

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS
Special Meeting

Meeting Date / Time

12/26/2023 @ 12:00 p.m.

Location

Members Present

P. Jolene Marchand, Chair
Nancy Armstrong-Montes, Vice
Jarae Cate, Director

MEETING MINUTES

CALL TO ORDER – Meeting called to order by P. Jolene Marchand, Board Chair @ 12:01 p.m. followed by the flag salute and Land acknowledgement.

WELCOME OF STAFF / GUESTS – Dr. Effie Dean, Nespelem Superintendent and Scott Hunter from the STAR.

ADOPTION OF SPECIAL AGENDA (No Changes to the Agenda are allowed) Nancy made a motion to approve the agenda & Jarae seconded, the motion carried.

NEW BUSINESS

- A. Tribal Land Usage – Jolene informed the Board that previously the property across the street from the campus had been set aside for the usage of the school district in the future. She verified this with CCT Councilman Andy Joseph. He stated that the District should inform the Council of their recent discovery of need for the land in the near future. She also suggested that the letter to the Council should emphasize Forte's confirmation that we will not have enough room for sports areas with the new building. All sports associated with the area should also be listed. Jarae asked about water issues. Jolene pointed out that the Palmers had not had any issues with their property next to the location. Effie stated that Dave had mentioned concerns and looking for an Astro-turf grant maybe the way to go at some point. Nancy made a motion that the Superintendent be directed to send a letter to the CCT Council regarding land usage of the property south of the campus, as Forte has confirmed we will need additional space for sporting activities and the Council previously set aside the land for usage by the school. Jarae seconded the motion and it carried.

ADJOURNED -- The meeting was adjourned by Jolene at 12:17 pm.

Next meeting:

January 17, 2024 @ 6:00 p.m. –

January 22, 2024 @ 6:00 p.m. -

Special Joint Board Meeting @ PK's
Regular Board Meeting @ NSD Library

A. June Marchand
Board Chair

E. Dean
Secretary to the Board

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Date

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Date