

**NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS
(SPECIAL MEETING)**

Meeting Date / Time 6/8/2021 @ 5:30 p.m.

Location Nespelem School District

Members Present Jolene Marchand, (zoom) Nancy Armstrong-Montes, Director Jarae Cate, Director (Zoom)

MEETING MINUTES

CALL TO ORDER - Meeting called to order by Jolene Marchand, Chair @ 5:38 p.m. followed by the flag salute.

ADOPTION OF AGENDA (Changes to the Agenda) -The Budget meeting was changed from an action item to discussion., at Jolene's recommendation, as in the past more details of the budget were presented to the Board than were currently available. Nancy made a motion and Jarae seconded. Motion carried.

WELCOME GUESTS - Effie Dean, Superintendent & Mitzi Adolph, Business Manager

• OLD BUSINESS -

Budget Overview The Board Members asked when more budget details would be available. Mitzi stated she could be ready by the 16th. Then the Board could offer final approval on the 28th. The Budget is due to the state on July 12th. Mitzi said that the overall Fund balance is over \$2,179,971. The new budget starts September 1st and the grants start then as well. The Debt Fund is zero and ASB is still sitting at \$19,860. Jolene stated that these funds must be used on student activities only.

Transportation is currently at \$125,000, but will need an additional \$50,00 to be added with depreciation funds in order to purchase a new bus next spring. Capital Projects is currently at \$695,250. After Apollo, DES and the new Modular costs are subtracted, about \$425,430 will be left. Therefore, it is suggested that 300,000 be added to the Capital Projects Fund this year if completion of the following projects is

desired: MS bathrooms (\$50,000), sprinklers (100,000), foyer/mpr flooring (50,000), and main building painted (\$60,000). Estimates have all been obtained in the last few months. These projects were put on hold this year due to the new modular. The Board decided to meet via zoom on Wednesday the 16th @ 6 pm.

- **EXECUTIVE SESSION - RCW 42.30.110 (PERSONNEL)** - Jolene moved to go into Executive Session at 6:42 p.m. for forty minutes. Nancy seconded. Motion passed. No action

was taken during the session. Jolene made a motion to come out of session at 7:25 pm. Jarae seconded, and the motion passed.

OLD BUSINESS

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District Administrative / AP Posting - Nancy made a motion to **post** the District Admin/ AP position in **house** and Jarae seconded. Motion carried. Nancy also made a motion that ESD 171 continue to conduct payroll for the district during the upcoming year and Jarae seconded. Motion carried.

NONREP Pay Schedule- Nancy moved **to** approve the new NONREP pay scale (with a 25 cent increase, 2% IPD & 2% steps) with **no limit on longevity**.

- **ADJOURNMENT** – Jolene Marchand, Chair adjourned the meeting at 7:33 p.m.

Next meetings: June 16, 2021 @ 6:00 p.m. -
Special Board Meeting June 28, 2021 @ 5:30
p.m. – Regular Board Meeting

Board
Chair

3. Jelene Marchand

et Jean

6.29 2021 Date

6-29-2021

Secretary to the
Board

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