

AGENDA

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS (REGULAR MEETING)

Monday, October 29, 2024 @ 6:00 p.m.

1. **REGULAR BOARD MEETING CALL TO ORDER**
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*
September 25, 2024 – Regular Meeting
October 16, 2024 – Joint GCDSO Meeting
6. **CONSENT AGENDA** *ACTION*
DONATION: William E Nicholson, II \$500.92

VOUCHERS:

Payroll	Warrants: (*See attached)	
	Cash Account	#50851 - #50865 \$ 35,105.81
	Cash Account	#50866 - #50880 \$140,224.83
	Direct Deposit	9000001385-9000001414 <u>\$109,430.14</u>
		\$284,760.78

Accounts Payable	Warrants: (*See attached)	
	Cash Account	#50801 - #50821 \$50,711.90
	Cash Account	#50822 - #50850 \$38,112.10
7. **BOARD REPORTS** (*See attached) *DISCUSSION*
 - A. Business Manager's Financial Update – Nikkie Maceda (ESD)
 - B. Maintenance / Transportation – Dave
 - C. Parent Advisory Report
 - D. Athletic Director Report – Mark Herndon / Ron Frescas
 - E. Counselor Report – Desirae Bear Eagle
 - F. ASB – Debbie Bays
 - G. ALE – Mark Herndon
 - H. Principal's Report – Keta Cline
 - I. Superintendent / Principal's Report – Dr. Effie Dean
8. **NEW BUSINESS**
 - A. PSE CBA *ACTION*
 - B. Indian Policies and Procedures #4321 (*See Attached) *ACTION*
 - C. Civil Rights Data Collection Contract (*See Attached) *ACTION*
 - D. Bus Purchase (*See Attached) *ACTION*
 - E. Pole Building Design (*See Attached) *ACTION*
 - F. Language Program - Salish *ACTION*

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| G. Staff Attendance (*See Binder) | <u><i>ACTION</i></u> |
| H. NEW Discipline Policy, First Reading (*See Attached) | <u><i>ACTION</i></u> |
| I. Additional ALE Policy, First Reading (*See Attached) | <u><i>ACTION</i></u> |

9. **OLD BUSINESS**

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| A. Threat Procedure – 3225P, Second Reading (*See Attached) | <u><i>ACTION</i></u> |
| B. Human Resources – Permanent SUB, Para Bonus, Staff Attendance & Assistant Coach | <u><i>ACTION</i></u> |
| C. Land | <u><i>ACTION</i></u> |

EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)

CLOSING BUSINESS

ADJOURNMENT

NEXT MEETING:

- November 25, 2024

EVENTS

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| • November 4-7, 2024 | Parent/Teacher Conferences |
| • November 11, 2024 | No School – Veteran’s Day |
| • November 27-31, 2024 | No School – Thanksgiving Vacation |