

# AGENDA

**NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS  
(REGULAR MEETING)  
Friday January 30, 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. **BOARD APPRECIATION**
5. **ADOPTION OF REGULAR AGENDA** *ACTION*
6. **APPROVAL OF MINUTES (\*See attached)** *ACTION*  
November 24, 2025 – Regular Meeting  
December 15, 2025 – Regular Meeting  
December 18, 2025 – Special Meeting
7. **CONSENT AGENDA** *ACTION*

**VOUCHERS:**

<b>Payroll</b>	<b>Warrants: (*See attached)</b>		
December	Cash Account	#52015 - #52025	\$ 29,448.89
	Cash Account	#52026 - #52041	\$270,984.71
	Direct Deposit	9000001855 - 9000001890	<u>\$123,383.43</u>
			\$423,817.03
<b>Accounts Payable</b>	<b>Warrants: (*See attached)</b>		
December	Cash Account	#52042 - #52061	\$ 46,970.74
	Cash Account	#52062 - #52080	\$807,219.30
	Cash Account	#52081 - #52081	<u>\$ 1,800.00</u>
			\$855,990.04

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<b>Payroll</b>	<b>Warrants: (*See attached)</b>		
January	Cash Account	52132# - #52146	\$ 33,660.17
	Cash Account	52147# - #52161	\$151,391.01
	Direct Deposit	9000001891 – 9000001924	<u>\$122,517.38</u>
			\$307,568.56
<b>Accounts Payable</b>	<b>Warrants: (*See attached)</b>		
January	Cash Account	#52082 - #52113	\$ 91,072.67
	Cash Account	#52114 - #52131	<u>\$169,963.17</u>
			\$261,035.84

8. **BOARD REPORTS** (\*See attached)
  - A. IT Report – Eric Freund (ESD) DISCUSSION
  - B. Business Manager’s Report & Budget – Nikkie Maceda (ESD)
  - C. Maintenance / Transportation – Dave Cirk
  - D. Athletic Director Report – Ron Frescas
  - E. Parent Advisory Report
  - F. Counselor Report – Desirae Bear Eagle
  - G. ASB – Debbie Bays
  - H. Culture – Marion Ives
  - I. Elementary & Secondary - Teachers
  - J. ALE – Mark Herndon
  - K. Principal’s Report – Keta Cline
  - L. Superintendent / Principal’s Report – Dr. Effie Dean
  
9. **NEW BUSINESS**
  - A. Resolution – Capital Projects, Budget Extension (\*See Attached) ACTION
  - B. Impact Aid Application (\*See Attached) ACTION
  - C. ICOS Approval (\*See Attached) ACTION
  - D. Land Contract ACTION
  - E. HUDL ACTION
  - F. BIA Change Order (\*See Attached) ACTION
  - G. Board Travel ACTION
  - H. H.S. Wrestling Travel ACTION
  
10. **OLD BUSINESS**
  - A. Policy 6220 – Bid or Request for Proposal, Second Read (\*See Attached) ACTION
  - B. Policy 0537 – Mission Statement (\*Tabled) ACTION
  - C. Human Resources - Hire ACTION

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

**CLOSING BUSINESS**

**ADJOURNMENT**

**NEXT MEETING:**

- February 23, 2026

**EVENTS**

- February 16, 2026                      No School – President’s Day