

AGENDA

**NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS
(REGULAR MEETING)
Tuesday, May 28, 2024 @ 12:00 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*
 - April 24, 2024 – Regular Meeting
 - May 13, 2024 – Special Meeting
 - May 14, 2024 – Joint with GCDSO Meeting
6. **CONSENT AGENDA** *ACTION*
 - VOUCHERS:**
 - Payroll** **Warrants:** (*See attached)
 - Cash Account # - # \$
 - Accounts Payable** **Warrants:** (*See attached)
 - Cash Account #50347 - #50390 \$156,904.49
 - Cash Account # - # \$
7. **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
8. **NEW BUSINESS**
 - A. Sport – Salary Charts, Contracts & Uniforms (*See Attached) *ACTION*
 - B. Travel – Solution Tree, Language & CTE *ACTION*
 - C. Lost Lake *ACTION*
 - D. June Board Meeting – Date Change *ACTION*
9. **OLD BUSINESS**
 - A. Policy – 3432, 3510, 3515, 3520, 3530, & 3535,
Second Reading (*See Attached) *ACTION*
 - B. Policy – 3416, 3417, 3418, 3419, 3420, 3422, 3423, 3424,
3245, 3410, 3122, 2190, 5010, 3115, 3141, 3225, & 3241,
Third Reading, (*See Attached) *ACTION*

