

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

<u>Meeting Date / Time</u>	<u>Location</u>	<u>Members Present</u>
6/27/2023 @ 6:00 p.m.	Nespelem School District	P. Jolene 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 @ 6:03 p.m. followed by the flag salute and the Land Acknowledgment as well.
- **WELCOME OF STAFF / GUESTS** – Effie Dean, Superintendent, Nikkie Maceda (Business Manager), Keta Cline (Assistant Principal) & Tom Bassett of Forte Architects.
- **PUBLIC COMMENT** - **Jolene** asked if anyone wished to make a Public Comment. No one responded.
- **ADOPTION OF REGULAR AGENDA** (Changes to the Agenda) --- Effie suggested that all HR Items be moved to Executive Session and that Tom's presentation be moved to the beginning of the reports. Nancy made a motion to approve the agenda with suggested changes and Jarae seconded, motion carried.
- **APPROVAL OF MINUTES** – Jarae motioned that the minutes from April 24 & May 15 with suggested corrections (Friedlander, Effie asked and Jolene agreed, stated para meeting) be approved and Nancy seconded, motion carried.
- **APPROVAL OF WARRANTS** – Nancy motioned that warrants #49543 - #49552 totaling \$193, 337.88 for payroll and #49495 - #49542 totaling \$122,975.65 for AP be approved. Jarae seconded and the motion carried. Anna asked who Karen and Robin were and Effie said that they were the SLP & RN with whom we had private contracts.
- **BOARD REPORTS**
 - A. Forte – Campus plan- Tom Bassette presented a rough draft of a campus map, which included a new CTE High School, a new second gym and staff dorms. Multiple details were also discussed (music room, locker room, mat room & weight room) and it was agreed that a second meeting would be planned outside of the regularly planned Board Meetings.
 - B. Business Manager's Financial Update- Nikkie reported on the monthly fund balances: General Fund \$4,263,525.56, Capital Projects \$363,742.45, Debt Services \$0.00, ASB \$21,084.85 and Transportation \$71,963.49. There were no

further questions on finances. She then moved into her overview of the draft of the new budget.

- C. SY 2023-23 Draft Budget - Nikkie reviewed the revenues and expenditures of the balanced budget. She listed the various grants, totally around six million dollars. The Board asked if she could present monthly how the Impact Aid funds were being used. Nikkie said that she would track the grant monthly for them.
- D. Maintenance/Transportation Report – Dave was absent due to a family emergency. No one had any questions about his report.
- E. Assistant Principal's Report – Keta gave an overview of her written report which focused on plans for next year. She hopes to run a book study with the staff as part of their PBIS and continue with LAP Interventions using a para to run groups everyday of the week. Anna sked if it was hard having two roles. Keta said that it was at times.
- F. Superintendent / Principal's Report – Effie Dean provided an overview of the EOY STAR360 scores from the Middles School. She stated that more MS students had experienced a year's worth of growth this year than last and more of them were on grade level in math. Finally, the biggest change was that overall the MS students were not as far behind as last year. There were no further questions.

NEW BUSINESS

- A. Forte Campus Map Presentation- took place before Reports.
- B. Policies 2162 thru 2220 - First Reading – Nancy motioned that the policies be moved to the second reading and Jarae seconded, motion carried. The agenda stated that discussion was to take place, so no actions were taken on the policies.
- C. Policy 3415-- First Reading – Diabetes Policy - Effie explained that this WSSDA policy had the legal statement from the National Diabetes Association inserted. Nancy motioned that the policy be moved to the second reading and Jarae seconded, motion carried.
- D. Basic Education Report - The report was reviewed by the team. The Board asked if Summer Meals could be advertised on the Reader Board. There was also discussion about tightening up on student absenteeism next year. Creating our own Truancy Board was mentioned.
- E. School Improvement Plan - The EOY and pre application for next year were both discussed. They will be on next month's agenda for approval.
- F. FCTE Classes for MS & HS - Nancy motioned that the MS & HS Career Exploration classes for next year be approved. Jarae seconded and the motion carried.
- G. Native Project Healthy Living Curriculum – The team asked what the process was for teaching required sex education. The binder they were reviewing was used by Karen last year, Effie explained, but next year Robin would be responsible for these lessons. The parents would be sent notice to review the curriculum and exclude their students if they desired.
- H. Fall Contracts - All items were moved to Executive Session
- I. High School Curriculum for the 2023-24 SY– Nancy motioned that the Imagine Learning Core HS Curriculum be approved for the SY 2023-24. Jarae seconded and the motion carried.

OLD BUSINESS

- A. Policy 2401 & P (Second Reading) - were discussed and will be on next month's agenda for action.
- B. Policy 2125 & P, 2126, 2130, 2133, 2140 & P/R, 2145 & P, 2150, & P, 2151 & P, 2153 & P, 2161 & P (Second Reading) - were discussed and will be on next month's agenda for action.
- C. Polices 5010 & P, 6535, 6700, 2020P, 2121 & P - Third Reading – Effie recommended that these policies be continually TABLED as they were in committee. Nancy made a motion, Anna seconded and the motion carried.
- D. Human Resources - All items were moved to Executive Session.

EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)

Jolene Marchand moved the meeting into executive session at 9:41 for twenty minutes and then. She later moved the meeting out at 11:00 pm. No actions were taken during the session.

CLOSING BUSINESS:

- A. Extra-curricular Activities Chart: Nancy made a motion that Anna seconded and the motion carried. Jarae abstained (Culture Club will be moved from Marion to Leslie).
 - B. HR: Nancy made a motion that Vanessa Hillman & Kelly Ankney become full-time employees. Jarae seconded and the motion carried.
- Nancy moved that the resignation of Roxanne Cummings be accepted and Waylon Elwell's position as a provisional para-educator end. Jarae seconded and the motion carried.
- Nancy made a motion that Jaimi King 's contract for OT services for the upcoming SY2023-24 be approved. Anna seconded and the motion carried.

ADJOURNED -- The meeting was adjourned by Jolene Marchand at 11:04 pm.

Next meeting:

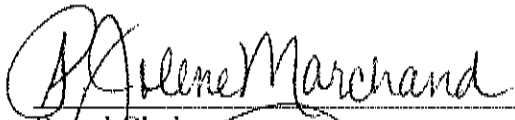
July 24, 2023 @ 6:00 p.m. –

Regular Board Meeting

Events:

July 4, 2023 -


Independence Day



 Board Chair

7/24/23

 Date



 Secretary to the Board

7-24-23

 Date