

# AGENDA

## NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS

### (REGULAR MEETING)

Tuesday, March 25, 2025 @ 12:00 p.m. & 6:00 p.m.

1. **REGULAR BOARD MEETING CALL TO ORDER – PART ONE**

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**

February 24, 2025 – Regular Meeting

6. **CONSENT AGENDA**

**ACTION**

**VOUCHERS:**

**Payroll**

**Warrants:** (\*See attached)

Cash Account	#51259 - #51274	\$ 41,405.12
Cash Account	#51275 - #51289	\$136,827.41
Direct Deposit	9000001535 - 9000001564	<u>\$100,212.66</u>
		\$278,445.19

**Accounts Payable**

**Warrants:** (\*See attached)

Cash Account	#51208 - #51235	\$ 53,106.33
Cash Account	#51236 - #51258	<u>\$157,552.09</u>
		\$210,658.42

7. **BOARD REPORTS** (\*See attached)

- A. Business Manager's Report – Nikkie Maceda (ESD)
- B. Maintenance / Transportation – Dave
- C. Athletic Director Report – Mark Herndon / Ron Frescas
- D. Parent Advisory Report
- E. Counselor Report – Desirae Bear Eagle
- F. ASB – Debbie Bays
- G. Culture – Marion Ives
- H. ALE – Mark Herndon
- I. Principal's Report – Keta Cline
- J. Superintendent / Principal's Report – Dr. Effie Dean

**DISCUSSION**

**RECESS UNTIL 6:00 p.m.**

**1. REGULAR BOARD MEETING CALL TO ORDER – PART TWO**

**2. PRESENTATIONS**

- a. Architect – Studio+
- b. Zekkethal Vargas-Thomas

**3. NEW BUSINESS**

- A. Communities in Schools of NCW Grant
- B. Travel Approval

*ACTION*

*ACTION*

**4. OLD BUSINESS**

- A. Web Upgrade
- B. Sports Camera
- C. Two Year Calendar SY 25/26 & 26/27 (\*See Attached)
- D. Policy 3205 – Title IX (Old & New), Second Reading (\*See Attached)
- E. Human Resources – Summer School / Attendance Binder / Sports Talk

*ACTION*

*ACTION*

*ACTION*

*ACTION*

*ACTION*

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

**CLOSING BUSINESS**

**ADJOURNMENT**

**NEXT MEETING:**

- April 28, 2025

**EVENTS**

- April 01-03, 2025                      No School – Spring Break
- April 07-10, 2025                      Parent/Teacher Conferences