

<p style="text-align: center;"><b>NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS</b> <b>Special Meeting</b></p>
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**Meeting Date / Time**

8/26/2025 @ 6:00 p.m.

**Location**

NSD

**Members Present**

Nancy Armstrong-Montes, Vice  
Jarae Cate, 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 / PUBLIC COMMENTS (Please Sign In)**

– Dr. Effie Dean, Nespelem Superintendent, Cameron Golightly (Studioplus Architects), Ron Frescas (AD) AI, Deb Bays (Union) AI, and Scott Hunter from the STAR.

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

**CONSENT AGENDA**

**BID APPROVAL** – Cameron Golightly from Studio Plus stated that the approval package showed the various bids from the submitting contractors. Lakes General was the lowest. The Members asked about the alternates, ground breaking dates, and change orders. Cameron informed them that Item 5A was necessary for the controls, ground work would start in 2 – 4 weeks and the metal was out several months. He also stated that they would try to keep costs as low as possible. Anna made the following motion:

“I move that the Board of Nespelem SD approve the award of the construction contract to Lakes General, contingent upon the review and approval of all contractual documents and language, and ensuring the project remains within the district’s budget. I further move that Dr. Effie Dean be authorized to execute the contracts on behalf of the district. The award includes the base bid amount of \$1,380,000, plus alternative 5A in the amount of \$57,000.”

Jarae seconded and the motion carried.

**CLOSING BUSINESS**

No closing business remained.

**ADJOURNED --** The meeting was adjourned by Nancy at 6:17 pm.

**NEXT MEETING:**

- September 22, 2025                      Regular Board Meeting @ NSD Library

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**EVENTS**

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|---------------------|--------------------------|
| • September 1, 2025 | No School – Labor Day    |
| • September 2, 2025 | Kindergarten’s First Day |

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Board Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary to the Board

\_\_\_\_\_  
Date