

AGENDA

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS

(REGULAR MEETING)

Monday November 24, 2025 @ 12:00 p.m. & 6:00 p.m.

Recording in Progress

1. **REGULAR BOARD MEETING CALL TO ORDER – PART ONE**
2. **FLAG SALUTE / LAND ACKNOWLEDGEMENT**
3. **WELCOME OF GUESTS / PUBLIC COMMENTS (Please Sign In)**
4. **ADOPTION OF REGULAR AGENDA** (Changes to the Agenda) *ACTION*
5. **APPROVAL OF MINUTES** (*See attached) *ACTION*
October 28, 2025 – Regular Meetings
6. **CONSENT AGENDA** *ACTION*

VOUCHERS:

Payroll

Warrants: (*See attached)

Cash Account	#51923 - #51923	\$ 4,254.21
Cash Account	#51924 - #51929	\$ 291.74
Cash Account	#51965 - #51980	\$ 43,126.69
AP Warrants	#51981 - #51996	\$165,573.88
Direct Deposit	9000001819-9000001854	<u>\$147,289.52</u>
		\$360,536.04

Accounts Payable

Warrants: (*See attached)

Cash Account	#51930 - #51964	\$ 81,723.25
Cash Account	#51997 - #52014	<u>\$255,655.09</u>
		\$337,378.34

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

RECESS UNTIL 6:00 p.m.

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Monday November 24, 2025 @ 12:00 p.m. & 6:00 p.m.

Recording in Progress

1. REGULAR BOARD MEETING CALL TO ORDER – PART TWO

2. WELCOME OF GUESTS / PUBLIC COMMENTS (Please Sign In)

3. NEW BUSINESS

- | | |
|--|----------------------|
| A. Tribal Suicide Prevention – Desautel | <u><i>ACTION</i></u> |
| B. Four Day Waiver & Resolution (*See Attached) | <u><i>ACTION</i></u> |
| C. Policy 1111 – Oath of Office (*See Attached) | <u><i>ACTION</i></u> |
| D. Policy 6220 – Bid or Request for Proposal (*See Attached) | <u><i>ACTION</i></u> |
| E. Sport Stipend Chart | <u><i>ACTION</i></u> |
| F. Nespelem Baseball Field - Report | <u><i>ACTION</i></u> |
| G. CEE Report | <u><i>ACTION</i></u> |

4. OLD BUSINESS

- | | |
|--|----------------------|
| A. Policy 3241 – New Student Discipline, Second Read (*See Attached) | <u><i>ACTION</i></u> |
| B. Policy 0537 – Mission Statement (*See Attached) | <u><i>ACTION</i></u> |
| C. Tuition Agreement (*See Attached) | <u><i>ACTION</i></u> |
| D. Human Resources – Hires & Termination of Contract | <u><i>ACTION</i></u> |

EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)

CLOSING BUSINESS

ADJOURNMENT

NEXT MEETING:

- December 15, 2025

EVENTS

- | | |
|------------------------|-----------------------------------|
| • December 18, 2025 | Early Release – Christmas Program |
| • December 22-31, 2025 | No School – Christmas Break |