

**NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS**  
**Regular Meeting**

**Meeting Date / Time**

12/16/2024 @ 6:00 p.m.

**Location**

Nespelem School District

**Members Present**

Jolene P Marchand, Chair  
Nancy Armstrong Montes, Vice  
Jarae Cate, Director

**MEETING MINUTES**

**CALL TO ORDER** – Meeting called to order by Jolene Marchand, Chair @ 6:03 p.m. followed by the flag salute and the Land Acknowledgment (led by Nancy Armstrong- Montes) as well.

**WELCOME OF STAFF / GUESTS** – Effie Dean, Superintendent and Scott Hunter’s AI (GCD STAR).

**ADOPTION OF REGULAR AGENDA** (Changes to the Agenda) - Nancy made a motion that the agenda be approved and Jarae seconded. Motion carried.

**APPROVAL OF MINUTES** –Jarae made a motion that the attached minutes for November 25, 2024 (Regular Meeting) be approved & Nancy seconded, motion carried.

**APPROVAL OF CONSENT AGENDA** – Nancy made a motion to approve the December Resolution #24-12 to approve up to \$325,000 for PR and up to \$300,000 for AP. Jarae seconded and the motion carried.

**BOARD REPORTS**

There were no Board Reports this month, due to the Holiday schedule.

**NEW BUSINESS**

- A. Travel – WSIEA & Legislative Conference- The Board approved travel to WSIEA and Legislative Conferences. The Members will notify Linda if they wish to attend either conference. Nancy made a motion to approve and Jarae seconded, the motion carried.
- B. Job Posting- Effie asked the Board to approve the posting of the 11<sup>th</sup> 7 12<sup>th</sup> grade teacher for SY 2025-26. Jarae motioned to approve the posting for next SY immediately and Nancy seconded. The motion carried.

**OLD BUSINESS:**

- A. Construction – Effie stated that she is continuing to pursue the building of a CTE facility this spring. The District may need to go with a smaller version if the funding from the Tribe does not come through.

**EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)**

Jolene moved the Board into Executive Session at 6:22 for an hour. She moved the session out at 7:22 pm.

**CLOSING BUSINESS –**

Nancy made a motion that the Superintendent continue researching the process of building a CTE Facility this spring, even if it has to be smaller. Jarae seconded the motion and it carried.

**ADJOURNED --** The meeting was adjourned by Jolene Marchand at 7:48 pm.

**NEXT MEETING:**

- January 27, 2024 Regular Meeting

**EVENTS:**

- December 19, 2024 Holiday Concert
- December 23 – January 2, 2025 No School – Winter Break

  
 Board Chair

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 Secretary to the Board

1-27-25  
 Date

1-27-25  
 Date