

# AGENDA

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

Tuesday, September 26, 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
  - August 28, 2023 – Regular Meeting
  - August 30, 2023 – Special Meeting
  - September 12, 2023 – Special Meeting
6. **CONSENT AGENDA** ACTION
  - VOUCHERS:
  - Payroll**                      **Warrants:** (\*See attached)
    - Cash Account                      # - #                      \$
  - Accounts Payable**    **Warrants:** (\*See attached)
    - Cash Account                      #49665 - #49686                      \$707,218.13
    - Cash Account                      # - #                      \$
7. **BOARD REPORTS** (\*See attached) DISCUSSION
  - A. Business Manager’s Financial Update – Nikkie Maceda (ESD)
  - B. Maintenance / Transportation Report – Dave Cirk
  - C. Athletic Director – Ron Frescas
  - D. Counselor – Desirae Bear Eagle
  - E. Elementary / Middle School – Lisa Vaughan & Debbie Bays
  - F. Assistant Principal – Keta Cline
  - G. Superintendent / Principal’s Report – Dr. Effie Dean
8. **NEW BUSINESS**
  - A. Policy – 2414 thru 3116P, First Reading (\*See Attached) ACTION
  - B. WEA – CBA DISCUSSION
  - C. ASB DISCUSSION
  - D. Attendance – Reports (\*See Binder) DISCUSSION
  - E. Parent Advisory DISCUSSION
  - F. Field Trip – 8<sup>th</sup> & 9<sup>th</sup> Grade (\*See Attached) ACTION
  - G. IPP’s ACTION
9. **OLD BUSINESS**
  - A. Policy – 2404, 2404P, 2405, 2405P, 2406, 2406P, 2407, 2407P, 2408, 2408P, 2409, 2409P, 2410, 2410P, 2411, 2412 & 2413  
Second Reading (\*See Attached) ACTION
  - B. Policy – 2140, 2145, 2190, 2340, 5010, 6535, 6700, 2121 & 2121,  
Third Reading, (\*See Attached) ACTION

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

**CLOSING BUSINESS**

**ADJOURNMENT**

**NEXT MEETING:**

- October 23, 2023 at 6:00 pm Regular Meeting

**EVENTS**

- October 9, 2023 Indigenous People Day (No School)
- October 30, 2023 End of Quarter