AGENDA

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS (REGULAR MEETING)

Monday, February 26, 2024 @ 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) <u>ACTION</u>				
5.	APPROVAL OF M January 17, 2 January 22, 2 February 20,	<u>ACTION</u>			
6.	CONSENT AGENDA VOUCHERS:			<u>ACTION</u>	
	Payroll	Warrants: (*See attached) Cash Account	#50168 - #50196	\$261,959.43	
	Accounts Payable	Warrants: (*See attached) Cash Account	#50117 - #50147	\$117,570.59	
		Cash Account	#50148 - #50167	\$83,282.45	
7.	BOARD APPRICIATION / OATH OF OFFICE				
8.	BOARD REPORTS (*See attached) A. Parent Advisory & Student Report 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				
9.	NEW BUSINESS A. Policy – 3242 thru 3414, First Reading (*See Attached) B. NAFIS Trip C. NSD Logo (*See Attached) D. LR Sports E. SY 2024-25 Calendar – Winter Concert (*See Attached)			ACTION ACTION DISCUSSION DISCUSSION ACTION	
10.	· ·	3224, 3225, 3226, 3230, 3231, v & 3241 Old, Second Readin		<u>ACTION</u>	

Policy – 2190, 3115, 3116, 3120, 3122, 3141, 3143 New,	
3143 Old & 5010, Third Reading, (*See Attached)	<u>ACTION</u>
Threat 3225, 3225P & 3241 New & Old Discipline	
Policies (*See Attached)	DISCUSSION
Attendance Log (*See Black Folder)	DISCUSSION
IAG (*See Attached)	<u>ACTION</u>
EASIE (*See Attached)	<u>ACTION</u>
Teacher Recognition	<u>ACTION</u>
Tuition Agreement (*See Attached)	<u>ACTION</u>
Annual Equality Report – Frescas, Covington, Adolph, Timentwa	
& Olbricht	<u>ACTION</u>
Human Resources (*See Attached)	<u>ACTION</u>
	3143 Old & 5010, Third Reading, (*See Attached) Threat 3225, 3225P & 3241 New & Old Discipline Policies (*See Attached) Attendance Log (*See Black Folder) IAG (*See Attached) EASIE (*See Attached) Teacher Recognition Tuition Agreement (*See Attached) Annual Equality Report – Frescas, Covington, Adolph, Timentwa & Olbricht

EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)

CLOSING BUSINESS

ADJOURNMENT

NEXT MEETING:

• March 25, 2024 at 6:00 pm Regular Meeting

EVENTS

• February 28, 2024 End of Quarter

• March 07, 2024 No School – Mid-Winter Break