

**NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS**  
**Special Meeting**

**Meeting Date / Time**

6/18/2024 @ 6:00 p.m.

**Location**

NSD

**Members Present**

P. Jolene Marchand, Chair  
Nancy Armstrong-Montes, Vice  
Jarac Cate, Director  
Anna Vargas, Director

**MEETING MINUTES**

**CALL TO ORDER** – Meeting called to order by P. Jolene Marchand, Board Chair @ 6:01 p.m. followed by the flag salute and Land acknowledgement.

**FLAG SALUTE / LAND ACKNOWLEDGEMENT** – Jolene led the salute & Nancy the Acknowledgement.

**WELCOME OF STAFF / GUESTS** – Dr. Effie Dean, Nespelem Superintendent

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

**EXECUTIVE SESSION** - At 6:03 pm, Jolene moved the meeting into Executive Session for sixty minutes. At 7:02 pm, she extended the session for thirty minutes. At 7:30 pm, Jolene moved the meeting out of closed session.

**CLOSING BUSINESS** - Board Members agreed that food should be brought in from Rio Grande for the Retreat on the 2<sup>nd</sup>.

They also requested that they be given an Allocation Packet when traveling.

The Threat Policy review was moved to July 30<sup>th</sup> from 6 – 7:30 pm.

**ADJOURNED** - The meeting was adjourned by Jolene at 7:44 pm.


**Next meeting:**

June 25<sup>th</sup>, 2024 @ 6:00 p.m. –

Regular Board Meeting @ NSD Library

  
Board Chair

7-22-24  
Date

  
Secretary to the Board

7-22-24  
Date

**NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS**  
**Regular Meeting**

**Meeting Date / Time**

6/25/2024 @ 6:00 p.m.

**Location**

Nespelem School District

**Members Present**

Jolene P Marchand, Chair  
Nancy Armstrong Montes, Vice  
Jarae Cate, Director  
Annette Moses, Director  
Anna Vargas, Director

**MEETING MINUTES**

**CALL TO ORDER** – Meeting called to order by Jolene Marchand, Chair @ 6:06 p.m. followed by the flag salute and the Land Acknowledgment (led by Nancy Armstrong- Montes) as well.

**WELCOME OF STAFF / GUESTS** – Effie Dean, Superintendent, Dave Cirk Facilities Director, Scott Hunter with the STAR, Otters for Deb Bays & Leslie Moses of NEA and Nikkie Maceda, Business Manager.

**PUBLIC COMMENT** - Jolene asked if anyone wished to make a Public Comment. No one else wished to comment.

**ADOPTION OF REGULAR AGENDA** (Changes to the Agenda) — There were no changes to the agenda, other than adding “Retreat” to OLD BUSINESS, “D”. Jarae made a motion that the agenda be approved with edits and Nancy seconded. Motion carried.

**APPROVAL OF MINUTES** – It was requested that the following additions be added to the minutes: “Vince” be added to McDonald, “Dave was not at the meeting”, under reports, and “The Board Approved” Lost Lake. Nancy made a motion that the listed minutes be approved with corrections & Jarae seconded, motion carried.

**APPROVAL OF WARRANTS** – Jolene asked why two reimbursements were listed for the Tribal Training that the Board attended in May, one for \$204 in May and another for \$134 in June. Nikkie said that she would ask Stacey (AP). Nancy made a motion that warrants #50507 - #50533 totaling \$306,941.85, for payroll and #50438 - #50506 totaling \$597,492.89 for AP be approved. Jarae seconded and the motion carried.

## BOARD REPORTS

- A. Business Manager's Financial Update- Nikkie presented her monthly report on the monthly fund balances: General Fund \$5,510,019.48, Capital Projects \$283,645.29, Debt Services \$0.00, ASB \$22,745.15 and Transportation \$183,645.36. Jolene requested that Effie contact the ESD and inform them that the financial reports need to be provided to the Board ahead of time so that they have time to review them before the meetings. There were no further questions on finances.
- B. Draft Budget SY 2024 -- 25- Nikkie presented the rough budget sheet, which mainly focused on the estimated revenues & expenses for the coming year. The overall budget is around seven million dollars, with \$6,693,062 in estimated revenues & \$6,125,946 in estimated expenditures. This would leave a fund balance of approximately \$4,767,116. The Board asked that 100,000 be put into capital projects and salary schedules from local districts be brought to the next meeting for comparisons, so that a future plan can be made. Other suggestions were spending money on a music program and an activities bus. There were no further questions.
- C. Maintenance / Transportation Report – Dave submitted his report, stating that he is very concerned about finding bus drivers. The Board suggested that a signing bonus be offered as well as notification of free training in the advertisements. There were no further questions.  
Anna asked that a “Thank You” be noted in the minutes to Dave Cirk & Dennis Payne for the OSPI Bus Award.  
Jarae asked about the HVAC Report that was handed out at the last meeting. Dave stated that they could pay 20,000 to have the Air Quality tested again, but it would most likely fall in the normal range. The worst days are during wild fire season. On these days the system is shut down. OSPI does not currently have any policies on this topic.
- D. Assistant Principal -- The report was included in the Board Packet. There were no questions.
- E. Superintendent / Principal's Report – Effie reported on The EOY Academic scores based on the STAR360 progress monitoring tool. Overall, the Elementary students scored above 60% on grade level in mathematics & just under fifty percent in ELA. Jolene asked what was in place to provide intervention for students and Effie stated that the Elementary had a LAP LAB set up for Tier II students and the MS had an RTI period.  
The Board stated that parents still are not being called by teachers. Effie said that she will once again address this in her Inservice Meeting. They would like a weekly calendar to go home, in addition to the weekly letter already provided. There were no further questions.

## NEW BUSINESS

- A. Sport – H.S. Basketball Uniforms - Jarae motioned that the new proposed varsity basketball uniforms be approved and Anna seconded, the motion carried.
- B. Resolution – ALE Program & Credits – Jarae motioned that the ALE Resolution be updated to include all credit levels and Nancy seconded; the motion carried.



J. Vincent Marchionk  
Board Chair

E. J. Moran  
Secretary to the Board

7-22-24

Date

7-22-24

Date