

AGENDA

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS (REGULAR MEETING)

Tuesday, November 28, 2023 @ 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 23, 2023 – Regular Meeting
November 08, 2023 – Special Meeting
6. **CONSENT AGENDA** *ACTION*
VOUCHERS:

Payroll	Warrants: (*See attached)		
	Cash Account	#49919 - #49930	\$146,739.34
Accounts Payable	Warrants: (*See attached)		
	Cash Account	#49892 - #49918	\$72,676.43
	Cash Account	#49946 - #49971	\$25,827.26
7. **BOARD REPORTS** (*See attached) *DISCUSSION*
 - A. Parent Advisory
 - B. Business Manager’s Financial Update – Nikkie Maceda (ESD)
 - C. Maintenance / Transportation Report – Dave Cirk
 - D. Athletic Director – Ron Frescas
 - E. Counselor – Desirae Bear Eagle
 - F. Elementary / Middle School – Lisa Vaughan & Debbie Bays
 - G. Assistant Principal – Keta Cline
 - H. Superintendent / Principal’s Report – Dr. Effie Dean
8. **NEW BUSINESS**
 - A. Policy – 3141 thru 3220, First Reading (*See Attached) *ACTION*
 - B. WEA – CBA (*See Attached) *ACTION*
 - C. Lice Policy (*See Attached) *DISCUSSION*
 - D. Lost Lake Plan (*See Attached) *ACTION*
 - E. Tuition Agreement GCDSD (*See Attached) *ACTION*
 - F. Open Gym *DISCUSSION*
 - G. WSSDA Retreat *ACTION*
 - H. CEE (*See Attached) *ACTION*
 - I. SPED Compliance (*See Attached) *DISCUSSION*
9. **OLD BUSINESS**
 - A. Policy – 3117, 3120, 3121, 3122, 3123, 3124, 3126, 3130, 3131 & 3140, Second Reading (*See Attached) *ACTION*

- B. Policy – 2190, 2421, 3115, 3116, 5010, 6535 & 6700,
Third Reading, (*See Attached)
- C. Human Resources

ACTION
ACTION

EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)

CLOSING BUSINESS

ADJOURNMENT

NEXT MEETING:

- December 11, 2023 at 6:00 pm Regular Meeting

EVENTS

- December 04, 2023 WSSDA Retreat – 5:30pm
- December 14, 2023 Holiday Program
- December 18-28, 2023 No School – Christmas Break