

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS
Regular Meeting

Meeting Date / Time

11/25/2024 @ 6:00 p.m.

Location

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

EVENTS:


- November 27-28, 2024
- December 19, 2024

No School – Thanksgiving Vacation
Holiday Concert



Board Chair

12.16.24
Date



Secretary to the Board

12-16-24
Date