

AGENDA

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS (REGULAR MEETING)

Monday, February 24, 2025 @ 6:00 p.m.

1. **REGULAR BOARD MEETING CALL TO ORDER**
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
January 27, 2025 – Regular Meeting
6. **CONSENT AGENDA** ACTION
PRESENTATION: Zekkethal Vargas-Thomas

VOUCHERS:

Payroll	Warrants: (*See attached)	
	Cash Account	#51182 - #51192 \$ 35,846.17
	Cash Account	#51193 - #51206 \$140,722.56
	Direct Deposit	900001506 - 9000001534 <u>\$110,546.77</u>
		\$287,115.50

Accounts Payable	Warrants: (*See attached)	
	Cash Account	#51134 - #51165 \$39,780.49
	Cash Account	#51166 - #51179 \$37,944.51
7. **BOARD REPORTS** (*See attached) DISCUSSION
 - A. Business Manager's Report – Nikkie Maceda (ESD)
 - Resolution & Transfer
 - 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
8. **NEW BUSINESS**
 - A. Streaming Camera (*See Attached) ACTION
 - B. EASIE I Application (*See Attached) ACTION
 - C. "OLD" Title IX – 3205, First Reading (*See Attached) ACTION
 - D. Policy Updates ACTION
 - E. CTE Framework (4) ACTION
 - F. CTE Facility – Solar Energy & Proposal ACTION

G. Monthly Noon Zoom

ACTION

9. **OLD BUSINESS**

A. Two Year Calendar SY 25/26 & 26/27 (*See Attached)

ACTION

B. Human Resources – List & Keta B-Ball Report

ACTION

EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)

A. NEA Negotiations

B. Superintendent Evaluation Form

CLOSING BUSINESS

ADJOURNMENT

NEXT MEETING:

- March 24, 2025

EVENTS

- March 27, 2025 End of Quarter
- March 31, 2025 No School – Spring Break