

AGENDA

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS

(REGULAR MEETING)

Wednesday, September 25, 2024 @ 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*
August 26, 2024 – Regular Meeting
6. **CONSENT AGENDA** *ACTION*
VOUCHERS:

Payroll	Warrants: (*See attached)	
	Cash Account #50725 - #50740	\$ 44,150.44
	Cash Account #50741 - #50756	\$161,416.86
	Direct Deposit 9000001356 - 9000001384	<u>\$127,548.05</u>
		\$333,115.35

Accounts Payable	Warrants: (*See attached)	
	Cash Account #50696 - #50724	\$53,422.68
	Cash Account #50757 - #50790	\$39,988.04
7. **BOARD REPORTS** (*See attached) *DISCUSSION*
 - A. Business Manager's Financial Update – Nikkie Maceda (ESD)
 - B. Maintenance / Transportation Report – Dave
 - C. Athletic Director Report – Mark Herndon / Ron Frescas
 - D. Counselor Report – Desirae Bear Eagle
 - E. ASB – Debbie Bays
 - F. ALE – Mark Herndon
 - G. Principal's Report – Keta Cline
 - H. Superintendent / Principal's Report – Dr. Effie Dean
8. **NEW BUSINESS**
 - A. PSE CBA (*See Attached) *ACTION*
 - B. Social Studies Curriculum (*See Attached) *ACTION*
 - C. Preschool Bus *ACTION*
 - D. Sports – Pay Chart, Elementary Cheer & Assistant Volleyball Coach *ACTION*
 - E. CTE Four Year Plan (*See Attached) *ACTION*
 - F. Donations (*See Attached) *ACTION*
 - G. Threat Procedure, First Reading / Threat Kit / NEW Discipline Policy, First Reading (*See Attached) *ACTION*
 - H. Land Purchase *ACTION*
 - I. Facilities – Planning *ACTION*

J. Travel – Mastery Based Learning Grant

ACTION

9. **OLD BUSINESS**

A. NEW Threat Policy – 3225, Second Reading (*See Attached)

ACTION

B. Human Resources – Permanent SUB

ACTION

EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)

CLOSING BUSINESS

ADJOURNMENT

NEXT MEETING:

- | | |
|--------------------|--------------------------|
| • October 16, 2024 | Joint Meeting with GCDSD |
| • October 29, 2024 | Regular Meeting |

EVENTS

- | | |
|--------------------|-----------------------------------|
| • October 14, 2024 | No School – Indigenous People Day |
| • October 31, 2024 | Halloween |