

**NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS**  
**Regular Meeting**

**Meeting Date / Time**

12/13/2023 @ 12:00 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 @ 12:17 p.m. followed by the flag salute and the Land Acknowledgment as well.

**WELCOME OF STAFF / GUESTS** – Effie Dean, Superintendent & 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) -- Effie stated that there were no additional changes to the agenda. Jarae motioned that the agenda be approved from and Nancy seconded, motion carried.

**CONSENT AGENDA / APPROVAL OF WARRANTS** – December Payroll & Accounts Payable Resolution- It was noted that the number needed to be added onto the Resolution. Nancy made a motion that the Resolution for December PR & AP be approved with a correction and Jarae seconded, motion carried.

**NEW BUSINESS**

- A. CEE Survey – Anna, Nancy & Jarae all stated that they approved of the sample surveys that were sent by CEE. Effie verified that the total for the first year was about \$5,000 and the two years past that were approximately \$1,000 each. Nancy made a motion that the contract with CEE be approved and Jarae seconded, motion carried.
- B. Assistant Volley Ball Coach – Effie reminded the Board that Angie Redstar had asked that Joetta be paid as the Assistant Volleyball Coach, that they only had six girls and that last year the Board had voted that Coaches must ask permission for an

Assistant at the beginning of the season. Anna & Jolene stated that they did not approve, as they did not follow the correct steps for permission. Annette said that the Board should also watch out for nepotism. Nancy said that she did not approve either as the numbers were so low. Anna stated that wrestling will need an Assistant Coach. Jarae said that she would talk to Josh about it. Nancy made a motion that there should not be a paid volleyball coach for volleyball last season and Annette seconded, motion carried.

**ADJOURNED** -- The meeting was adjourned by Jolene Marchand at 12:44 pm.

**Next Meetings:**

January 17, 2024 at 6:00 p.m.  
January 22, 2024 at 6:00 pm

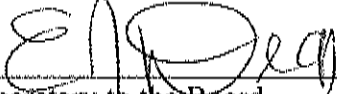
Special Meeting  
Regular Meeting

**EVENTS**

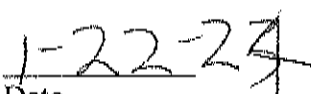
December 14, 2023 at 6:00 pm  
December 18 – January 1, 2024

Winter Concert  
Winter Break

Board Chair

  
Secretary to the Board

Date

  
Date