

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) *ACTION*
5. **APPROVAL OF MINUTES** (*See attached) *ACTION*
 - January 17, 2024 – Special Meeting
 - January 22, 2024 – Regular Meeting
 - February 20, 2024 – Special Meeting
6. **CONSENT AGENDA** *ACTION*
 - VOUCHERS:
 - 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) *DISCUSSION*
 - 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) *ACTION*
 - B. NAFIS Trip *ACTION*
 - C. NSD Logo (*See Attached) *DISCUSSION*
 - D. LR Sports *DISCUSSION*
 - E. SY 2024-25 Calendar – Winter Concert (*See Attached) *ACTION*
10. **OLD BUSINESS**
 - A. Policy – 3223, 3224, 3225, 3226, 3230, 3231, 3232, 3235, 3240, 3241 New & 3241 Old, Second Reading (*See Attached) *ACTION*

