

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

<u>Meeting Date / Time</u>	<u>Location</u>	<u>Members Present</u>
8/28/2023 @ 6:00 p.m.	Nespelem School District	P. Jolene Marchand, Chair Nancy Armstrong-Montes, Vice Jarae Cate, Director Anna Vargas, Director

MEETING MINUTES

CALL TO ORDER – Meeting called to order by Jolene Marchand, Chair @ 6:03 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), Keta Cline Assistant Principal, Zekkethal Vargas, Carrie Pakootas, Matt Pakootas, Unknown Visitor & Scott Hunter of the GCD STAR.

PUBLIC COMMENT - Jolene asked if anyone wished to make a Public Comment. Zekkethal Vargas & Carrie Pakootas spoke at length, for over twenty minutes about wanting Carrie’s son to be in the school building without first having to go through the reentry process. They also specifically made multiple accusations about the Superintendent, stating that the decision by the Threat Team was not valid. Jolene asked Effie to produce the Threat Assessment Policy to them the next day. Effie was also asked about the process and she stated that the past practice was for the parents to meet with the Assistant Principal first before meeting with the Superintendent. Further, both of these meetings should happen before meeting with the Board (which should be in closed session).

ADOPTION OF REGULAR AGENDA (Changes to the Agenda) – Nancy made a motion to adopt the agenda and Jarae seconded; the motion carried.

APPROVAL OF MINUTES – Jarae motioned that the minutes be approved from July 24, 2023 with edits. Nancy seconded, motion carried.

APPROVAL OF WARRANTS – Jolene asked about the GCDS 22-23 SY payment and how much of the Impact Aid money was with help. Nikkie stated that the amount was 30%, totally around \$276,000 more than usual. Nancy made a motion that warrants #49687 - #49699 totaling \$112, 211.66 for payroll and #49640 - #49686 totaling \$765,414.82 for AP be approved. Jarae seconded and the motion carried.

BOARD REPORTS (*See attached)

DISCUSSION

- A. Business Manager’s Financial Update- Nikkie reported on the monthly fund balances: General Fund \$4,141,744.27, Capital Projects \$401,928.54, Debt

Services \$0.00, ASB \$21,206.58 and Transportation \$72,454.72. There were no further questions on finances.

- B. Maintenance / Transportation Report – Dave Cirk was not present and therefore there were no questions about his report.
- C. Assistant Principal – Keta Cline reported on her Tier II tactics, as well as the PBIS she was working on with staff. She will be leading a book study with the certified staff.
- D. Superintendent / Principal’s Report – Effie Dean provided an overview of the ESSER funds that were left and what the current plan to spend these funds entailed. There were no further questions.

NEW BUSINESS

- A. Policy – 2404 thru 2413 - First Reading – Anna motioned that the policies be moved to the second reading and Jarae seconded, motion carried.
- B. GCDSB Plans – We are meeting at the Siam Wednesday night at 6 pm with the GCDSB Board for a collaborative meeting. There is also talk of a combined family night and future meetings as well. These items will be discussed at the meeting.
- C. CBA approval - Effie stated that though the Union and the District had come to full agreement on the CBA, the Union had still not produced the final corrected, updated version yet. Therefore, this item must be tabled.
- D. ER & Conditional CERT approval – The Board asked that this item be moved to the Executive Session. Nancy made a motion, and Jarae seconded, the motion carried.
- E. Inland Northwest Contract- Nancy made a motion the contract for SPED services with this company provider by approved, Jarae seconded and the motion carried.
- F. Levy Resolution – Nancy made a motion that the Levy Resolution # 16 for \$40,000 per year for the following four years be approved to go to the voters next February. Jarae seconded and the motion carried.
- G. 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 – 2240, 2255, 2320, 2331, 2333, 2336, 2337, 234, 2403 & 2402 - (Second Reading) Nancy made a motion to approve all policies, except 2255, 2331, 2402 and 2403 should be deleted and 2340 should be moved to a third reading. Jarae seconded and the motion carried.
- B. Policy – 5010, 6535, 6700, 2121, 2140, 2145 & 2190 - Third Reading - Nancy made a motion that all of the third policies would be tabled as they are all currently in committee. Jarae seconded and the motion carried.
- C. Human Resources - This section was moved into Executive Session.

EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)

Jolene Marchand moved the meeting into executive session at 8:07 pm for 30 minutes. She later moved the meeting out of session and back in again at 8:37 pm, for one hour. She brought the meeting out of session at 9:37 and back in again for another hour. She closed the executive session at 10:22 pm. No actions were taken during the session.

CLOSING BUSINESS:

Nanncy made a motion that the following Conditional Certifications be approved: Selina Timentwa, Karyn Byam Payne, Gloria Adolph, Kelsie Olbricht, Khristy Covington and Bernadette Heinen. Jarae seconded the motion and it carried.

Nanncy made a motion that the following Emergency Certifications be approved: for full use Matt Timentwa, Marion Ives, Willie Davis, Candi Weed-Butz and Cindy St. Pierre. For limited use were Kelly Ankney, Vanessa Hillman and Shawneseey BearCub. Anna seconded the motion and it carried.

ADJOURNED -- The meeting was adjourned by Jolene Marchand at 10:25 pm.

Next Meetings:

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| • August 30, 2023 at 6:00 pm | Special Meeting with GCDS |
| • September 12, 2023 at 6:00 pm | Special Meeting with Forte |
| • September 26, 2023 at 6:00 p.m. | Regular Meeting |

EVENTS

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| • September 04, 2023 | Labor Day |
| • September 22, 2023 | Native American Day |

Board Chair

Date

Secretary to the Board

Date