

AGENDA

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS (REGULAR MEETING)

Monday, January 27, 2025 @ 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*
December 16, 2024 – Regular Meeting
6. **CONSENT AGENDA** *ACTION*

VOUCHERS:

Payroll	Warrants: (*See attached)	
December	Cash Account	#51000 - #51014
	Cash Account	#50972 - #50972
	Cash Account	#51015 - #51030
	Direct Deposit	9000001445 - 9000001475
		\$ 36,815.33
		\$ 1,328.59
		\$136,040.14
		<u>\$110,042.56</u>
		\$284,226.62
Accounts Payable	Warrants: (*See attached)	
December	Cash Account	#50973 - #50999
	Cash Account	#51035 - #51066
		\$37,293.36
		\$70,889.17

Payroll	Warrants: (*See attached)	
January	Cash Account	#51105 - #51117
	Cash Account	#51118 - #51133
	Direct Deposit	9000001484-9000001505
		\$ 38,690.37
		\$140,514.69
		<u>\$113,305.36</u>
		\$292,510.42
Accounts Payable	Warrants: (*See attached)	
January	Cash Account	#51067 - #51096
	Cash Account	#51097 - #51102
		\$30,748.84
		\$44,036.77

7. **BOARD REPORTS** (*See attached) *DISCUSSION*
 - A. Business Manager's Financial Update – Nikkie Maceda (ESD)
 - B. Maintenance / Transportation – Dave
 - C. Athletic Director Report – Mark Herndon / Ron Frescas
 - D. Counselor Report – Desirae Bear Eagle
 - E. ASB – Debbie Bays
 - F. ALE – Mark Herndon
 - G. Principal's Report – Keta Cline
 - H. Superintendent / Principal's Report – Dr. Effie Dean

8. **NEW BUSINESS**

- | | |
|---|--------------------------|
| A. NEA Negotiation Plan / PSE CBA (*See Attached) | <u><i>ACTION</i></u> |
| B. AD Plan | <u><i>ACTION</i></u> |
| C. Resolutions – 2 (*See Attached) | <u><i>ACTION</i></u> |
| D. Two Year Calendar SY 25/26 & 26/27 (*See Attached) | <u><i>ACTION</i></u> |
| E. Approve IAG (*See Attached) | <u><i>ACTION</i></u> |
| F. Street Lights (*See Attached) | <u><i>ACTION</i></u> |
| G. Board Member Travel Request (*See Attached) | <u><i>ACTION</i></u> |
| H. Ice Skating | <u><i>ACTION</i></u> |
| I. Re-Election | <u><i>DISCUSSION</i></u> |

9. **OLD BUSINESS**

- | | |
|---|----------------------|
| A. New Discipline Policy 3241 and Additional ALE Policy 2415,
Second Reading (*See Attached) | <u><i>ACTION</i></u> |
| B. Land Purchase / Construction Update | <u><i>ACTION</i></u> |
| C. Human Resources | <u><i>ACTION</i></u> |

EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)

- A. Superintendent Evaluation Form

CLOSING BUSINESS

ADJOURNMENT

NEXT MEETING:

- February 18, 2025 Joint with GCDSD
- February 26, 2025 @ 6:15 p.m.

EVENTS

- February 17, 2025 No School – President’s Day