

AGENDA

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS (REGULAR MEETING)

Monday, October 23, 2023 @ 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
September 26, 2023 – Regular Meeting
6. **CONSENT AGENDA** ACTION
VOUCHERS:

| | | |
|-------------------------|----------------------------------|------------------------------|
| Payroll | Warrants: (*See attached) | |
| | Cash Account | #49806 - #49806 \$1,338.68 |
| | Cash Account | #49859 - #49875 \$129,090.08 |
| Accounts Payable | Warrants: (*See attached) | |
| | Cash Account | #49813 - #49833 \$179,676.79 |
| | Cash Account | #49834 - #49837 \$2,975.50 |
| | Cash Account | #49838 - #49838 \$51.09 |
| | Cash Account | #49839 - #49858 \$22,397.57 |
7. **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
8. **NEW BUSINESS**
 - A. Policy – 3117 thru 3140, First Reading (*See Attached) ACTION
 - B. WEA – CBA (*See Attached) ACTION
 - C. ASB (*See Attached) ACTION
 - D. Tutoring ACTION
 - E. Native Dance ACTION
 - F. Yearbook ACTION
 - G. Levy Committees ACTION
 - H. Threat Process (*See Attached) DISCUSSION
9. **OLD BUSINESS**
 - A. Policy – 2414, 2418, 2418R, 2420, 2421, 2422, 3110, 3112,

