

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS
Regular Meeting

Meeting Date / Time

1/22/2024 @ 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 @ 6:03 p.m. followed by the flag salute and the Land Acknowledgment as well.

WELCOME OF STAFF / GUESTS – Effie Dean, Superintendent, Keta Cline, Assistant Principal, Dave Cirk, Facilities Director, Ron Frescas, Athletic Director, Nikkie Maceda, Business Manager, Lisa Vaughn, NEA REP, & Scott Hunter of the GCD STAR.

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

ADOPTION OF REGULAR AGENDA (Changes to the Agenda) — There were no changes to the agenda suggested. Jarae made a motion and Anna seconded. Motion carried.

APPROVAL OF MINUTES – It was stated that the November 8th minutes had been previously approved. Anna motioned that the listed minutes be approved with corrections & Jarae seconded, motion carried. Anna asked Effie to double check on the Tuition Agreement break down and she responded that she would.

APPROVAL OF WARRANTS – Members asked what the 1800 technology fee was for and Effie stated that it was for the five board members’ new tablets. A question was also raised about the legal fees. Effie stated that the fees all dealt with the Pakootas Family issue. Nancy made a motion that warrants #50087 - #50100 totaling \$265,999.19 for payroll and #50025 - #50086 totaling \$134,064.63 for AP be approved. Jarae seconded and the motion carried.

BOARD APPRECIATION & OATH OF OFFICE – Both Annette Moses & Anna Vargas recited the Oath to Office and sign their statement. Jolene asked that the County be called and

asked to add the Tribe to the oath. All Members received a certificate and gift as appreciation for their services.

BOARD REPORTS

- A. Parent Advisory – no report was submitted, but Effie reported that there were ten people at the last meeting, which is a new record for parent attendance.
- B. Business Manager’s Financial Update- Nikkie presented her monthly report on the monthly fund balances: General Fund \$4,928,593.73, Capital Projects \$262,203.59, Debt Services \$0.00, ASB \$23,879.64 and Transportation \$179,682.36. There were no further questions on finances.
- C. Maintenance / Transportation Report – Dave reported that there wasn’t any damage during the cold weather this month. All of the locks were replaced and new walkie talkies handed out. There were no questions.
- D. Athletic Director- The home Wrestling Tournament went well. He received a 1000 to spend on warm ups from the Tribe (CCT) and Jarac was applying for more money to feed athletes on stops during the returning trips. Jolene stated that the bus should always stop. Ron stated that the bus drivers need a required amount of sleep. Effie stated that she and Dave would work on scheduling this. Jarac said that she and Ron would work on ordering a new scale. Ron also stated that concussion training is available for all coaches online through WIAA. Jolene stated that this training is necessary to coach students in our District. There were no more questions.
- E. Counselor Report – The report was included in the Board Packet. There were no questions.
- F. Elementary & Secondary Reports- The report was included in the Board Packet. Nancy stated that Kelsie has been a huge help to her as she is subbing in first grade. There were no questions.
- G. Assistant Principal – Keta shared that she is working with the paras each week on training and has introduced a new electronic “hall pass” system to help manage students in the halls. She will hope to have the discipline matrix ready for the student handbook early. Lastly, she is organizing staff potlucks each month for the rest of the year.
- H. Superintendent / Principal’s Report – Effie reported on facilities, finance and future directions of the District. Jolene asked if the policy on bids could be sent to her. She also asked if some Native language could be added to the Winter Concert next year. Effie stated that she would check on these items.

NEW BUSINESS

- A. Policy – 3223 thru 3241, First Reading – It was asked that the dress policy match the handbook. Nancy motioned that the policies be moved to the second reading and Anna seconded, motion carried.
- B. IAG Application – Anna asked if the application could be changed from K-8th grade to Preschool – 9th grade. Effie agreed.
- C. Student Reps – the Members asked if the ASB students could start submitting a report each month for “student voice”. In the future, perhaps they can begin to join the meetings monthly, even if only by zoom.

- D. Lost Lake Details - the Members agreed that the LL trip details looked great. They should anticipate raising about \$1500 and the rest should be paid by the District. Also, Khristy should get out the parent letter and ask for volunteers ASAP.
- E. Tuition Agreement – GCDS has not responded to the Districts IAG Tuition Agreement offer yet.
- F. Four Day Waiver – Nancy motioned that the waiver request be sent to the state and Jarac seconded, motion carried. It was also asked that the Winter Concert be added to the SY 2024-25 calendar.
- G. SY 2024-2025 – Add 10th Grade / Move 5th Grade - Effie showed the Board a sample schedule for next year with the addition of tenth grade. Nancy approved the addition of the tenth grade next year and Anna seconded, the motion carried. Fifth grade will stay as it is for now.
- H. NSD Logo – the Board Members asked if they could review various logo options next month as they would like to move toward using one logo moving forward in the future.

OLD BUSINESS:

- A. Policy – 3141, 3142, 3143, 3143, 3144, 3200, 3205, 3205, 3207, 3210, 3211 & 3220, Second Reading - Nancy made a motion that policy 3141 & 3143 (new) be tabled, 3143 (old), 3144, 3200, & 3205 (old), be deleted and the rest be approved. Jarac seconded and motion carried.
- B. Policy – 2190, 3115, 3116, 3120, 3122 & 5010. Third Reading – Nancy made a motion that the policies be tabled and Jarac seconded. Motion carried.
- C. Threat & Discipline Policies - Members agreed that this item could be discussed at the next meeting and that they would like timelines to be added.
- D. Human Resources - Effie stated that the Hiring Committee recommended that Gabby Howard, Trina Hofman and Keelee Wilder-Boozer be moved from temporary to permanent status. Annette motioned that these three be approved and Nancy seconded, motion carried.

EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)

CLOSING BUSINESS – There were no items for “closing business”.

ADJOURNED -- The meeting was adjourned by Jolene Marchand at 9:36 pm.

Next Meetings:

February 20, 2024 at 6:00 p.m.
February 26, 2024 at 6:00 pm

Special Meeting
Regular Meeting

EVENTS

February 13, 2023 at 6:00 pm

Family STEM Night

February 19, 2024

President's Day (No school)

Board Chair



Secretary to the Board

Date



Date