

AGENDA

NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS

(REGULAR MEETING)

Tuesday, May 27, 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

April 22, 2025 – Joint with GCDS

April 28, 2025 – Regular Meeting

6. **CONSENT AGENDA**

ACTION

VOUCHERS:

Payroll

Warrants: (*See attached)

| | | |
|----------------|-------------------------|---------------------|
| Cash Account | #51420 - #51432 | \$ 32,417.87 |
| Cash Account | #51433 - #51449 | \$135,394.95 |
| Direct Deposit | 9000001598 - 9000001630 | <u>\$103,738.96</u> |
| | | \$271,551.78 |

Accounts Payable

Warrants: (*See attached)

| | | |
|--------------|-----------------|---------------------|
| Cash Account | #51371 - #51401 | \$103,078.52 |
| Cash Account | #51402 - #51419 | <u>\$382,045.46</u> |
| | | \$485,123.98 |

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

A. Business Manager's Report – Nikkie Maceda (ESD)

DISCUSSION

B. Maintenance / Transportation – Dave

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. ALE – Mark Herndon

I. Principal's Report – Keta Cline

J. Superintendent / Principal's Report – Dr. Effie Dean

RECESS UNTIL 6:00 p.m.

1. REGULAR BOARD MEETING CALL TO ORDER – PART TWO

2. NEW BUSINESS

- | | |
|--|----------------------|
| A. Sport Dates – June 1st – July 31st | <u><i>ACTION</i></u> |
| B. Athlete Handbook & Policies (Omak & GCDSD) (*See Attached) | <u><i>ACTION</i></u> |
| C. Policy 6217, Electronic Funds Transfer, First Reading (*See Attached) | <u><i>ACTION</i></u> |
| D. RIC RAD SIP | <u><i>ACTION</i></u> |
| E. NIEA Travel – Oct 08-11, 2025 | <u><i>ACTION</i></u> |
| F. Justice Grant Approval | <u><i>ACTION</i></u> |

3. OLD BUSINESS

- | | |
|---|----------------------|
| A. Web Upgrade (*See Attached) | <u><i>ACTION</i></u> |
| B. Sports Streaming (*See Attached) | <u><i>ACTION</i></u> |
| C. LR HS Sports | <u><i>ACTION</i></u> |
| D. SY 25/26 & 26/27 Graduation Dates (*See Attached) | <u><i>ACTION</i></u> |
| E. CTE Renderings | |
| F. Human Resources – Hire, Coaches & Contracts, Diplomas (*See Attached) | <u><i>ACTION</i></u> |

EXECUTIVE SESSION – RCW 42.30.110 (PERSONNEL)

CLOSING BUSINESS

ADJOURNMENT

NEXT MEETING:

- June 23, 2025

EVENTS

- | | |
|-----------------|---------------------------------|
| • May 29, 2025 | Graduation |
| • June 04, 2025 | Kindergarten Promotion |
| • June 05, 2025 | 8 th Grade Promotion |
| • June 10, 2025 | Student's Last Day |
| • June 19, 2025 | Holiday - Juneteenth |