

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS
Regular Meeting

Meeting Date / Time

7/22/2024 @ 6:00 p.m.

Location

Nespelem School District

Members Present

Jolene P Marchand, Chair
Nancy Armstrong Montes, Vice
Jarae Cate, Director
Annette Moses, Director
Anna Vargas, Director

MEETING MINUTES

CALL TO ORDER – Meeting called to order by Jolene Marchand, Chair @ 6:10 p.m. followed by the flag salute and the Land Acknowledgment (led by Nancy Armstrong- Montes) as well.

WELCOME OF STAFF / GUESTS – Effie Dean, Superintendent and Nikkie Maceda, Business Manager.

PUBLIC COMMENT - Jolene asked if anyone wished to make a Public Comment. No one wished to comment.

ADOPTION OF REGULAR AGENDA (Changes to the Agenda) — There were no changes to the agenda. Nancy made a motion that the agenda be approved and Jarae seconded. Motion carried.

APPROVAL OF MINUTES – Jarae made a motion that the attached minutes for June 18, 2024 (Special Meeting) & June 25, 2024 (Regular Meeting), be approved with corrections & Nancy seconded, motion carried.

APPROVAL OF WARRANTS – Jolene asked for the back-up involving the multiple AP entries listed for the Tribal Training that the Board attended in May, two for \$340 (hotel) & two for \$134 (travel). Effie stated that she would have Linda pull all of the back-up documentation and send it to her tomorrow. Nancy made a motion that warrants #50595 - #50618 totaling \$306,941.82, for payroll and #50534- - #50594 totaling \$167,620.52 for AP be approved. Jarae seconded and the motion carried.

BOARD REPORTS

- A. Business Manager's Financial Update- Nikkie presented her monthly report on the monthly fund balances: General Fund \$4,991,740.36, Capital Projects \$319,335.75, Debt Services \$0.00, ASB \$21,362.50 and Transportation \$184,375.44. There were no further questions on finances.
- B. Draft Budget SY 2024 – 25- Nikkie presented the rough budget sheet again, which mainly focused on the estimated revenues & expenses for the coming year. The overall budget is around seven million dollars, with \$6,693,062 in estimated revenues & \$6,125,946 in estimated expenditures. She also verified that the Board would like \$100,000 be put into capital projects, and the fund balance stay above 17%. There were no further questions, as the final presentation will be at the hearing, on the 30th.
- C. Maintenance / Transportation Report – Dave's report was in the packet. There were no questions from the Board.
- D. Superintendent / Principal's Report – Effie reported on The EOY Academic scores based on the STAR360 progress monitoring tool for the Secondary students. Overall, the students scored above 60% on grade level in mathematics & around forty percent in ELA. Effie also stated that they were going to try additional Language Acquisition training with the staff to try to increase the speed of student growth in ELA. Also, Tier II students have an intervention RTI period everyday. There were no further questions.

NEW BUSINESS

- A. Certified Salary Schedule – The Board compared the schedule to several others in local districts. It was decided that they would start making budgeting plans regarding this issue next January, before negotiations started next spring.
- B. PSE CBA– Tabled until August.
- C. Strategic Plan - Tabled until August.

OLD BUSINESS:

- A. Policy – 3141, 3225, 3241, 3245, 3418, 3423 & 5010, Third Reading – Nancy made a motion that the policies be Tabled until the next meeting, Jarae seconded and motion carried.
- B. Campus Access Plan - –It was agreed upon by the Board that the Community would have access to the campus playground during daylight hours.
- C. Human Resources – The Board approved of a signing bonus for new teachers (\$2,500 each), as last year it was half of that amount. Effie asked if the Board wanted to approve Marian Ives and Roweena Antone to coach High School basketball, as no one else had applied. She also asked if the Board would approve the following requested staff transfers: SPED - Khristy Covington, Sixth Grade - Lisa Vaughn, Third Grade - Quincy Williams, First Grade - Selina Timentwa, Kinder – Trina

Hofman and Areanna Burke as preschool teacher. Nancy made a motion that the items as listed be approved and Anna seconded, motion carried.

- D. ER & Conditional Certifications - Effie recommended that the Board approve the following teachers work under a conditional cert: Trina Hofman, Selina Timentwa, Bernadette Heinen, Kelsie Cox, Leslie Moses, Quincy Williams & Kristy Covington. She also recommended that the following staff be approved to work under an emergency certification when needed: Candi Butz, Willie Davis, Matt Timentwa, Denise Hannahs, Marion Ives, Keelee Wilder-Boothe, Kylee Vera, Cindy St Pierre, Areanna Burke & Riley Epperson. Nancy made a motion that the items as listed be approved and Anna seconded, motion carried.

EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)

There was no need for an Executive Session.

CLOSING BUSINESS --

There wasn't any closing business..

ADJOURNED -- The meeting was adjourned by Jolene Marchand at 8:41 pm.

NEXT MEETING:

- July 30, 2024 at 12 pm Budget Hearing
- July 30, 2024 at 6 pm Policy Discussion
- August 26, 2024 at 6:00 pm Regular Meeting

EVENTS

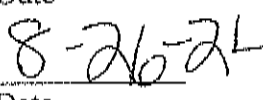
- August 20, 2024 Welcome Back Bbque

Board Chair



Secretary to the Board

Date



Date

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS
Special Meeting

Meeting Date / Time

7/30/2024 @ 12:00 p.m.

Location

NSD

Members Present

P. Jolene Marchand, Chair
Nancy Armstrong-Montes, Vice
Jarae Cate, Director
Anna Vargas, Director

MEETING MINUTES

CALL TO ORDER – Meeting called to order by Jolene Marchand, Board Chair @ 12:06 p.m. followed by the flag salute and Land acknowledgement.

FLAG SALUTE / LAND ACKNOWLEDGEMENT – Jolene led the salute & Nancy the Acknowledgement.

WELCOME OF STAFF / GUESTS -- Dr. Effie Dean, Nespelem Superintendent, Nikkie Maceda, Leslie Moses's IA, and Scott Hunter from the STAR.

ADOPTION OF SPECIAL AGENDA (No Changes to the Agenda are allowed) Nancy made a motion to approve the agenda & Anna seconded, the motion carried.

BUDGET HEARING

- A. Budget Overview-- Nikkie went through her presentation, which is included in the file. Included was a definition of each type of funding, enrollment history, beginning & ending balances with a summary for each. Also, charts of various types of revenues & expenditures was included. A MSOCS statement was attached as a requirement as well. There were no questions.
- B. SY2024-25 Budget Resolution - Anna motioned to adopt the Budget Resolution and Nancy seconded, motion carried.

ADJOURNED -- The meeting was adjourned by Jolene at 12:41 pm.

NEXT MEETING:

August 26, 2024

Regular Board Meeting @ NSD Library

Board Chair

E. Dean

Secretary to the Board

Date

8-26-24

Date

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS
Special Meeting

Meeting Date / Time

7/30/2024 @ 6:00 p.m.

Location

NSD

Members Present

Nancy Armstrong-Montes, Vice
Jarae Cate, Director
Annette Moses, Director
Anna Vargas, Director

MEETING MINUTES

CALL TO ORDER – Meeting called to order by Nancy Armstrong-Montes, Board Vice Chair @ 6:00 p.m. followed by the flag salute and Land acknowledgement.

FLAG SALUTE / LAND ACKNOWLEDGEMENT – Nancy led the salute & Anna the Acknowledgement.

WELCOME OF STAFF / GUESTS – Dr. Effie Dean, Nespelem Superintendent and Leslie Moses's IA were present.

ADOPTION OF SPECIAL AGENDA (No Changes to the Agenda are allowed) Anna made a motion to approve the agenda & Jarae seconded, the motion carried.

NEW BUSINESS

A. POLICIES

1. Policy 3225 – Threat Assessment- The Board Members went through the policy and made edits. They also requested that the procedure and District Threat Kit be available at the next meeting.
2. Policy 3241 - Student Discipline - The Board Members went through the policy and made edits. They also requested that the procedure and Discipline Matrix be available at the next meeting.

CLOSING BUSINESS

No actions were taken. The policies were moved to the next Board Meeting with edits. At the next meeting the Board will review the policies & procedures with edits, along with the District Threat Kit & Discipline Matrix.

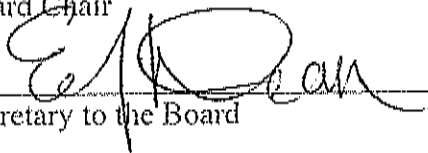
ADJOURNED -- The meeting was adjourned by Nancy at 7:39 pm.

Next meeting:

August 26, 2024 @ 6:00 p.m. -

Regular Board Meeting

Board Chair



Secretary to the Board

Date

8-26-24

Date