

AGENDA

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS (REGULAR MEETING)

Tuesday, November 29, 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
October 24, 2022 – Regular Meeting
6. **CONSENT AGENDA** ACTION
VOUCHERS:

Payroll	Warrants: (*See attached)		
	Cash Account	#48996 - #49007	\$253,121.98
Accounts Payable	Warrants: (*See attached)		
	Cash Account	#48941 - #48966	\$40,661.26
	Cash Account	#48967 - #48967	\$32.86
	Cash Account	#48968 - #48995	\$188,421.06
7. **BOARD REPORTS** (*See attached) DISCUSSION
 - A. Educators - Debbie Bays & Lisa Vaughan (*See Attached) Not Present
 - B. Counselor - Desirae Bear Eagle (*See Attached) Not Present
 - C. Athletic Director – Ron Frescas
 - D. Maintenance / Transportation Report – Dave Cirk
 - E. Business Manager’s Financial Update – Nikkie Maceda (ESD)
 - F. Superintendent / Principal’s Report – Dr. Effie Dean
8. **NEW BUSINESS**
 - A. Policy – 6608 thru 6801P, First Reading (*See Attached) ACTION
 - B. December Payroll & Accounts Payable (*See Attached) ACTION
 - C. Floor Samples & Quotes (*See Attached) ACTION
 - D. ELA Curriculum Adoption (*Samples at Meeting) ACTION
 - E. Head Start MOU (*See Attached) ACTION
9. **OLD BUSINESS**
 - A. Policy – 6512, 6513, 6513P, 6530, 6535, 6540, 6570, 6580, 6580P, 6590, 6600, 6600P, 6605 & 6605P, Second Reading (*See Attached) ACTION
 - B. Policy – 5010, 5010P 6215P, Third Reading (*See Attached) ACTION
 - C. Counseling Policy 2140, 2140P & 2140R, Second Reading (*See Attached) ACTION
 - D. Counseling Plan, Second Review (*See Attached) ACTION
 - E. Impact Aide – Future Tuition (*See Attached) ACTION
 - F. Human Resources ACTION
 - G. ESSER ACTION
 - H. NCNB – Credit Cards (*See Attached) ACTION

EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)

CLOSING BUSINESS

ADJOURNMENT

NEXT MEETING

- December 12, 2022 at 6:00 p.m. – Regular Board Meeting

EVENTS

- Christmas Program
- Winter Break

December 15, 2022 - 6pm

December 19th – January 2nd, 2022