

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS
Special Meeting

Meeting Date / Time

5/13/2024 @ 12:00 p.m.

Location

NSD

Members Present

P. Jolene Marchand, Chair
Nancy Armstrong-Montes, Vice
Annette Moses, Director
Anna Vargas, Director

MEETING MINUTES

CALL TO ORDER – Meeting called to order by P. Jolene Marchand, Board Chair @ 12:03 p.m. followed by the flag salute and Land acknowledgement.

FLAG SALUTE / LAND ACKNOWLEDGEMENT – Jolene led the salute & Nancy the Acknowledgement.

WELCOME OF STAFF / GUESTS – Dr. Effie Dean, Nespelem Superintendent and Scott Hunter from the STAR.

ADOPTION OF SPECIAL AGENDA (No Changes to the Agenda are allowed) Nancy made a motion to approve the agenda & Annette seconded, the motion carried.

NEW BUSINESS

- A. Alternative Learning Education Policy (2nd Reading) – Nancy motioned to adopt the ALE Policy, and Annette seconded, motion carried.
- B. Alternative Learning Education Resolution - Nancy motioned to adopt the ALE Resolution and Anna seconded, motion carried.
- C. Alternative Learning Education Position Posting - Nancy motioned to adopt the ALE position posting and Anna seconded, motion carried.

OLD BUSINESS


- A. Tuition Agreement with GCDS for IAG APP 2025 – Nancy motioned to approve the proposed agreement with the senders receiving 28% of the funding and the receiving district 72%, with a two year span, starting in fall of 2024 and ending in spring of 2026. If the requested data of enrollment and use of funding is not provided, the document will be voided in spring of 2025. Anna seconded and the motion carried. The update offer will be sent to GCDS immediately.

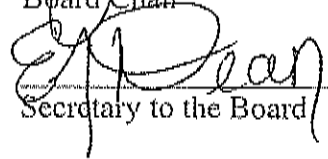
ADJOURNED -- The meeting was adjourned by Jolene at 12:18 pm.

Next meeting:

May 14, 2024 @ 6:00 p.m. –
May 28, 2024 @ 6:00 p.m. -

Special Joint Board Meeting with GCDS
Regular Board Meeting @ NSD Library


Board Chair


Secretary to the Board

5-28-24
Date

5-28-24
Date

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS
Special Meeting with GCDSB Board

Meeting Date / Time

5/14/2024 @ 6:00 p.m.

Location

SIAM, GCDSB

Members Present

P. Jolene Marchand, Chair
Nancy Armstrong-Montes, Vice
Jarae Cate, Director
Annette Moses, Director
GCDSB Board

MEETING MINUTES

CALL TO ORDER – Meeting called to order by Jolene Marchand, NSD Board Chair @ 6:20 p.m. followed by the flag salute.

FLAG SALUTE & LAND ACKNOWLEDGEMENT – Jolene led the flag salute & Nancy the Land Acknowledgement.

WELCOME OF STAFF / GUESTS – Dr. Effie Dean, Nesperlem Superintendent, Rod Broadnax, GCDSB Superintendent and GCDSB Board Members Richard Black, George LaPlace and Alex Tufts were in attendance. Scott Hunter of the STAR was present as well. Each Board Member was asked to introduce themselves to the group.

ADOPTION OF SPECIAL AGENDA - (No Changes to the Agenda are allowed) Nancy made a motion to approve the agenda & Jarae seconded, the motion carried. Nancy was also asked to send the Land Acknowledgement to GCDSB.

BOARD REPORTS

- A. GCDSB Superintendent, Mr. Broadnax spoke about the current openings, the Board's work on a five year strategic plan and the benefits of the new Tuition Agreement.
- B. Nesperlem Superintendent, Dr. Dean spoke about upcoming spring events, including the spring concert & STEM Fair. She also mentioned summer programs, such as summer school and the Summer Feeding programs. Lastly, she shared current openings in First Grade & TK.
- C. GCDSB Board Report – Rich stated that he appreciated the compromise between the two districts on the Tuition Agreement. He also asked how the combo sports program went this year? Effie provided information on barriers to this year's program (ASB cards, online forms with no access to parents & WIAA requirements). She also shared that NSD would try to have their own high school varsity basketball team next year for 9th & 10th graders. Jolene asked if Eighth graders were allowed to play up and Rich stated yes.
- D. NSD Board Report – Jolene asked the GCDSB to think about barriers to opportunities for NSD students attending LR, such as lack of transportation to sporting activities. Further, she listed federal requirements for receiving federal money (required trainings & parent committees) to make sure LR is aware. Lastly, Nancy commented on how far we had come in our working relationship compared to the zoom last spring.

NEW BUSINESS

- E. Next Year Joint Events - The Board's agreed that we should have a joint event at the Tribal Agency again this coming fall & spring. Effie agreed to contact Ashley in regards to these events. Also, they both agreed that they would like to have a "Back to school event" in August. Lastly, Effie agreed to meet Rod at a "Coffee with the Superintendents" event on the 28th at Voltage Coffee House.
- F. Other Projects - No other projects were mentioned at this time.

OLD BUSINESS


- A. Tuition Agreement APP 2025 - Both parties agreed that they thought that the agreed upon Tuition Agreement for the 2025 APP was a positive move for all students involved. Jolene did remind them that the data requested on the enrollment and Impact Aid Expenditures was required the agreement to continue.
- B. Combined Sports Program SY 24-25 This item was previously discussed in the Board Reports section.
- C. Combined Meetings SY 24-25-- Next meeting will be planned for August 19, 2024 @ 6 pm at La Presa.

ADJOURNED -- The meeting was adjourned by Jolene at 7:40 pm, motioned by Nancy and seconded by Jarae, motion carried.

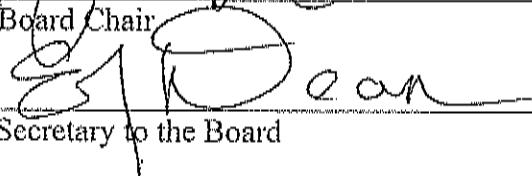
Next meeting:

August 19th, 2024 @ 6:00 p.m. -

Regular Board Meeting @ La Presa



Board Chair



Secretary to the Board

5.28.24
Date

5-28-24
Date

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS
Regular Meeting

Meeting Date / Time

5/28/2024 @ 12:00 p.m.

Location

Nespelem School District

Members Present

Jolene P Marchand, Chair
Nancy Armstrong Montes, Vice
Jarae Cate, Director
Annette Moses, Director
Anna Vargas, Director

MEETING MINUTES

CALL TO ORDER – Meeting called to order by Jolene Marchand, Chair @ 12:03 p.m. followed by the flag salute and the Land Acknowledgment (led by Anna Vargas) as well.

WELCOME OF STAFF / GUESTS – Effie Dean, Superintendent and Nikkie Maceda, Business Manager.

PUBLIC COMMENT - Jolene asked if anyone wished to make a Public Comment. Raylene Ensminger & Lovina Louie stated that they had concerns about Office staff and confidentiality about staff performance. They left a letter naming the accused. No one else wished to comment.

ADOPTION OF REGULAR AGENDA (Changes to the Agenda) --- There were no changes to the agenda, other than HR was moved into Executive Session. Nancy made a motion that the agenda be approved and Jarae seconded. Motion carried.

APPROVAL OF MINUTES – Jolene asked that her comment about the Office Intern staying on the same step be added to the April minutes. Also, it was asked that George be switched to Rich in reference to making positive comments about the Tuition Agreement be added to the May 14th minutes. Nancy made a motion that the listed minutes be approved with corrections & Jarae seconded, motion carried.

APPROVAL OF WARRANTS – Nancy made a motion that warrants #50411- #50421 totaling \$254,508.33, for payroll and #50347 - #50410 totaling \$185,326.93 for AP be approved. Anna seconded and the motion carried.

BOARD REPORTS

- A. Parent Advisory & Student ASB -- no parent report was submitted. It was asked if Cindy could contact the VETs and ask if students could help with the flags. She

should ask for Vince McDonald. There were no questions about the ASB Student Report.

- B. Business Manager's Financial Update- Nikkie presented her monthly report on the monthly fund balances: General Fund \$5,604,373.79, Capital Projects \$286,987.85, Debt Services \$0.00, ASB \$23,908.86 and Transportation \$182,840.62. There were no further questions on finances.
- C. Maintenance / Transportation Report -- Dave submitted his report, but did not attend the meeting. There were no further questions.
- D. Athletic Director- The report was included in the Board Packet. The Board asked when Open Gym and summer basketball practice would start. Effie stated that the coaching positions were posted and she would check when practice could begin. There were no questions.
- E. Counselor Report -- The report was included in the Board Packet. Anna asked if there could be more information on the Upward Bound Program. Also, are we contacting parents about this? Effie said she would pass along the information. There were no questions.
- F. Elementary & Secondary Reports- The report was included in the Board Packet. There were no questions.
- G. Assistant Principal -- The report was included in the Board Packet. There were no questions. There were no more questions.
- H. Superintendent / Principal's Report -- Effie reported on the summer projects and the one's coming up for next fall. There were no further questions.

NEW BUSINESS

- A. Sports -- (salaries, contracts & uniforms) The coaching salary chart was approved and the Board asked Effie to convey the desired uniform designs to the AD. They also asked that an increase be added to the High School coaches pay. Anna motioned that the policies be moved to the second reading and Nancy seconded, Jarac abstained, motion carried. Although Angie Redstar has left the area, the Board asked that her position be held to see if she was returning. Annette asked if the Student of the Month Awards could be put on the new reader board.
- B. Travel -- Solution Tree & CTE this summer - Nancy motioned that the staff travel plans for training this summer be approved and Jarac seconded, motion carried.
- C. Lost Lake -- Khristy asked that the stipend be increased from 3,000 to 5,000. She also showed them the various activities that the students had worked on while they were up at the lake. The Board asked that a new MENU sign be made for Justin. A motion to approve the increase was made by Jarac, seconded by Anna, motion carried.
- D. June Board Meeting Date -- Effie asked if the June meeting could be moved to Tuesday, due to AWSP. Also, she let them know that the Tribal Consult meeting was at 9 am that same day. Nancy made a motion & Jarac seconded, the motion carried.

OLD BUSINESS:

- A. Policy – 3432 thru 3535, Second Reading Policy – Nancy made a motion that policy 3432, 3510, 3515, 3520, 3530 & 3535 be approved. Anna seconded and motion carried.
- B. Policy – 3410, 3245, 3416, 3417, 3418, 3419, 3420, 3421, 3422, 3423, 3424, 2190, 3115, 3122, 3141, 3225, 3241, & 5010, Third Reading – Nancy made a motion that 3416, 3417, 3419, 3420, 3422 & 3424 be approved and all other policies be TABLED. Jarac seconded. Motion carried.
- C. Retreat Date – Effie listed several options for the Retreat Date. The Members agreed upon July 2nd at 6 pm. They also agreed that the Threat Team meeting would be moved to the 18th of June from 6 – 7:30 pm.
- D. Fulcrum costs- Effie stated that it would cost 20,000 for the west wing to be tested again, since it had only been two years and insurance would not cover the charges. The Board agreed to wait and Effie stated that she would forward Dave’s report on requested information as soon as she received it. Therefore the item was Tabled.
- E. Human Resources- The Board agreed to move HR into Executive Session.

EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)

Jolene moved the meeting into Executive Session for sixty minutes at 2:30 pm, which was then extended for fifteen minutes. She later moved the meeting out of Executive Session at 3:44 pm.

CLOSING BUSINESS – Nancy made a motion that Gloria Adoph’s, Shirlee Ramos, Chris Holeman’s, Dennis Payne’s & Madisyn Byam’s resignations be approved, that Gabby Howard, Gabe Moses’s new positions be approved and Bernadette’s transfer be approved. Anna seconded and the motion carried.

ADJOURNED -- The meeting was adjourned by Jolene Marchand at 3:46 pm.

NEXT MEETINGS:


June 25, 2024

Regular Board Meeting


EVENTS

- June 6, 2024
- June 10, 2024

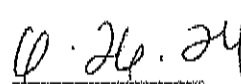
Eighth Grade Promotion
Last Day of School



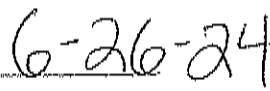
Board Chair



Secretary to the Board



Date



Date