

AGENDA

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS

(REGULAR MEETING)

Monday, April 27, 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*
 - March 11, 2026 – Special Meeting
 - March 23, 2026 – Special Meeting
 - March 25, 2026 – Regular Meeting
6. **CONSENT AGENDA** *ACTION*
 - VOUCHERS:
 - Payroll** **Warrants:** (*See attached)

Extra Payroll Warrant	#52339 - #52339	\$ 4,686.41
AP Warrants	#52390 - #52401	\$ 43,612.61
AP Warrants	#52402 - #52419	\$161,254.23
AP Warrants	#52420 - #52420	\$ 25.00
Direct Deposit	9000002034 – 9000002072	<u>\$131,967.56</u>
		\$341,545.81
 - Accounts Payable** **Warrants:** (*See attached)

Cash Account	#52340 - #52367	\$ 75,462.55
Cash Account	#52368 - #52389	<u>\$172,991.93</u>
		\$396,096.94
7. **BOARD REPORTS** (*See attached) *DISCUSSION*
 - A. Business Manager’s Report – Nikkie Maceda (ESD)
 - Budget Extension – Capital Projects
 - 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)

Monday, April 27, 2026 @ 6:00 p.m.

Recording in Progress

1. REGULAR BOARD MEETING CALL TO ORDER – PART TWO

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

3. PRESENTATION

- Communities In Schools – Emilio Vela

4. NEW BUSINESS

- | | |
|--|----------------------|
| A. Easie Application (*See Attached) | <u><i>ACTION</i></u> |
| B. Sign Diplomas | <u><i>ACTION</i></u> |
| C. SY 26-27 Staff Salary Schedules | <u><i>ACTION</i></u> |
| D. Trips – Lost Lake, Immersion & College | <u><i>ACTION</i></u> |
| E. Athletic Director Job Description & Pay | <u><i>ACTION</i></u> |
| F. Awards Banquet – Location & Date | <u><i>ACTION</i></u> |

5. OLD BUSINESS

- | | |
|--|----------------------|
| A. Policy 0510 & 0520 – Vision Statement & Beliefs, Second Read
(*See Attached) | <u><i>ACTION</i></u> |
| B. M.S. Sport Salary Chart (*See Attached) | <u><i>ACTION</i></u> |
| C. Staff Stipends – Lost Lake / Bus / Golf Club | <u><i>ACTION</i></u> |
| D. Coaching Polo Shirt Design (*See Attached) | <u><i>ACTION</i></u> |
| E. Human Resources – Resignation & Transfer | <u><i>ACTION</i></u> |

EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)

CLOSING BUSINESS

ADJOURNMENT

NEXT MEETING:

- May 26, 2026 – Regular Meeting

EVENTS

- | | |
|----------------|--------------------------|
| • May 14, 2026 | No School – Snow Day |
| • May 25, 2026 | No School – Memorial Day |