

AGENDA

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS

(REGULAR MEETING)

Monday, August 23, 2021 @ 5:30 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 27, 2021 – Regular Meeting
 - July 28, 2021 – Special Meeting
6. **CONSENT AGENDA** *ACTION*
 - VOUCHERS:
 - Payroll** **Warrants:** (*See attached)
 - Cash Account # 48071 - # 48087 \$188,275.40
 - Accounts Payable** **Warrants:** (*See attached)
 - Cash Account # 48036 - # 48070 \$181,374.49
7. **BOARD REPORTS** (*See attached) *DISCUSSION*
 - A. Maintenance / Transportation Report – Dave Cirk
 - B. Superintendent / Principal’s Report – Dr. Effie Dean
 - C. Business Manager’s Financial Update – Mitzi Adolph
8. **NEW BUSINESS**
 - A. Policy 1220-1400 and 1005 – First Reading (*See Attached) *ACTION*
 - B. Resignation / Hire Approval – Culture / Preschool / Custodian (*S.A.) *ACTION*
 - C. Supplemental Contracts (*See Attached) *ACTION*
 - D. Inland NW Therapy Contract (*See Attached) *ACTION*
 - E. Four Day School Week – Waiver, Resolution, Calendar and MOU’s (2) – NEA & PSE (*See Attached) *ACTION*
 - F. Travel Approval – Superintendent NAFIS Conference, DC *ACTION*
 - G. Memorial Remembrance Ceremony (9/11/2021) *ACTION*
9. **OLD BUSINESS**
 - A. Policy 4050, 1000, 1105 (1105p), 1110 (1110p), 1111, 1112, 1113, 1114 (1114p), 1115, and 1210 – Second Reading (*See Attached) *ACTION*
 - B. PSE Schedule A (*See Attached) *ACTION*

EXECUTIVE SESSION

ADJOURNMENT

Next Meeting:

September 27, 2021 at 5:30 p.m. – Regular Board Meeting

EVENTS

Back to School BBQ

August 24, 2021

First Day of School

August 25, 2021

Labor Day Holiday

September 06, 2021