

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS
Regular Meeting

<u>Meeting Date / Time</u>	<u>Location</u>	<u>Members Present</u>
11/28/2023 @ 6:00 p.m.	Nespelem School District	Nancy Armstrong-Montes, Vice Jarae Cate, Director Anna Vargas, Director

MEETING MINUTES

CALL TO ORDER – Meeting called to order by Nancy Armstrong, Vice Chair @ 6:02 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), Ron Frescas (AD), Dave Cirk (Facilities Director), Matt & Carrie Pakootas & Scott Hunter of the GCD STAR.

PUBLIC COMMENT - Nancy asked if anyone wished to make a Public Comment. The Pakootas's each spoke for five minutes about their disagreement with their student having been moved to ALE for one quarter due to the Threat Teams decision. They were also upset that the police were called to school as they state they are not a threat to staff. They blame the Superintendent for these decisions. Lastly, they stated that he was not allowed to play basketball due to his grades. Effie stated she would double check, but that he had received passing grades from the Nespelem Staff. Nancy stated that their time to speak was over.

Next, Angie Redstar stated that she would like for the Board to consider paying Joetta Redstar as an Assitant Coach for Volleyball.

ADOPTION OF REGULAR AGENDA (Changes to the Agenda) – Effie suggested that HR be moved to Executive Session. Jarae made a motion and Anna seconded. Motion carried.

APPROVAL OF MINUTES – Anna motioned that the minutes be approved with corrections & Jarae seconded, motion carried.

October 23, 2023 – Regular Meeting

November 08, 2023 – Special Meeting

APPROVAL OF WARRANTS – Jarae made a motion that warrants #49919 - #49930 totaling \$146,739.34

for payroll and #49892 - #49918 totaling \$72,676.43 and #49946 - #49971 totaling \$25,827.26 for AP be approved. Anna seconded and the motion carried.

BOARD REPORTS

- A. Parent Advisory – no report was submitted.
- B. Business Manager’s Financial Update- Nikkie presented her Annual EOY report first: the fund summary for the General Fund started at \$2,949,275 and ended at \$3,828,146. The Capital Projects Fund started at \$437,053 and ended at \$277,04. The ASB Fund started at \$20,507 and ended at \$21,279. Finally, the Transportation Fund started at \$203,322 and ended at \$176,957. The sources of revenue included: 59% Federal support, 30% State support, 10% Special Programs, and 1% Local taxes. Expenditures included: 58.4% salaries & benefits, 34% purchased services and 7% supplies & materials.
Next, she reported on the monthly fund balances: General Fund \$3,724,909.38, Capital Projects \$278,473.39, Debt Services \$0.00, ASB \$21,382.90 and Transportation \$177,587.51. There were no further questions on finances.
- C. Maintenance / Transportation Report – Dave reported on the final touches to the CTE room. Jarac stated that it would be great to have student’s report at Board meetings. There were no questions.
- D. Athletic Director- Basketball has finished and wrestling will start after break. We should have 8-10 wrestlers. Anna asked about concussion training. Ron said that it was offered by WIAA online. Jarac asked if there can be an at home wrestling match. Ron said he would work on it. Both mentioned to Ron that the coaches need to apply for the coaching scholarships through the Tribe. Ron stated that he would try to get them to do it online. Lastly, he stated that Joetta had been a big help for volleyball, even though there had only been six players.
- 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. There were no questions.
- G. Assistant Principal – Keta included photos from the recent Family Nights & the SOM Assemblies. She also stated that she is continuing to work on PAX with the staff as well as specific para educator training. There were no questions.
Carrie Pakootas interjected that she could donate money from housing for door prizes and food for a Parent Advisory meeting. Anna stated that students should not be turned away for prizes at Carnivals.
- H. Superintendent / Principal’s Report – Effie reported on the three Tiers that the staff are using with the students for SEL & another set for Behavior Intervention (see packet for details). Then she stated that the Discipline & Threat policies be looked at alongside of the Student Handbook during the January meeting. The goal is to move forward in unison.

NEW BUSINESS

- A. Policy – 3141 thru 3220, First Reading First Reading – Jarae motioned that the policies be moved to the second reading and Anna seconded, motion carried.
- B. WEA – CBA – Nancy asked if the sentence that was wrong on page 34 in the previous meeting had been corrected and Effie replied yes. Jarae motioned that the CBA be approved and Anna seconded, motion carried.
- C. Lice Policy – Effie stated that these were the letters the Board had approved last year. Nancy mentioned that Gin train Siggy to inspect heads. Effie said that Robin and Siggy were inspecting students in classrooms when there was a case and Keta was sending home letters each time as well.
- D. Lost Lake Plan - Nancy stated that the dates were May 20-23, 2023 with Lenette. The Board asked for early background checked on volunteers and that the Taco Feed date be changed, as it was set for Valentine’s Day. Jarae motioned that the initial Lost Lakes plan be approved with additions and the next steps would be a report of itemized food, supplies and activities. Anna seconded and the motion carried. Also it was asked if the students should design a t shirt?
- E. Tuition Agreement GCDSD - Anna made a motion to approve a Tuition agreement with Grand Coulee SD with 70% of the Impact Aid money going to them for High School students next year (grades 11 & 12), while only 60% of the Impact Aid funding would go to them for student that they choose to accept into their District for the same year. Jarae seconded and the motion carried.
- F. Open Gym – Anna stated that she wished they did not have to complete concussion training to use the gym. Also, she stated that students should not be charged to use the gym. Effie stated that she would check with Dave on the legal requirements.
- G. WSSDA – It was decided that the WSSDA Training would be postponed until spring, as many could not participate in December.
- H. CEE Surveys – Anna asked if the item could be Tabled, as she would like to be sent examples of the surveys. She was concerned that they be culturally appropriate for the parents and students.
- I. SPED Compliance – Effie pointed out that the District was 100% compliant in SPED.

OLD BUSINESS:

- A. Policy – 3117, 3120, 3121, 3122, 3123, 3124, 3126, 3130, 3131 & 3140, Second Reading Jarae made a motion to approve all policies, except 3121 & 3130 should be deleted and 3120 & 3122 should be Tabled as Desirae needs to edit them. Anna seconded and the motion carried.
- B. Policy – 2190, 2421, 3115, 3116, 5010, 6535 & 6700, Third Reading - Jarae made a motion that policy 2190 & 5010 continue to be Tabled as they are all currently in committee, policy 6535 be deleted and 6700 be approved. Anna seconded and the motion carried.
- C. Human Resources - This section was moved to Executive Session.

EXECUTIVE SESSION -- RCW 42.30.110 (PERSONNEL)

CLOSING BUSINESS – Jarae made a motion that Madisyn Byam & Karyn Byam be approved as the TK & PK Teachers for the remainder of this current school year. Anna seconded and the motion carried.

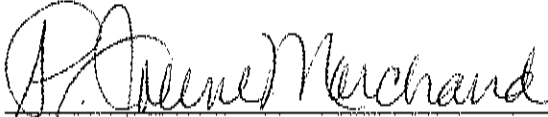
ADJOURNMENT - The meeting was adjourned by Nancy Armstrong-Montes at 10:17 pm.

NEXT MEETING:

December 13, 2023 at 12:00 pm Regular Meeting

EVENTS

December 14, 2023 Holiday Program
December 18-28, 2023 Winter Break



Board Chair

1-23-24
Date



Secretary to the Board

1-23-24
Date