Land Acknowledgment as well.
- **WELCOME OF STAFF / GUESTS** – Effie Dean, Superintendent, Nikkie Maceda (Business Manager), Dave Cirk (Facilities Director) & Scott Hunter of the GCD STAR.
- **PUBLIC COMMENT - Jolene** asked if anyone wished to make a Public Comment. No one responded.
- **ADOPTION OF REGULAR AGENDA** (Changes to the Agenda) – It was suggested that Dave go before Nikkie. Jarae made a motion and Nancy seconded; the motion carried.
- **APPROVAL OF MINUTES** – Nancy motioned that the minutes be approved with edits. Jarae seconded, motion carried.
- **APPROVAL OF WARRANTS** – Jolene asked if the 15,000 spent was for the HS curriculum. Effie stated that it was. Anna asked about the overdraft. Effie stated that they are making deposits more frequently to remedy the situation. Nancy motioned that warrants #49615 - #49624 totaling \$131, 751.27 for payroll and #49567 - #49614 totaling \$88,423.08 for AP be approved. Jarae seconded and the motion carried.
 - **BOARD REPORTS**
 - A. Maintenance/Transportation Report – Dave stated that several projects had been completed, but several were still under way. No one had any questions about his report.
 - B. Business Manager’s Financial Update- Nikkie reported on the monthly fund balances: General Fund \$4,161,795.46, Capital Projects \$400550.01, Debt Services \$0.00, ASB \$21,146.39 and Transportation \$72,212.84. There were no further questions on finances. She then moved into her overview of the new budget.
 - C. SY 2023-23 Budget Hearing - Nikkie reviewed the projected revenues (\$6,777,492) and expenditures (\$6,265,710) of the balanced budget. She listed the various grants, ending with a fund balance of \$3,369.782. The Board once again

asked about Impact Aid specifically. Nikkie responded that she would report on the total each month. She also included capacity for emergencies. Finally, she noted that the 17% fund balance set by the Board in policy would be reflected in the final budget. Nancy made a motion that Budget Resolution #202315 be adopted, Jarae seconded and the motion carried.

- D. Superintendent / Principal's Report – Effie Dean provided an overview of the EOY STAR360 scores from the Elementary School. She stated that similar to the MS, ELEMENTARY students had experienced a year's worth of growth. Finally, the biggest change was that overall students were much less far behind than last year. Next, the paperwork from OSPI for the Internships was reviewed. Anna asked that the wording under parent responsibilities be reviewed. Effie stated they would. There were no further questions.

NEW BUSINESS

- A. Policies 2240 thru 2403P - First Reading – Jarae motioned that the policies be moved to the second reading and Nancy seconded, motion carried.
- B. School Improvement Plan - 23/24 SY & EOY - The EOY and pre application for next year were both discussed. Nancy made a motion and Jarae seconded. Motion carried.
- C. Softball- Effie asked if the Board was certain that they wanted to move forward with Softball as equipment would have to be purchased now even though they did not have a coach or a team yet. The Board agreed that they did indeed want to move forward. Nancy made a motion and Jarae seconded. Motion carried.
- D. Forte Meeting- Effie suggested the Board have a Special Meeting with Tom Bassett from Forte to discuss the Campus Construction Plan. The Team agreed on September 12th @ 6 pm. Nancy made a motion, Jarae seconded and the motion carried.
- E. CTE – Club- Effie suggested that a stipend be given to Deb Bays & Cindy Fry for the mandatory CTE Clubs for the MS & HS. Nancy made a motion and Anna seconded it, motion carried.

OLD BUSINESS

- A. Policy – 2125, 2125P, 2126, 2130, 2133, 2140, 2140P, 2140R, 2145, 2145P, 2150, 2150P, 2151, 2151P, 2153, 2153P, 2161 & 2161P, (Second Reading) - Nancy made a motion to approve 2125 & P, 2126, 2133, 2150 & P, 2151 & P, 2153 & P and 2161. Table 2140 & P & R, 2145 & P, 2161P. Delete 2130
- B. Policy – 2162, 2162P, 2163, 2163P, 2165, 2165P, 2170, 2170P, 2178, 2178P, 2180, 2190, 2190P, 2195, 2195P, 2210 & 2220, (Second Reading) - Nancy made a motion to approve 2162, 2163 & P with edits, 2165, 2170 & P, 2195 & P and 2220. Table 2162P & 2190P. Delete 2165P, 2178 & P, 2180 and 2210. Anna seconded and the motion carried.
- C. Policy 2401 & P (Mastery Based Learning) AND Diabetes 3415 (Second Reading) - Nancy made a motion to approve these policies, Anna seconded and the motion carried.

- D. Policy – 5010, 5010P, 6535, 6700, 2020P, 2121 & 2121P - Effie recommended that these policies be continually TABLED as they were in committee. Nancy made a motion, Anna seconded and the motion carried.
- E. Human Resources - Effie stated that the Interview Team would be conducting interviews in a week for custodians, paras and teachers.

EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)

Jolene Marchand moved the meeting into executive session at 8:25 pm for 15 minutes. She later moved the meeting out of session at 8:36 pm. No actions were taken during the session.

CLOSING BUSINESS:

The Board did not have any closing business.

ADJOURNED -- The meeting was adjourned by Jolene Marchand at 8:38 pm.

Next meeting:

August 28, 2023 @ 6:00 p.m. – Regular Board Meeting

Events:

August 17, 2023 -	Back to School BBQ
August 23, 2023 -	First Day of School
August 30, 2023 -	First Day of Kinder

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Board Chair	Date

_____	_____
Secretary to the Board	Date