

# AGENDA

## NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS

### (REGULAR MEETING)

Monday, April 28, 2025 @ 12:00 p.m. & 6:00 p.m.

1. **REGULAR BOARD MEETING CALL TO ORDER – PART ONE**

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**

March 25, 2025 – Regular Meeting

6. **CONSENT AGENDA**

**ACTION**

**VOUCHERS:**

**Payroll**

**Warrants:** (\*See attached)

Cash Account	#51320 - #51331	\$ 31,949.29
Cash Account	#51332 - #51346	\$136,003.41
Cash Account	#51348 - #51348	\$ 30.00
Direct Deposit	9000001565 - 9000001597	<u>\$108,212.86</u>
		\$276,195.56

**Accounts Payable**

**Warrants:** (\*See attached)

Cash Account	#51292 - #51319	\$ 46,126.12
Cash Account	#51349 - #51370	<u>\$ 92,717.75</u>
		\$138,843.87

7. **BOARD REPORTS** (\*See attached)

- A. Business Manager's Report – Nikkie Maceda (ESD)
- B. Maintenance / Transportation – Dave
- C. Athletic Director Report – Mark Herndon / Ron Frescas
- D. Parent Advisory Report
- E. Counselor Report – Desirae Bear Eagle
- F. ASB – Debbie Bays
- G. Culture – Marion Ives
- H. ALE – Mark Herndon
- I. Principal's Report – Keta Cline
- J. Superintendent / Principal's Report – Dr. Effie Dean

**DISCUSSION**

**RECESS UNTIL 6:00 p.m.**

## 1. REGULAR BOARD MEETING CALL TO ORDER – PART TWO

### 2. NEW BUSINESS

- |  |                      |
|--|----------------------|
| A. EASIE II (*See Attached)  | <u><i>ACTION</i></u> |
| B. Natural Helpers Retreat Dates – May 5 <sup>th</sup> & 6 <sup>th</sup> | <u><i>ACTION</i></u> |
| C. High School Sports – Varsity / Cheer Uniforms (*See Attached)         | <u><i>ACTION</i></u> |
| D. Tribe Charitable Funds  | <u><i>ACTION</i></u> |

### 3. OLD BUSINESS

- |   |                      |
|---|----------------------|
| A. Web Upgrade – Cost Comparison (*See Attached)                                | <u><i>ACTION</i></u> |
| B. Sports Streaming Options (*See Attached)                                     | <u><i>ACTION</i></u> |
| C. Human Resources – Transfers, Salary Schedules & Contracts<br>(*See Attached) | <u><i>ACTION</i></u> |

## EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)

## CLOSING BUSINESS

## ADJOURNMENT

### NEXT MEETING:

- May 27, 2025

### EVENTS

- |                |                          |
|----------------|--------------------------|
| • May 08, 2025 | No School – Snow Day     |
| • May 26, 2025 | No School – Memorial Day |