

**NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS
(SPECIAL MEETING)**


<u>Meeting Date / Time</u>	<u>Location</u>	<u>Members Present</u>
10/6/2021 @ 7:00 p.m.	Nespelem School District	Jolene Marchand, Chair (Zoom) Annette Moses, Vice Chair (Zoom) Nancy Armstrong-Montes, Director (Zoom) Jarae Cate, Director (Zoom)

MEETING MINUTES

- **CALL TO ORDER** – Meeting called to order by Jolene Marchand, Chair @ 4:02 p.m. followed by the flag salute.
- **WELCOME GUESTS** - Effie Dean, (Superintendent), Scott Hunter (STAR) and Mitzi Adolph (Business Manager)
- **ADOPTION OF AGENDA** (Changes to the Agenda) – The agenda was accepted – no changes allowed.
- **NEW BUSINESS** -
Approval of Modular Onsite Contract: the Board voted to approve the onsite quote from Modern Building Systems. The total amount of the contract was \$135,825.82. Nancy made a motion and Jarae seconded. The motion passed.
- **ADJOURNMENT** – Jolene Marchand, Chair adjourned the meeting at 4:08 p.m.

Next meetings:

- October 18, 2021 @ 6:00 p.m. - Special Board Meeting**
- October 18, 2021 @ 6:00 p.m. - Board Follow-up Retreat Meeting**
- October 25, 2021 @ 6:00 p.m. – Regular Board Meeting**



Board Chair



Secretary to the Board



Date



Date

**NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS
(SPECIAL MEETING)**

Meeting Date / Time

10/18/2021 @ 6:00 p.m.

Location

Nespelem School District

Members Present

Jolene Marchand, Chair (Zoom)
Nancy Armstrong-Montes, Director
Anna Vargas, Director

MEETING MINUTES

- **CALL TO ORDER** – Meeting called to order by Jolene Marchand, Chair @ 6:03 p.m. followed by the flag salute.
- **WELCOME GUESTS** - Effie Dean, (Superintendent)
- **ADOPTION OF AGENDA** (Changes to the Agenda) – The agenda was accepted – no changes allowed.
- **OLD BUSINESS** -
Approval of a payment to Apollo in the amount of \$185,156 was approved by the Board. Effie explained that the total amount of the money set aside to pay Apollo totaled \$185,156.79 from the **grant** money and the capital projects money for the one change **order** approved by the **Board** previously. Jolene stated that she went over the contracts and that the amount was correct. She also talked to TERO and relayed that Code 10.1.30 states **that** Apollo is responsible for TERO costs. Nancy made a motion to approve the payment and Anna seconded, the motion carried.
- **ADJOURNMENT** – Jolene Marchand, Chair adjourned the meeting at 6:18 p.m.

Next meetings:

October 25, 2021 @ 6:00 p.m. – Regular Board Meeting

Board Chair


Secretary to the Board

Date


Date

Events:

Indigenous Peoples' Day - October 11, 2021 (No school)

Mr. Steve M... ..

Board Chair

E. H. Dean

Secretary to the Board

10-11-2021

Date

10-26-2021

Date