

# AGENDA

**NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS  
(REGULAR MEETING)  
Monday, August 28, 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*  
July 24, 2023 – Regular Meeting
6. **CONSENT AGENDA** *ACTION*  
VOUCHERS:  

<b>Payroll</b>	<b>Warrants: (*See attached)</b>		
	Cash Account	# - #	\$
<b>Accounts Payable</b>	<b>Warrants: (*See attached)</b>		
	Cash Account	#49640 - #49664	\$58,196.69
	Cash Account	#49665 - #49686	\$707,218.13
7. **BOARD REPORTS (\*See attached)** *DISCUSSION*
  - A. Business Manager’s Financial Update – Nikkie Maceda (ESD)
  - B. Maintenance / Transportation Report – Dave Cirk
  - C. Assistant Principal – Keta Cline
  - D. Superintendent / Principal’s Report – Dr. Effie Dean
8. **NEW BUSINESS**
  - A. Policy – 2404 thru 2413, First Reading (\*See Attached) *ACTION*
  - B. GCDSO Plans *DISCUSSION*
  - C. WEA – CBA *ACTION*
  - D. ER & Conditional CERT Approval(s) *ACTION*
  - E. Inland Northwest Therapy – Contract Approval (\*See Attached) *ACTION*
  - F. Levy Resolution (\*See Attached) *ACTION*
9. **OLD BUSINESS**
  - A. Policy – 2240, 2255, 2255P, 2320, 2320P, 2331, 2333, 2336, 2337, 2340, 2402, 2402P 2403 & 2403P, Second Reading (\*See Attached) *ACTION*
  - B. Policy – 5010, 6535, 6700, 2121, 2140, 2145, 2190, Third Reading (\*See Attached) *ACTION*
  - C. Human Resources *ACTION*

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

**CLOSING BUSINESS**

## **ADJOURNMENT**

### **Next Meetings:**

- August 30, 2023 at 6:00 pm
- September 12, 2023 at 6:00 pm
- September 26, 2023 at 6:00 p.m.

Special Meeting with GCDSD  
Special Meeting  
Regular Meeting

### **EVENTS**

- September 04, 2023
- September 22, 2023
- September 25, 2023

Labor Day  
Native American Day  
Native American Day (Observed)