

AGENDA

**NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS
(REGULAR MEETING)
Monday, October 24, 2022 @ 6:00 p.m.**

1. **REGULAR BOARD MEETING CALL TO ORDER**
2. **FLAG SALUTE / LAND ACKNOWLEDGEMENT**
3. **WELCOME OF GUESTS / PUBLIC COMMENTS**
4. **ADOPTION OF REGULAR AGENDA** (Changes to the Agenda) *ACTION*
5. **APPROVAL OF MINUTES** (*See attached) *ACTION*
September 27, 2022 – Regular Meeting
6. **CONSENT AGENDA** *ACTION*
VOUCHERS:

Payroll	Warrants: (*See attached)	
	Cash Account	#48914 - #48937
		\$185,247.17
Accounts Payable	Warrants: (*See attached)	
	Cash Account	#48867 - #48867
	Cash Account	#48868 - #48879
	Cash Account	#48880 - #48913
		\$52,164.77
		\$22,248.04
		\$234,948.31
7. **BOARD REPORTS** (*See attached) *DISCUSSION*
 - A. Maintenance / Transportation Report – Dave Cirk
 - B. Athletic Director – Ron Frescas
 - C. Superintendent / Principal’s Report – Dr. Effie Dean
 - D. Business Manager’s Financial Update – Nikkie Johnson (ESD)
8. **NEW BUSINESS**
 - A. Policy – 6512 thru 6605P, First Reading (*See Attached) *ACTION*
 - B. Counseling Policy 2140 & 2140P, First Reading (*See Attached) *ACTION*
 - C. Food Services – Meal Increases (*See Attached) *ACTION*
 - D. SIP (*See Attached) *ACTION*
 - E. IPP’S (*See Attached) *ACTION*
 - F. Counseling – CSCP Plan & Transition *ACTION*
 - G. ASB Program (*See Attached) *ACTION*
9. **OLD BUSINESS**
 - A. Policy – 6215, 6215P, 6216, 6220, 6220P, 6225, 6230, 6240, 6250, 6500, 6510, 6511 & 6511P, Second Reading (*See Attached) *ACTION*
 - B. Policy – 5010, 5010P, 6106 & 6106P, Third Reading (*See Attached) *ACTION*
 - C. Impact Aid *ACTION*
 - D. Human Resources – Update (*See Attached) *ACTION*
 - E. ESSER Update – Change Orders (*See Attached) *ACTION*

EXECUTIVE SESSION – RCW 42.30.110

CLOSING BUSINESS

ADJOURNMENT

Next Meeting:

- November 28, 2022 at 6:00 p.m. – Regular Board Meeting

EVENTS

- **October 26, 2022** **Family Literacy / Carnival Night**
- **November 7-10, 2022** **Parent/Teacher Conferences**
- **November 11, 2022** **Veterans Day**
- **November 23-24, 2022** **Thanksgiving**