# NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS Regular Meeting

Meeting Date / Time 11/25/2024 @ 6:00 p.m. <u>Location</u> Nespelem School District Members Present
Jolene P Marchand, Chair
Nancy Armstrong Montes, Vice
Jarae Cate, Director
Annette Moses, Director
Anna Vargas, Director

## MEETING MINUTES

CALL TO ORDER – Meeting called to order by Jolene Marchand, Chair @ 6:01 p.m. followed by the flag salute and the Land Acknowledgment (led by Nancy Armstrong- Montes) as well.

WELCOME OF STAFF / GUESTS – Effie Dean, Superintendent, Scott Hunter AI (STAR), Ron Frescas AI, Dave Cirk, Facilities, Roweena Antone, Coach & Keta Cline, Principal.

ADOPTION OF REGULAR AGENDA (Changes to the Agenda) — Jolene asked that the PSE CBA be tabled as the document had still not been returned from the PSE. She also asked that the Business Report & Facilities report be reversed. Anna made a motion that the agenda be approved, with additions, and Nancy seconded. Motion carried.

**APPROVAL OF MINUTES** – Jarae stated that "approval" should be "appraisal" in the minutes for October. Nancy made a motion that the attached minutes for October 29, 2024 (Regular Meeting) be approved with corrections & Jarae seconded, motion carried.

APPROVAL OF WARRANTS — Anna asked if the boys' coaches were included and Effie stated that they were in the bulk payroll and the girls' were separate. Nancy made a motion to approve warrants #50920 - #50948 and 9000001423 - 9000001444 totaling \$308,021.28, for payroll and #50881- #50919 and 50950 - #50963 totaling \$559,610.05, for AP be approved. Jarae seconded and the motion carried.

## BOARD REPORTS

- A. Maintenance / Transportation Report Dave stated that the team was preparing for winter. There were no further questions.
- B. Business Manager's Financial Update- Nikkie presented the financial report for the end of SY 2023 24. She went through the overview for each account & the overall

revenues & expenditures for the year. The beginning fund balance for the General Fund was 3,828,146 and the end was 5,464,147, with revenues being 7,359,677 and expenditures 5,723,677. For Capital funds the EOY balance was 327,578, ASB 18,709 and Transportation 233,658. There were no questions.

Nikkie then presented the current monthly fund balances: General Fund \$5,319,031.04, Capital Projects \$328,899.47, Debt Services \$0.00, ASB \$18,791.56 and Transportation \$234,621.57. There were no further questions on finances.

C. Superintendent / Principal's Report – Effie shared a list of new grants and projects added to the District this quarter. There were no questions.

# EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)

Jolene moved the Board into Executive Session for two hours. The Board moved out and back into session for twenty minutes. She moved the session out at 10:03 pm.

#### CLOSING BUSINESS -

Nancy made a motion that the letter of dismissal for the boys' assistant basketball coach be expunged from the records. Anna seconded the motion and it carried.

### NEW BUSINESS

- A. PSE CBA—Tabled until January, as the document was received, but sent back for corrections in several areas.
- B. Stipends- Effie asked the Board to approve a stipend for the sixth grade teacher to oversee the Lost Lake trip this coming spring. Also, she asked for approval for the following stipends that were included in specific grants: Natural Helpers (Areanna Burke & Quincy Williams) and Language Acquisition (Lisa Vaughn). Nancy made a motion that the stipends be approved. Annette seconded, the motion carried.
- C. Superintendent Evaluation Date The Board stated that they would have an Executive Session to work on this item together in January. Jarae asked if there was a Board evaluation process and Jolene asked that the paper version be located.

#### OLD BUSINESS:

A. Human Resources – Effic stated that the transcripts for Areanna Burke had been received and she had also enrolled in a Teaching Certification program, therefore she was ready to be approved for the permanent SUB contract. Also Effic asked if the LAP position (Riley Epperson) could be moved to the Coordinator scale. Finally she stated that the Assistant Basketball coach had been removed from his duties, but the contract had been paid in full. Nancy made a motion that the SUB contract be approved and the LAP position be moved to Coordinator. Annette seconded and the motion carried.

**ADJOURNED** -- The meeting was adjourned by Jolene Marchand at 10:26 pm.

#### NEXT MEETING:

December 16, 2024

Regular Meeting

# **EVENTS:**

• November 27-28, 2024

• December 19, 2024

No School – Thanksgiving Vacation

Holiday Concert

Board Chair

Secretary to the Board

Date

Date