

# 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:  

<b>Payroll</b>	<b>Warrants:</b> (*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

  

<b>Accounts Payable</b>	<b>Warrants:</b> (*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

# AGENDA

## NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS (REGULAR MEETING)

Monday, October 29, 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  
September 25, 2024 – Regular Meeting  
October 16, 2024 – Joint GCDSO Meeting
6. **CONSENT AGENDA** ACTION  
DONATION: William E Nicholson, II \$500.92  
  
VOUCHERS:  

<b>Payroll</b>	<b>Warrants:</b> (*See attached)	
	Cash Account	#50851 - #50865 \$ 35,105.81
	Cash Account	#50866 - #50880 \$140,224.83
	Direct Deposit	9000001385-9000001414 <u>\$109,430.14</u>
		<u>\$284,760.78</u>

  

<b>Accounts Payable</b>	<b>Warrants:</b> (*See attached)	
	Cash Account	#50801 - #50821 \$50,711.90
	Cash Account	#50822 - #50850 <u>\$38,112.10</u>
7. **BOARD REPORTS** (\*See attached) DISCUSSION
  - A. Business Manager's Financial Update – Nikkie Maceda (ESD)
  - B. Maintenance / Transportation – Dave
  - C. Parent Advisory Report
  - D. Athletic Director Report – Mark Herndon / Ron Frescas
  - E. Counselor Report – Desirae Bear Eagle
  - F. ASB – Debbie Bays
  - G. ALE – Mark Herndon
  - H. Principal's Report – Keta Cline
  - I. Superintendent / Principal's Report – Dr. Effie Dean
8. **NEW BUSINESS**
  - A. PSE CBA ACTION
  - B. Indian Policies and Procedures #4321 (\*See Attached) ACTION
  - C. Civil Rights Data Collection Contract (\*See Attached) ACTION
  - D. Bus Purchase (\*See Attached) ACTION
  - E. Pole Building Design (\*See Attached) ACTION
  - F. Language Program - Salish ACTION

- |   |                      |
|---|----------------------|
| G. Staff Attendance (*See Binder)                       | <u><i>ACTION</i></u> |
| H. NEW Discipline Policy, First Reading (*See Attached) | <u><i>ACTION</i></u> |
| I. Additional ALE Policy, First Reading (*See Attached) | <u><i>ACTION</i></u> |

9. **OLD BUSINESS**

- |  |                      |
|--|----------------------|
| A. Threat Procedure – 3225P, Second Reading (*See Attached)                        | <u><i>ACTION</i></u> |
| B. Human Resources – Permanent SUB, Para Bonus, Staff Attendance & Assistant Coach | <u><i>ACTION</i></u> |
| C. Land  | <u><i>ACTION</i></u> |

**EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)**

**CLOSING BUSINESS**

**ADJOURNMENT**

**NEXT MEETING:**

- November 25, 2024

**EVENTS**

- |                        |                                   |
|------------------------|-----------------------------------|
| • November 4-7, 2024   | Parent/Teacher Conferences        |
| • November 11, 2024    | No School – Veteran’s Day         |
| • November 27-31, 2024 | No School – Thanksgiving Vacation |

# AGENDA

## NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS (REGULAR MEETING)

Monday, November 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*  
October 29, 2024 – Regular Meeting
6. **CONSENT AGENDA** *ACTION*  
December Payroll & Accounts Payable Resolution (\*See Attached)
7. **BOARD REPORTS** (\*See attached) *DISCUSSION*  
A. Business Manager's Financial Update – Nikkie Maceda (ESD)
8. **NEW BUSINESS**  
A. Travel – WSIEA (April) & Legislative (January) *ACTION*  
B. Job Posting – 11<sup>th</sup> & 12<sup>th</sup> Grade Teacher *ACTION*
9. **OLD BUSINESS**  
A. Construction – Smaller Building *ACTION*  
B. Human Resources – Interview Results *ACTION*

### **EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)**

### **CLOSING BUSINESS**

### **ADJOURNMENT**

### **NEXT MEETING:**

- December 16, 2024

### **EVENTS**

- December 19, 2024                      Holiday Program
- December 20-31, 2024                No School – Christmas Break

# AGENDA

## **NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS (REGULAR MEETING)**

**Monday, December 16, 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*  
October 29, 2024 – Regular Meeting
6. **CONSENT AGENDA** *ACTION*  
December Payroll & Accounts Payable Resolution (\*See Attached)
7. **NEW BUSINESS**
  - A. Travel – WSIEA (April) & Legislative (January) *ACTION*
  - B. Job Posting – 11<sup>th</sup> & 12<sup>th</sup> Grade Teacher *ACTION*
8. **OLD BUSINESS**
  - A. Construction – Smaller Building *ACTION*

### **EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)**

### **CLOSING BUSINESS**

### **ADJOURNMENT**

### **NEXT MEETING:**

- January 27, 2024

### **EVENTS**

- |   |  |
|---|--|
| • December 23, 2024 to January 02, 2025 | No School – New Year's                 |
| • January 20, 2025                      | No School – Martin Luther King Jr. Day |
| • January 21, 2025                      | End of Quarter                         |

# AGENDA

## NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS (REGULAR MEETING)

Monday, January 27, 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*  
December 16, 2024 – Regular Meeting
6. **CONSENT AGENDA** *ACTION*

### VOUCHERS:

<b>Payroll</b>	<b>Warrants:</b> (*See attached)		
December	Cash Account	#51000 - #51014	\$ 36,815.33
	Cash Account	#50972 - #50972	\$ 1,328.59
	Cash Account	#51015 - #51030	\$136,040.14
	Direct Deposit	9000001445 - 9000001475	<u>\$110,042.56</u>
			\$284,226.62
<b>Accounts Payable</b>	<b>Warrants:</b> (*See attached)		
December	Cash Account	#50973 - #50999	\$37,293.36
	Cash Account	#51035 - #51066	\$70,889.17

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<b>Payroll</b>	<b>Warrants:</b> (*See attached)		
January	Cash Account	#51105 - #51117	\$ 38,690.37
	Cash Account	#51118 - #51133	\$140,514.69
	Direct Deposit	9000001484-9000001505	<u>\$113,305.36</u>
			\$292,510.42
<b>Accounts Payable</b>	<b>Warrants:</b> (*See attached)		
January	Cash Account	#51067 - #51096	\$30,748.84
	Cash Account	#51097 - #51102	\$44,036.77

7. **BOARD REPORTS** (\*See attached) *DISCUSSION*
  - A. Business Manager's Financial Update – Nikkie Maceda (ESD)
  - B. Maintenance / Transportation – 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. NEA Negotiation Plan / PSE CBA (*See Attached)     | <u>ACTION</u>     |
| B. AD Plan  | <u>ACTION</u>     |
| C. Resolutions – 2 (*See Attached)                    | <u>ACTION</u>     |
| D. Two Year Calendar SY 25/26 & 26/27 (*See Attached) | <u>ACTION</u>     |
| E. Approve IAG (*See Attached)                        | <u>ACTION</u>     |
| F. Street Lights (*See Attached)                      | <u>ACTION</u>     |
| G. Board Member Travel Request (*See Attached)        | <u>ACTION</u>     |
| H. Ice Skating  | <u>ACTION</u>     |
| I. Re-Election  | <u>DISCUSSION</u> |

**9. OLD BUSINESS**

- |   |               |
|---|---------------|
| A. New Discipline Policy 3241 and Additional ALE Policy 2415,<br>Second Reading (*See Attached) | <u>ACTION</u> |
| B. Land Purchase / Construction Update  | <u>ACTION</u> |
| C. Human Resources  | <u>ACTION</u> |

**EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)**

- A. Superintendent Evaluation Form

**CLOSING BUSINESS**

**ADJOURNMENT**

**NEXT MEETING:**

- February 18, 2025 Joint with GCDSD
- February 26, 2025 @ 6:15 p.m.

**EVENTS**

- |                     |                             |
|---------------------|-----------------------------|
| • February 17, 2025 | No School – President’s Day |
|---------------------|-----------------------------|



# 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:  

<b>Payroll</b>	<b>Warrants:</b> (*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
 <b>Accounts Payable</b>	 <b>Warrants:</b> (*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

# AGENDA

## NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS (REGULAR MEETING)

Tuesday, March 25, 2025 @ 12:00 p.m. & 6:00 p.m.

1. **REGULAR BOARD MEETING CALL TO ORDER – PART ONE**
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*  
February 24, 2025 – Regular Meeting
6. **CONSENT AGENDA** *ACTION*

### VOUCHERS:

<b>Payroll</b>	<b>Warrants:</b> (*See attached)		
	Cash Account	#51259 - #51274	\$ 41,405.12
	Cash Account	#51275 - #51289	\$136,827.41
	Direct Deposit	9000001535 - 9000001564	<u>\$100,212.66</u>
			\$278,445.19
<b>Accounts Payable</b>	<b>Warrants:</b> (*See attached)		
	Cash Account	#51208 - #51235	\$ 53,106.33
	Cash Account	#51236 - #51258	<u>\$157,552.09</u>
			\$210,658.42

7. **BOARD REPORTS** (\*See attached) *DISCUSSION*
  - A. Business Manager's Report – Nikkie Maceda (ESD)
  - 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

**RECESS UNTIL 6:00 p.m.**

**1. REGULAR BOARD MEETING CALL TO ORDER – PART TWO**

**2. PRESENTATIONS**

- a. Architect – Studio+
- b. Zekkethal Vargas-Thomas

**3. NEW BUSINESS**

- A. Communities in Schools of NCW Grant
- B. Travel Approval

*ACTION*

*ACTION*

**4. OLD BUSINESS**

- A. Web Upgrade
- B. Sports Camera
- C. Two Year Calendar SY 25/26 & 26/27 (\*See Attached)
- D. Policy 3205 – Title IX (Old & New), Second Reading (\*See Attached)
- E. Human Resources – Summer School / Attendance Binder / Sports Talk

*ACTION*

*ACTION*

*ACTION*

*ACTION*

*ACTION*

**EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)**

**CLOSING BUSINESS**

**ADJOURNMENT**

**NEXT MEETING:**

- April 28, 2025

**EVENTS**

- April 01-03, 2025                      No School – Spring Break
- April 07-10, 2025                      Parent/Teacher Conferences

# AGENDA

## NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS (REGULAR MEETING)

Monday, April 28, 2025 @ 12:00 p.m. & 6:00 p.m.

1. **REGULAR BOARD MEETING CALL TO ORDER – PART ONE**
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*  
March 25, 2025 – Regular Meeting
6. **CONSENT AGENDA** *ACTION*

### VOUCHERS:

<b>Payroll</b>		<b>Warrants:</b> (*See attached)	
	Cash Account	#51320 - #51331	\$ 31,949.29
	Cash Account	#51332 - #51346	\$136,003.41
	Cash Account	#51348 - #51348	\$ 30.00
	Direct Deposit	9000001565 - 9000001597	<u>\$108,212.86</u>
			\$276,195.56
<b>Accounts Payable</b>		<b>Warrants:</b> (*See attached)	
	Cash Account	#51292 - #51319	\$ 46,126.12
	Cash Account	#51349 - #51370	<u>\$ 92,717.75</u>
			\$138,843.87

7. **BOARD REPORTS** (\*See attached) *DISCUSSION*
  - A. Business Manager's Report – Nikkie Maceda (ESD)
  - 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

**RECESS UNTIL 6:00 p.m.**

**1. REGULAR BOARD MEETING CALL TO ORDER – PART TWO**

**2. NEW BUSINESS**

- |  |                      |
|--|----------------------|
| A. EASIE II (*See Attached)  | <u><i>ACTION</i></u> |
| B. Natural Helpers Retreat Dates – May 5 <sup>th</sup> & 6 <sup>th</sup> | <u><i>ACTION</i></u> |
| C. High School Sports – Varsity / Cheer Uniforms (*See Attached)         | <u><i>ACTION</i></u> |
| D. Tribe Charitable Funds  | <u><i>ACTION</i></u> |

**3. OLD BUSINESS**

- |   |                      |
|---|----------------------|
| A. Web Upgrade – Cost Comparison (*See Attached)                                | <u><i>ACTION</i></u> |
| B. Sports Streaming Options (*See Attached)                                     | <u><i>ACTION</i></u> |
| C. Human Resources – Transfers, Salary Schedules & Contracts<br>(*See Attached) | <u><i>ACTION</i></u> |

**EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)**

**CLOSING BUSINESS**

**ADJOURNMENT**

**NEXT MEETING:**

- May 27, 2025

**EVENTS**

- |                |                          |
|----------------|--------------------------|
| • May 08, 2025 | No School – Snow Day     |
| • May 26, 2025 | No School – Memorial Day |

# AGENDA

## NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS (REGULAR MEETING)

Tuesday, May 27, 2025 @ 12:00 p.m. & 6:00 p.m.

1. **REGULAR BOARD MEETING CALL TO ORDER – PART ONE**
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*  
April 22, 2025 – Joint with GCDSD  
April 28, 2025 – Regular Meeting
6. **CONSENT AGENDA** *ACTION*

### VOUCHERS:

<b>Payroll</b>	<b>Warrants:</b> (*See attached)	
	Cash Account	#51420 - #51432
	Cash Account	#51433 - #51449
	Direct Deposit	9000001598 - 9000001630
		\$ 32,417.87
		\$135,394.95
		<u>\$103,738.96</u>
		\$271,551.78

<b>Accounts Payable</b>	<b>Warrants:</b> (*See attached)	
	Cash Account	#51371 - #51401
	Cash Account	#51402 - #51419
		\$103,078.52
		<u>\$382,045.46</u>
		\$485,123.98

7. **BOARD REPORTS** (\*See attached) *DISCUSSION*
  - A. Business Manager's Report – Nikkie Maceda (ESD)
  - B. Maintenance / Transportation – Dave
  - 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. ALE – Mark Herndon
  - I. Principal's Report – Keta Cline
  - J. Superintendent / Principal's Report – Dr. Effie Dean

**RECESS UNTIL 6:00 p.m.**

## 1. REGULAR BOARD MEETING CALL TO ORDER – PART TWO

### 2. NEW BUSINESS

- |  |               |
|--|---------------|
| A. Sport Dates – June 1st – July 31st                                    | <u>ACTION</u> |
| B. Athlete Handbook & Policies (Omak & GCDSB) (*See Attached)            | <u>ACTION</u> |
| C. Policy 6217, Electronic Funds Transfer, First Reading (*See Attached) | <u>ACTION</u> |
| D. RIC RAD SIP   | <u>ACTION</u> |
| E. NIEA Travel – Oct 08-11, 2025   | <u>ACTION</u> |
| F. Justice Grant Approval  | <u>ACTION</u> |

### 3. OLD BUSINESS

- |   |               |
|---|---------------|
| A. Web Upgrade (*See Attached)  | <u>ACTION</u> |
| B. Sports Streaming (*See Attached)   | <u>ACTION</u> |
| C. LR HS Sports   | <u>ACTION</u> |
| D. SY 25/26 & 26/27 Graduation Dates (*See Attached)                        | <u>ACTION</u> |
| E. CTE Renderings   |               |
| F. Human Resources – Hire, Coaches & Contracts, Diplomas<br>(*See Attached) | <u>ACTION</u> |

## EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)

## CLOSING BUSINESS

## ADJOURNMENT

### NEXT MEETING:

- June 23, 2025

### EVENTS

- |                 |                                 |
|-----------------|---------------------------------|
| • May 29, 2025  | Graduation                      |
| • June 04, 2025 | Kindergarten Promotion          |
| • June 05, 2025 | 8 <sup>th</sup> Grade Promotion |
| • June 10, 2025 | Student's Last Day              |
| • June 19, 2025 | Holiday - Juneteenth            |



# AGENDA

## NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS (REGULAR MEETING)

Tuesday, June 24, 2025 @ 12:00 p.m. & 6:00 p.m.

1. **REGULAR BOARD MEETING CALL TO ORDER – PART ONE**
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*  
May 27, 2025 – Regular Meeting
6. **CONSENT AGENDA** *ACTION*

### VOUCHERS:

<b>Payroll</b>	<b>Warrants:</b> (*See attached)	
	Cash Account	#51450 - #51450
		\$ 2,300.82
	Cash Account	#51492 - #51506
		\$ 34,441.32
	AP Warrants	#51507 - #51523
		\$141,302.35
	Direct Deposit	9000001631- 9000001661
		<u>\$121,067.19</u>
		\$299,111.68
<b>*Previous Warrants</b>	#51290, #51347 & #51291	
<b>Accounts Payable</b>	<b>Warrants:</b> (*See attached)	
	Cash Account	#51451 - #51491
		\$115,866.00
	Cash Account	#51524 - #51545
		<u>\$125,565.12</u>
		\$241,431.12

7. **BOARD REPORTS** (\*See attached)
  - A. Business Manager's Report & Draft Budget – Nikkie Maceda (ESD) *DISCUSSION*
  - B. Maintenance / Transportation – Dave Cirk
  - C. Superintendent / Principal's Report – Dr. Effie Dean

**RECESS UNTIL 6:00 p.m.**

1. **REGULAR BOARD MEETING CALL TO ORDER – PART TWO**

## 2. PUBLIC COMMENT

## 3. NEW BUSINESS

- A. Field Trips – Pay
- B. TK Bathroom Report

*ACTION*

*ACTION*

## 4. OLD BUSINESS

- A. Athletic Handbook & Sports Evaluation Form (\*See Attached)
- B. Policy 6217, Electronic Funds Transfer, Second Reading (\*See Attached)
- C. Human Resources – Hire, Resignation(s), Club Stipends & Coach Roster (\*See Attached)

*ACTION*

*ACTION*

*ACTION*

## EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)

## CLOSING BUSINESS

## ADJOURNMENT

## NEXT MEETING:

- July 28, 2025

## EVENTS

- July 4, 2025                      Holiday

# AGENDA

## NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS (REGULAR MEETING)

Monday July 28, 2025 @ 12:00 p.m. & Wednesday July 30, 2025 @ 6:00 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  
June 24, 2025 – Regular Meeting
6. **CONSENT AGENDA** ACTION

### VOUCHERS:

#### **Payroll**

#### **Warrants: (\*See attached)**

Cash Account	# - #	\$	
Cash Account	# - #	\$	
AP Warrants	# - #	\$	
Direct Deposit	-	\$	\$

#### **Accounts Payable**

#### **Warrants: (\*See attached)**

Cash Account	#51547 - #51573	\$59,053.86
Cash Account	#51574 - #51586	<u>\$32,987.44</u>
		\$92,041.30

7. **BOARD REPORTS** (\*See attached)
  - A. **Business Manager's Report & Budget – Nikkie Maceda (ESD)** DISCUSSION
    - Budget Hearing
  - B. **Maintenance / Transportation – Dave Cirk**
  - C. **Superintendent / Principal's Report – Dr. Effie Dean**
    - Reading Report

**RECESS UNTIL 6:00 p.m.**

**1. REGULAR BOARD MEETING CALL TO ORDER – PART TWO**

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

**3. NEW BUSINESS**

- |  |                      |
|--|----------------------|
| A. Basic Ed Survey (*See Attached)         | <u><i>ACTION</i></u> |
| B. Wish List & Maintenance (*See Attached) | <u><i>ACTION</i></u> |
| C. Property Purchase                       | <u><i>ACTION</i></u> |
| D. 25-26 Travel                            | <u><i>ACTION</i></u> |
| E. Hiring Process (*See Attached)          | <u><i>ACTION</i></u> |
| F. Website Process                         | <u><i>ACTION</i></u> |
| G. Business Manager Approval – STCU & NCNB | <u><i>ACTION</i></u> |

**4. OLD BUSINESS**

- |   |                      |
|---|----------------------|
| A. Athletic Handbook (*See Attached)                                      | <u><i>ACTION</i></u> |
| B. CTE Facility Update  | <u><i>ACTION</i></u> |
| C. Human Resources – Floater, Para, Sports & Counselor<br>(*See Attached) | <u><i>ACTION</i></u> |

**EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)**

**CLOSING BUSINESS**

**ADJOURNMENT**

**NEXT MEETING:**

- August 25, 2025

**EVENTS**

- |                   |                     |
|-------------------|---------------------|
| • August 20, 2025 | Welcome Back BBQ    |
| • August 25, 2025 | Student's First Day |