

# AGENDA

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

Monday, September 27, 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*  
August 23, 2021 – Regular Meeting
6. **CONSENT AGENDA** *ACTION*  
VOUCHERS:  

<b>Payroll</b>	<b>Warrants:</b> (*See attached)		
	Cash Account	# - #	\$
<b>Accounts Payable</b>	<b>Warrants:</b> (*See attached)		
	Cash Account	# 48088 - # 48088	\$ 2,078.79
		# 48089 - # 48111	\$ 16,906.55
		# 48112 - # 48116	\$ 21,918.51
		# 48117 - # 48134	\$ 8,489.90
7. **BOARD REPORTS** (\*See attached) *DISCUSSION*
  - A. Maintenance / Transportation Report – Dave Cirk
  - B. Head Teacher – Dr. Katrina Reeder
  - C. Athletic Director – Ron Frescas
  - D. Superintendent / Principal’s Report – Dr. Effie Dean
  - E. Business Manager’s Financial Update – Mitzi Adolph
8. **NEW BUSINESS**
  - A. District Credit Cards (\*See Attached) *ACTION*
  - B. Grand Coulee MOU (\*See Attached) *ACTION*
  - C. Policy 1410-1732 – First Reading (\*See Attached) *ACTION*
  - D. Non Rep Vacation Policy Suspension (\*See Attached) *ACTION*
  - E. Increases – Substitute and Parking Lot (\*See Attached) *ACTION*
  - F. Payoff – Apollo & Canon (\*See Attached) *ACTION*
  - G. Redistricting (\*See Attachment) *DISCUSSION*
  - H. Vaccine Resolution *ACTION*
  - I. Sports – Bus Usage *ACTION*
9. **OLD BUSINESS**
  - A. Policy 1220-1400 and 1005 – Second Reading (\*See Attached) *ACTION*
  - B. Policy 1105 and 1105P – Third Reading (\*See Attached) *ACTION*
  - C. Policy 4311 – Replace with Policy 4200 (\*See Attached) *ACTION*
  - D. MOU & Calendar Clarification (\*See Attachment) *ACTION*

