

# AGENDA

**NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS  
(REGULAR MEETING)**

**Monday, August 22, 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*
  - July, 2022 – Regular Meeting
  - August 15, 2022 – Board Retreat
6. **CONSENT AGENDA** *ACTION*
  - VOUCHERS:
  - Payroll**                      **Warrants:** (\*See attached)
    - Cash Account                      #48750 - #48769                      \$170,357.47
    - Cash Account                      #48745 - #48746                      \$7,059.18
  - Accounts Payable**              **Warrants:** (\*See attached)
    - Cash Account                      #48743 - #48743                      \$2,717.68
    - Cash Account                      #48744 - #48744                      \$1,727.35
    - Cash Account                      #48770 - #48808                      \$161,522.31
7. **BOARD REPORTS** (\*See attached) *DISCUSSION*
  - A. Maintenance / Transportation Report – Dave Cirk
  - B. Athletic Director – Ron Frescas
  - C. Superintendent / Principal’s Report – Dr. Effie Dean
  - D. Business Manager’s Financial Update – Nikkie Johnson (ESD)
8. **NEW BUSINESS**
  - A. Policy – 6106 thru 6213, First Reading (\*See Attached) *ACTION*
  - B. Hire / Transfer / Resignation *ACTION*
  - C. Moving Expenses *ACTION*
  - D. Water Options (\*See Attached) *DISCUSSION*
  - E. Early Accounts Payable Run *ACTION*
9. **OLD BUSINESS**
  - A. Policy – 6000, 6000P, 6010, 6020, 6020P, 6021, 6022, 6030, 6040, 6100, 6100P, 6101, 6101P 6102 & 6102P, Second Reading (\*See Attached) *ACTION*
  - B. Policy – 5410, 5010, 5525, 5610 & 5610P, Third Reading (\*See Attached) *ACTION*
  - C. Threat Policy – 3225 & 3225P *ACTION*
  - D. ESSER Update *ACTION*

## **EXECUTIVE SESSION – RCW 42.30.110**

### **CLOSING BUSINESS**

### **ADJOURNMENT**

#### **Next Meeting:**

- September 26, 2022 at 6:00 p.m. – Regular Board Meeting

### **EVENTS**

- Welcome Back BBQ August 23, 2022
- First Day of School August 24, 2022
- Kindergarten First Day of School August 31, 2022