

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS (REGULAR MEETING)

Meeting Date/Time

5/24/2021 @ 5:30 p.m.

Location Nespelem School District

Members Present

Jolene Marchand, Chair (Zoom) Nancy Armstrong-Montes, Director (in person) Anna Vargas, Director (in person)

MEETING MINUTES

CALL TO ORDER - Meeting called to order by Jolene Marchand, Chair @ 5:39 p.m. followed by the flag salute and the Land Acknowledgment by Nancy Armstrong-Montes

WELCOME OF STAFF / GUESTS - Effie Dean, Superintendent, Katrina Reeder, Head Teacher, Dave Cirk, Maintenance, Mitzi Adolph, Business Manager, Virginia Lezard, Administrative Assistant, Scott Hunter (STAR) & Lisa Vaughan (Certified Rep).

ADOPTION OF REGULAR AGENDA (Changes to the Agenda) -- Nancy Armstrong-Montes motioned to approve the agenda, with one change of the next meeting date to June 28th Jarae Cate seconded. Motion passed.

APPROVAL OF MINUTES - Nancy Armstrong-Montes motioned to approve the minutes with a change added to the "Executive Session", "No action was taken." Anna Vargas seconded. Motion passed.

APPROVAL OF WARRANTS - Mitzi commented that a late payment to Grand Coulee in the amount of \$7,000 was made from Impact Aid for Special Education. The total amount of the warrants was approved. Nancy Armstrong-Montes made a motion to accept the warrants #47871 #47876 totaling \$162,959.88 for payroll and #47893 - #47924 totaling \$51,395.54 for AP. Anna seconded and the motion passed.

BOARD REPORTS A. Maintenance/Transportation Report - Dave Cirk reported that the buses will be ready for inspection on June 22nd. The modular unit should be fully demolished soon and site work

will begin with the new waterline. Water for irrigation continues to be an issue. B. Head Teacher - Katrina Reeder shared that the Early Learning Outcomes were viewed for

this year's preschoolers. All preschool students improved in the areas of cognitive, social and behavior skills. These are skills the state looks at for Kindergarten Readiness. Superintendent / Principal's Report - Effie Dean reported on the current District Communication Plan and asked for any suggestions. None were given. She reviewed the ESSETR Wish List. No questions were asked. Finally she gave an update on the Apollo situation. It was suggested that the Rural Grant balance be used to pay DES, while we continue to wait to hear from Apollo on TERO. Nancy made a motion that payment to DES, which would close out the Small Rural Grant, be made in the amount of \$62,500. Anna seconded and the motion carried.

D. Business Manager's Financial Update-Mitzi Adolph stated that the Impact Aid money

received was a total of \$1,777,038. We sent \$847,392 to Grand Coulee and kept \$931,645. She then reported on enrollment before stating the following fund balances: General Fund \$2,179,970.86, Capital Projects \$696,250.89, Debt Services \$0.00, ASB \$19,860.08, and Transportation \$125,761.38. Jolene also asked that documents be provided in the Board packets whenever financial discussions are planned. Anna agreed.

NEW BUSINESS A. Transitional Kindergarten Teacher - Motion was made by Anna & seconded by Nancy to

hire Karyn Byam as the 2021-22 Transitional Kindergarten Teacher. Nancy commented that she attended the interview and has never scored anyone as high as she did this candidate.

Motion carried. B. Linda Descoteaux - After reviewing the duties listed, the Board agreed that the new title of

"District Administrative Assistant / Accounts Payable" would be created, leaving payroll to the ESD. The position cannot be posted though until the salary range was decided upon. It

was agreed that the salary would be discussed at the next meeting on June 8th.

C. District Donations – Zekkethal made a donation to the district in the amount of

\$1950 .

Nancy also made a donation. D. Superintendent Contract - Effie explained that Superintendent contracts commonly sit at three years, therefore the Board has the option to add another year to the Superintendent's contract each spring. Jolene stated that she appreciated the Superintendent's hard work this year. Effie also asked if she be given a 2% increase on top of the IPD 2%, just as the other employees in the district had been given. Nancy motioned that another year be added to the Superintendent's contract, as well as a 2% step increase in addition to the 2% IPD). Anna seconded and the motion carried. E. Recovery Plan & Resolution- The Recovery Plan is required of every district by the state.

The Resolution goes along with the plan, which has been prepared by WSSDA for the districts.

Nancy made a motion that the Resolution 0561 and Recovery Plan be approved. Anna seconded the motion and it carried. F. ESSER II Wish List - Effie had gone over the list in her report and the Board stated that they did not need any further discussion at this time on this topic. G. Certified Contracts – All certified contracts were listed for the 2021-22 School Year: Gabe

Aubertin, Dabbie Bays, Desirae BearEagle, Madisyn Byam, Karyn Byam, Ron Frescas, Cindy Fry, Kellie Fry, Paige Patrick, Barbara Quintasket, Katrina Reeder, & Lisa Vaughan. Nancy made a motion that the certified contracts would be approved by the Board and Anna seconded. The motion passed.

OLD BUSINESS A. Policies- Nancy motioned that policy 1430P & 4300 be moved to a second reading at the next meeting. Anna seconded the motion, which carried. B. Policy #5310 - Nancy moved that the second reading of policy #5310 be approved, with the deadline for credits and clock hours being June 1st Anna seconded and the motion carried. C. WSSDA Norms – The Board stated that they would like to accept the WSSDA Norms as their own and Anna seconded, the motion passed. D. Nurse Range Correction - Effie stated that the Nurse range of hours this year should be 24 to 32, not 32 to 40. Anna motioned, Nancy seconded and the motion carried. E. WSSDA Policy Review Contract -

ADJOURNED -- Meeting was adjourned by Jolene Marchand at 7:55 pm.

Next

meetings:

June 8th, 2021 @ 5:30 p.m. - Special Board Meeting
June 28th, @ 5:30 p.m. – Regular Board Meeting

Events: May 26th

Preschool Promotion May 27th
8th Grade Transition
May 31st Memorial Day
June 1st Summer Bags
June 2nd Promotion Parade
June 3rd Bus Barn Dedication
June 8th Last Day of School

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6.29-2021

Board
Chair

Date

6-29-2021

Secretary to
the Board

Date