

# AGENDA

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

**Monday, January 22, 2024 @ 6:00 p.m.**

1. **REGULAR BOARD MEETING CALL TO ORDER**
2. **FLAG SALUTE / LAND ACKNOWLEDGEMENT**
3. **WELCOME OF GUESTS / PUBLIC COMMENTS**
4. **ADOPTION OF REGULAR AGENDA** (Changes to the Agenda) *ACTION*
5. **APPROVAL OF MINUTES** (\*See attached) *ACTION*
  - November 08, 2023 – Special Meeting
  - November 28, 2023 – Regular Meeting
  - December 13, 2023 – Regular Meeting
  - December 26, 2023 – Special Meeting
6. **CONSENT AGENDA** *ACTION*
  - VOUCHERS:**
  - Payroll**                      **Warrants:** (\*See attached)
    - Cash Account                      #50087 - #50100                      \$265,999.19
  - Accounts Payable**        **Warrants:** (\*See attached)
    - Cash Account                      #50025 - #50060                      \$ 79,614.56
    - Cash Account                      #50061 - #50072                      \$ 18,361.99
    - Cash Account                      #50073 - #50086                      \$ 36,088.08
7. **BOARD APPRICIATION / OATH OF OFFICE**
8. **BOARD REPORTS** (\*See attached) *DISCUSSION*
  - A. Parent Advisory
  - B. Business Manager’s Financial Update – Nikkie Maceda (ESD)
  - C. Maintenance / Transportation Report – Dave Cirk
  - D. Athletic Director – Ron Frescas
  - E. Counselor – Desirae Bear Eagle
  - F. Elementary / Middle School – Lisa Vaughan & Debbie Bays
  - G. Assistant Principal – Keta Cline
  - H. Superintendent / Principal’s Report – Dr. Effie Dean
9. **NEW BUSINESS**
  - A. Policy – 3223 thru 3241, First Reading (\*See Attached) *ACTION*
  - B. IAG Application *DISCUSSION*
  - C. Student Reps *DISCUSSION*
  - D. Lost Lake Details (\*See Attached) *DISCUSSION*
  - E. Tuition Agreement *ACTION*
  - F. Four Day Waiver (\*See Attached) *ACTION*
  - G. SY 2024-2025 – Add 10<sup>th</sup> Grade / Move 5<sup>th</sup> Grade *ACTION*
  - H. NSD Logo *DISCUSSION*

10. **OLD BUSINESS**

A. Policy – 3141, 3142, 3143, 3143, 3144, 3200, 3205, 3205, 3207, 3210, 3211 & 3220, Second Reading (\*See Attached)

*ACTION*

B. Policy – 2190, 3115, 3116, 3120, 3122 & 5010  
Third Reading, (\*See Attached)

*ACTION*

C. Threat & Discipline Policies (\*See Attached)

*DISCUSSION*

D. Human Resources – Hire 3 Paraprofessionals

*ACTION*

**EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)**

**CLOSING BUSINESS**

**ADJOURNMENT**

**NEXT MEETING:**

- February 26, 2024 at 6:00 pm Regular Meeting

**EVENTS**

- January 24, 2024 End of Quarter
- February 19, 2024 No School – President’s Day