

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS
Regular Meeting

Meeting Date / Time

4/24/2024 @ 6:30 p.m.

Location

Nespelem School District

Members Present

Jolene P Marchand, Chair
Annette Moses, Director
Anna Vargas, Director

MEETING MINUTES

CALL TO ORDER – Meeting called to order by Jolene Marchand, Chair @ 6:30 p.m. followed by the flag salute and the Land Acknowledgment (led by Anna Vargas) as well.

WELCOME OF STAFF / GUESTS – Effie Dean, Superintendent, Keta Cline, Assistant Principal, Ron Frescas, Athletic Director, Nikkie Maceda, Business Manager & Scott Hunter of the GCD STAR.

PUBLIC COMMENT - **Jolene** asked if anyone wished to make a Public Comment. No one wished to comment.

ADOPTION OF REGULAR AGENDA (Changes to the Agenda) – Annette made a motion that Bernie’s Reunion be added to the agenda and Anna seconded. Motion carried.

APPROVAL OF MINUTES – Annette motioned that the listed minutes be approved with corrections & Anna seconded, motion carried.

APPROVAL OF WARRANTS – Anna made a motion that warrants #50320- #50346 totaling \$260,049.85, for payroll and #50276 - #50319 totaling \$1647,246.38 for AP be approved. Annette seconded and the motion carried.

BOARD REPORTS

- A. Parent Advisory & Student ASB – no parent report was submitted. There were no questions about the ASB Student Report.
- B. Business Manager’s Financial Update- Nikkie presented her monthly report on the monthly fund balances: General Fund \$4,898,034.05, Capital Projects \$278,331.56, Debt Services \$0.00, ASB \$24,110.66 and Transportation \$182,013.69. There were no further questions on finances.
- C. Maintenance / Transportation Report – Dave submitted his report. There were no further questions.

- D. Athletic Director- Ron stated that track was going well. There were no further questions.
- E. Counselor Report – The report was included in the Board Packet. There were no questions.
- F. Elementary & Secondary Reports- The report was included in the Board Packet. There were no questions.
- G. Assistant Principal – Keta shared a video from the awards and the “Portrait of a Graduate”. There were no more questions.
- H. Superintendent / Principal’s Report – Effie reported on the current Initiatives in the District. She named all of the accountability projects, the PD projects, the academic projects and the construction projects. There were no further questions.

NEW BUSINESS

- A. Policy – 3432 thru 3535, First Reading – Anna motioned that the policies be moved to the second reading and Annette seconded, motion carried.
- B. Policy – 2255 ALE (Admin & Certificated) - Anna motioned that the policy be moved to the second reading and Annette seconded, motion carried.
- C. Contracts approved included: Summer school (Kelsie Olbricht, Trina Hofman, Ron Frescas, Khristy Covington & Deb Bays), Yearbook, ASB, TECH, Counselor Extended, NONREPS (Dave Cirk, Linda Descoteaux, Brittany Moreno,). Jolene requested that the Office Intern continue on step one when she moves into the FULL Office position. She also asked that all other contracts be double checked to make sure they are on the correct step. A motion to approve the contracts was made by Anna, seconded by Annette, motion carried.
- D. H.S. Basketball Anna made a motion to add High School Varsity Basketball next year & Annette seconded, the motion carried.
- E. Travel – CWU, WSU, MBL & WASA trips this spring – Annette made a motion that the staff and students be approved to travel to the listed training locations. Anna seconded, motion carried.
- F. 8th Grade Promotion – Parent Committee - The Board asked that an Eighth Grade parent committee be created.
- G. Grand Coulee Bus Stop near the park and Harvest Foods was discussed for next year.
- H. Bernie’s Resolution was shared with the group.

OLD BUSINESS:

- A. Policy –3416, 3417, 3418, 3419, 3420, 3421, 3422, 3423, & 3424, Second Reading Policy –Jarae made a motion that policy 3421 be approved, while all others be TABLED. Annette seconded and motion carried.
- B. Policy – 2190, 3115, 3122, 3141, 3225, 3241, 3245, 3410 & 5010, Third Reading – Anna made a motion that all policies be TABLED. Annette seconded. Motion carried.
- C. EASIE II - Annette made a motion that the EASIE II APP be approved. Anna seconded. Motion carried.
- D. Tuition Agreement - The Board agreed to hold at their standing offer, as they believe GCSDS is demanding and not negotiating. Further, they would like the Superintendent to repeat the required data agreed upon in the previous Tuition

Agreement. Lastly, they do not wish to go through further IAG training as they have already received extensive training. The Superintendent agree to relay the information.

- E. Retreat Date - Effie will mail out possible dates during this summer.
- F. APP / BOA Resolution - Anna made a motion to approve the BOA, Annette seconded and the motion carried.
- G. Fulcrum Costs – This topic was TABLED until Jarae is present.
- H. 4 Day Waiver – Anna made a motion to approve the Four Day Waiver. Annette seconded and the motion carried.
- I. Human Resources – Attendance Log - Human Resources was moved into Executive Session.

EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)

Jolene moved the meeting into Executive Session for thirty minutes. pm. She later moved the meeting out of Executive Session at 9:15 pm.

CLOSING BUSINESS – The Board did not have any closing business.

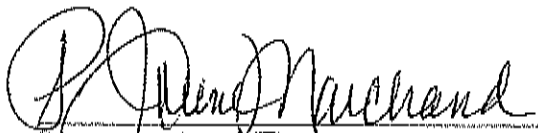
ADJOURNED -- The meeting was adjourned by Jolene Marchand at 9:18 pm.


NEXT MEETINGS:

May 13 Special Meeting
May 14 Special with GC
May 28 Regular Board Meeting

EVENTS

- May 16, 2024 No School – Snow Day
- May 27, 2024 No School – Memorial Day


Board Chair


Secretary to the Board

5-28-24

Date

5-28-24

Date