

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

<u>Meeting Date / Time</u>	<u>Location</u>	<u>Members Present</u>
7/27/2021 @ 6:00 p.m.	Nespelem School District	Jolene Marchand, Chair (Zoom) Nancy Armstrong-Montes, Director (in person) Jarae Cate, Director (Zoom)

MEETING MINUTES

- **CALL TO ORDER** – Meeting called to order by Jolene Marchand, Chair @ 6:07 p.m. followed by the flag salute and the Land Acknowledgment by Nancy Armstrong-Montes.
- **WELCOME OF STAFF / GUESTS** – Effie Dean, Superintendent, Mitzi Adolph, Business Manager, Virginia Lezard, Administrative Assistant & Candi Weed-Butz.
- **ADOPTION OF REGULAR AGENDA** (Changes to the Agenda) – Nancy Armstrong-Montes motioned to approve the agenda, Jarae Cate seconded. Motion passed.
- **APPROVAL OF MINUTES** – Jarae motioned to approve the minutes from June 24th & 28th, with the exception of the correction in the 28th meeting minutes that it was not Jolene who motioned to approve the minutes, but Nancy. Nancy seconded. Motion passed.
- **APPROVAL OF WARRANTS** –Mitzi explained the payroll summary at Jarae’s request. Then Nancy motioned to accept the warrants #47989 –# 48005 totaling \$172,113.17 for payroll and #48006 - #48034 totaling \$46,006.44 for AP. Jarae seconded and the motion passed.
- **BOARD REPORTS**
 - A. Maintenance/Transportation Report - Dave Cirk was at a medical meeting, but his report was in the packet. The Board members stated that they did not need the report read to them and did not have any questions.
 - B. Superintendent / Principal’s Report – Effie Dean reported on the various grants that are obtained and what they are used for through the year. (Please see attached report for details). Jolene asked if the foyer improvement would be covered in a safety grant and Effie affirmed this. Jarae then asked what the current three year old preschool numbers were. Effie said that she would check with Gin. There were no further questions.
 - C. Business Manager’s Financial Update-Mitzi Adolph reported on enrollment (current #129), before stating the following fund balances: General Fund \$1,897,773.75, Capital Projects \$668,121.03, Debt Services \$0.00, ASB \$19,879.60, and Transportation \$50,092.13. There were no questions.
 - D. Budget Presentation- Mitzi reviewed the Budget summary pages for each account for the upcoming 2021-22 school year, with following appropriations for each fund:

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

<u>Meeting Date / Time</u>	<u>Location</u>	<u>Members Present</u>
7/28/2021 @ 7:00 p.m.	Nespelem School District	Jolene Marchand, Chair (Zoom) Nancy Armstrong-Montes, Director (Zoom) Jarae Cate, Director (Zoom)


MEETING MINUTES

- **CALL TO ORDER** – Meeting called to order by Jolene Marchand, Chair @ 7:01 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.
- **NEW BUSINESS** -
Application for four day week waiver: the Board voted to turn in a waiver application & resolution to OSPI for a four day week program. All parents and staff will be surveyed in the meantime. If OSPI approves the waiver, the final approval will be on the regular Board agenda at the end of the month.
- **ADJOURNMENT** – Jolene Marchand, Chair adjourned the meeting at 7:08 p.m.

Next meetings:

August 16, 2021 @ 5:30 p.m. - Board Retreat Meeting

August 23, 2021 @ 5:30 p.m. – Regular Board Meeting



Board Chair



Secretary to the Board



Date



Date

General Fund	\$4,855,032
Capital Projects Fund	\$410,000
Transportation Vehicle Fund	\$175,000
Debt Service Fund	\$0.00
Associated Student Body Fund	\$18,497

She then also reviewed each summary for the four year forecast for each account. She also stated that the NONREP schedule changes had been included. Further, Effie had signed the F-196 for the ESD so that the budget could move forward to the state (OSPI). There were no questions, as the approval of the Resolution was scheduled for later in the meeting.

• **NEW BUSINESS**

- A. Policy 4050 - Effie stated that this policy is necessary for the MOUs with the Tribe. Jarae asked about the attached procedure. Effie stated that it was just a sample and the real MOU would be presented later in the meeting. Nancy motioned that the policy only (not the procedure) be moved from the first to the second reading at the next meeting. Jarae seconded and the motion carried.
- B. WSSDA Polies 1000s (1000-1210) – Nancy moved that the nine policies presented from WSSDA be moved from 1st to 2nd reading for the next meeting. Jarae seconded and the motion carried.
- C. Surplus List – Nancy voted to approve the surplus list (see attached). Jarae seconded. Motion carried.
- D. Supplemental Contracts – Jarae moved that the Board approve the supplemental contracts: Katrina Reeder as Head Teacher, Debra Bays as Technical Assistant and Paige Patrick as Yearbook Advisor. They also approved the resignation of Desirae as ASB Advisor.
- E. Resignation / Hire Approval - Effie reported that Marion Ives applied for the Library Coordinator position and due to his seniority she suggested that he be allowed to slide into the position. Further, since Marion resigned as Athletic Director, Ron Frescas had turned in a letter of interest for that position. Nancy moved that the Board approve the move of Marion into Library and Ron into AD. Jarae seconded and the motion carried. The Board asked for a copy of Marion’s resignation.
- F. Tribal Language MOU - Jarae moved that the proposed MOU (Cooperative Agreement) be sent to the Tribe for agreement and approval. This agreement covers all services, not just language. Nancy seconded, and the motion carried.
- G. Emergency Leave Approval – Nancy moved that emergency ADMIN Leave would be applied to the four year round employees for the wee of the 12th, due to the fires and evacuations. Jarae seconded the motion. It carried.

OLD BUSINESS

- A. Retreat Date- The Team was promised that a menu from the new local restaurant would be emailed to them from Gin. The ordered food would be available at the Retreat before 5:30 pm on the 16th
- B. Budget Resolution – Nancy moved that the proposed Budget Resolution for the 2021-22 School Year be adopted and Jarae seconded. Motion carried. The Resolution was approved.

EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL) - Jolene moved the meeting into Executive session at 7:47 pm for 20 minutes. No actions were taken during this time. The meeting was moved out at 8:07 pm.

ADJOURNED -- Meeting was adjourned by Jolene Marchand at 8:08 pm.

Next meetings:

August 23, 2021 @ 5:30 p.m. – Regular Board Meeting

Events:

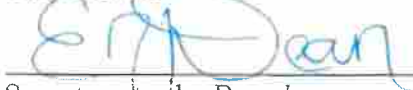
Board Retreat August 16, 2021

Back to School BBQ August 24, 2021

First Day of School August 25, 2021



Board Chair



Secretary to the Board



Date



Date