

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

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## **Meeting Date / Time**

3/22/2021 @ 5:30 p.m.

Location Nespelem School District

## **Members Present**

Jolene Marchand, Chair (Zoom) Nancy  
Armstrong-Montes, Director (Zoom) Jarae Cate,  
Director (Zoom) Annette Moses, Director (Zoom)

## **MEETING MINUTES**

**CALL TO ORDER** - Meeting called to order by  
Jolene Marchand, Chair @ 5:35 p.m. followed by  
the flag salute and the Land Acknowledgment by  
Nancy Armstrong-Montes.

**WELCOME OF STAFF / GUESTS** - Effie Dean,

Superintendent, **Katrina Reeder**, Head Teacher, **Dave Cirk**, Maintenance, **Mitzi Adolph**, Business Manager, **Virginia Lezard**, Administrative Assistant, & **Lisa Vaughan** (Certified Rep).

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**ADOPTION OF REGULAR AGENDA** (Changes to the Agenda) -- An Executive session was added, as well as the removal of the Nurse's resignation to the regular agenda. · A discussion of the Barn Committee request was added under old business. Jolene also asked that the approval of the calendar be changed to a discussion item. **Jarae Cate** motioned to approve. **Nancy Armstrong-Montes** seconded. Motion passed.

**APPROVAL OF MINUTES** - The minutes were approved with two typo corrections to the Special Meeting of March 16th (typos in line four). **Jarae Cate** motioned to approve. **Nancy Armstrong-Montes** seconded. Motion passed.

**APPROVAL OF WARRANTS** - The total amount of the

warrants was approved. Nancy Armstrong-Montes made a motion to accept the warrants #47727 --# 47728 and #47760 - #47766 totaling \$168,420.85 for payroll and #47729 - #47759 totaling \$889,996.84 for AP. Jarae seconded and the motion passed.

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**BOARD REPORTS** **A**. Maintenance/Transportation Report - Dave Cirk reported that they are still delivering food to the community four days a week. Otherwise, the team is focused on the demolition of the portable. Apollo installed the ionization units in the Pre & K rooms this week. We are ready for students to return. Head Teacher - Katrina Reeder shared that the 3rd & 4th grade teachers had completed their STAR testing. The results were presented on a chart showing that each grade had grown close to a year in the areas of reading and math. Superintendent / Principal's Report - Effie Dean reported an updated hybrid plan. Due to the

Governor's mandate, all phase-in steps need to be cut in half from three weeks to a week and a half. Effie also reported on sports. She went through the paperwork required for the team to turn in and went through the schedule and home game requirements.

Lastly, the summer school plan was reviewed. The dates will run for four weeks in July for grades 4th through 8th. No questions were asked. Business Manager's Financial Update-Mitzi Adolph stated that the Impact Aid money was received and the appropriate portion sent to Grand Coulee. She then reported the following fund balances: General Fund \$3,283,228.16, Capital Projects \$431,780.25, Debt Services \$0.00, ASB \$19,857.38, and Transportation \$75,749.13. Mitzi then asked the Board if they were ready for the money that had previously been approved to transfer from the General Fund into Capital projects & transportation to be moved. Board members agreed and had no further questions.

**NEW BUSINESS A.** Calendar (two years) - The calendars

for the two upcoming years, were proposed by NEA & PSE; they followed the pattern of last year's. Jolene asked that the calendars be proposed to the parents through letters passed out at noon and posted on the website. They also asked that the Grand Coulee calendar be distributed to the Board. Next month they would like to discuss the calendar.

B. Resignation - Nurse & Library Paraprofessionals - Effie explained that the Nurse's resignation had been removed. Jarae motioned to accept the Library Para's resignation and Nancy seconded the motion, which carried.

C. Policy #1400 - First reading was completed. The Team asked if the blanks would be filled in for the second reading. The Board also asked if the new ESSER II guidelines could be presented at the next regular meeting as well.

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**OLD BUSINESS** A. Hybrid - Due to the Governor's new mandate, all of the phases of the hybrid plan needed

to

be cut in half. Nancy made a motion that the new plan be accepted and given out to parents

as soon as possible. Jarae seconded the motion. Motion

carried. B. Sports - Next Steps - - The Board was asked to consider allowing students to participate in

winter sports. The concern was brought up by Jolene that they did not want people in the gym. Nancy made a motion

that basket-ball would be allowed to take place in the gym after break, with no spectators allowed for practices or games.

Marion Ives will be the boys' coach and Gabe Aubertin the girls'. Jarae seconded and the motion passed. Program

Timelines - The team stated that they liked the program timelines that Effie presented. She also mentioned a year-long Board

Calendar. They asked if this could be presented in the

future. Summer Plan - Effie asked if two certified tutoring and a bus/maintenance position could be posted for

summer school during the month of July. Nancy

Montes-Armstrong made a

motion and Jarae Cate seconded. The motion was carried. E.

Transitional Kinder – The Team agreed that Effie should find out how many three year olds

would be effected if the district went to a Transitional Kindergarten model. This item will

be discussed again next month.

F. **EXECUTIVE SESSION - RCW 42.30.110 (PERSONNEL)**

- Jolene moved to go into Executive Session at 7:41 p.m. for

fifteen minutes. Nancy seconded. Motion passed. Out of session at 7:51 p.m. Nancy Armstrong Montes made a motion to direct the Superintendent to increase the Nurse's hours to 32 to 40 hours a week, starting April 1st, 2021, as students are coming back on campus. Jarae seconded, and the motion passed.

**ADJOURNED** -- Meeting was adjourned by Jolene Marchand at 7:59 pm.