

AGENDA

**NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS
(REGULAR MEETING)
Tuesday February 24, 2026 @ 12:00 p.m.**

Recording in Progress

1. **REGULAR BOARD MEETING CALL TO ORDER – PART ONE**
2. **FLAG SALUTE / LAND ACKNOWLEDGEMENT**
3. **WELCOME OF GUESTS / PUBLIC COMMENTS (Please Sign In)**
4. **ADOPTION OF REGULAR AGENDA** (Changes to the Agenda) *ACTION*
5. **APPROVAL OF MINUTES** (*See attached) *ACTION*
January 30, 2026 – Regular Meeting
6. **CONSENT AGENDA** *ACTION*

VOUCHERS:

Payroll

Warrants: (*See attached)

Void Payroll Warrant	#52193 - #52206	Not Reissued
Cash Account	#52207 - #52220	\$ 35,550.03
Cash Account – Butz	#52256 - #52256	\$ 2,904.99
AP Warrants	#52221 - #52235	\$162,841.70
AP Extra Warrants	#52236 - #52236	\$ 24.26
Void Direct Deposit	#9000001925 - #9000001960	Not Reissued
Direct Deposit	#9000001961 - #9000001996	<u>\$142,466.32</u>
		\$340,882.31
Void Direct Deposit-Butz	#9000001963 – 9000001963	\$ -2,904.99

Accounts Payable **Warrants:** (*See attached)

Cash Account	#52165 - #52192	\$ 70,013.21
Cash Account	#52237 - #52255	<u>\$338,683.89</u>
		\$408,697.10

7. **BOARD REPORTS** (*See attached)
 - A. Business Manager’s Report – Nikkie Maceda (ESD) *DISCUSSION*
 - B. Maintenance / Transportation – Dave Cirk
 - C. Athletic Director Report – Ron Frescas
 - D. Parent Advisory Report
 - E. Counselor Report – Desirae Bear Eagle
 - F. ASB – Debbie Bays
 - G. Culture – Marion Ives
 - H. Elementary & Secondary - Teachers
 - I. ALE – Mark Herndon
 - J. Principal’s Report – Keta Cline
 - K. Superintendent / Principal’s Report – Dr. Effie Dean

RECESS UNTIL 6:30 p.m.

AGENDA

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS
(REGULAR MEETING)
Tuesday February 24, 2026 @ 6:30 p.m.

Recording in Progress

1. REGULAR BOARD MEETING CALL TO ORDER – PART TWO

2. PRESENTATION

Northwest Leadership Associates

3. WELCOME OF GUESTS / PUBLIC COMMENTS (Please Sign In)

4. NEW BUSINESS

- A. Consultants ACTION
- B. Booster Club ACTION
- C. Lost Lake & Owhi ACTION
- D. Softball & Track Uniforms (*See Attached) ACTION
- E. HVAC Warranty ACTION

5. OLD BUSINESS

- A. Policy 6220 – Bid or Request for Proposal, Second Read (*See Attached) ACTION
- B. Policy 0537 – Mission Statement (*See Attached) ACTION
- C. EASIE I (*See Attached) ACTION
- D. ICOS Report (*See Attached) ACTION
- E. Human Resources – All Sports & Food Service ACTION

EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)

CLOSING BUSINESS

ADJOURNMENT

NEXT MEETING:

- March 23, 2026

EVENTS

- March 5, 2026 No School – Snow Day