

PUBLIC NOTICE

NESPELEM SCHOOL DISTRICT NO. 14 BOARD OF DIRECTORS

Monday, November 22, 2021

Regular Board Meeting Starting at 6:00 p.m. – 7:00 p.m.

District Office Conference Room

Join Zoom Meeting

<https://us02web.zoom.us/j/81823097854?pwd=Z1ExM29PelMwSFbmZTJkRElsNjhEQT09>

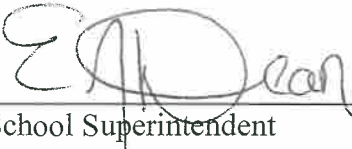
Meeting ID: 81823097854

Passcode: CE0lgXy7

Join by Phone (US) +1 312-626-6799

PIN: 76535283

Posted: November 12, 2021


School Superintendent

AGENDA

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS (REGULAR MEETING)

Monday, November 22, 2021 @ 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
October 25, 2021 – Regular Meeting
6. **CONSENT AGENDA** ACTION
VOUCHERS:
 - Payroll** **Warrants:** (*See attached)
Cash Account #48214 - #48236 \$186,374.72
 - Accounts Payable** **Warrants:** (*See attached)
Cash Account #48237 - #48274 \$61,791.75
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. Policy 4050-4217 – First Reading (*See Attached) ACTION
 - B. Wrestling Approval ACTION
 - C. Bus / Mechanic Pay Increase Approval (*See Attached) ACTION
 - D. Budget Extension Approval (*See Attached) ACTION
 - E. Nurse Para Position Grant Acceptance Approval ACTION
9. **OLD BUSINESS**
 - A. Policy 1733, 1805, 1810, 1820, 1822, 1830, 4000, 4000P, 4010
4020 and 4040 – Second Reading (*See Attached) ACTION
 - B. Policy 1731 & 1732 – Third Reading (*See Attached) ACTION
 - C. Apollo Update DISCUSSION
 - D. SIP Approval (*See Attached) ACTION
 - E. Vacation Policy Update Approval ACTION
 - F. Grand Coulee Impact Aid / MOU Update DISCUSSION
 - G. Approve Final Modular Expenses ACTION

EXECUTIVE SESSION – RCW 42.30.110

CLOSING BUSINESS

ADJOURNMENT

Next Meeting:

- December 13, 2021 at 6:00 p.m. – Regular Board Meeting

EVENTS

- Thanksgiving Break November 24-26, 2021