

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS
Special Meeting

Meeting Date / Time
12/18/2025 @ 1:00 p.m.

Location
NSD

Members Present
P. Jolene Marchand, Chair
Nancy Armstrong-Montes, Vice
Jarae Cate, Director
Anna Vargas, Director (AI)

MEETING MINUTES

CALL TO ORDER – Meeting called to order by Jolene Marchand, Chair @ 1:01 p.m. followed by the flag salute and Land acknowledgement, led by Nancy Armstrong Montes, Board Vice Chair.

WELCOME OF STAFF / GUESTS / PUBLIC COMMENTS (Please Sign In)

Jolene welcomed guests Dr. Effie Dean, Nespelem Superintendent, Cameron Golightly, Studio Plus Architects, and Scott Hunter, STAR News.

ADOPTION OF SPECIAL AGENDA (No Changes to the Agenda are allowed) Nancy made a motion to approve the agenda & Jarae seconded, the motion carried.

CONSENT AGENDA

- **CHANGE ORDER** – Lakes General, LLC – Jarae asked Cameron to explain the expenses of the HVAC Change Order and the refund from the piping, with the overall total resulting in around \$25,000. Cameron went through the original costs and compared them to the change order totals. She then asked why the warrantee was shorter and Cameron stated that he would check on that information. Nancy made a motion to approve the expense and Jarae seconded, motion carried, while asking for a longer warrantee.
- **Tuition Agreement** – Jolene suggested to the group that the Tuition Agreement be approved as presented since it was already passed on to and signed by GCDS. The group agreed, stating that we should have made changes before giving it to GCD.. Nancy made a motion to approve the document and Jarae seconded, motion carried.

CLOSING BUSINESS

No closing business remained.

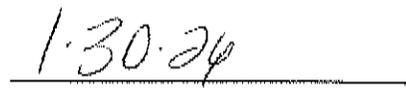
ADJOURNED -- The meeting was adjourned by Jolene at 1:15 pm.

NEXT MEETING:

- January 26, 2025 Regular Board Meeting @ NSD Library



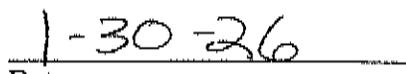
Board Chair



Date



Secretary to the Board



Date