

Naselle-Grays River Valley School District No.155

Lisa Nelson, Superintendent
Rhiana Jacot, Executive Secretary

Board of Directors:
Chuck Hendrickson, Chairman, Dist. 3
Amy Hunt, District 2
Amy Chadwick, District 4
Lonnie Eaton, District 5
Tyson Vogeler, District 1

Minutes of a regular meeting of the Board of Directors held on Tuesday, December 21, 2021 at 6:30 p.m. via zoom and in the Naselle middle school commons.

Present: Chuck Hendrickson, Amy Chadwick, Amy Hunt, Lonnie Eaton, Tyson Vogeler and Lisa Nelson.

Call to Order

Mr. Hendrickson called the meeting to order at 6:30 p.m.

Pledge of Allegiance

Mr. Hendrickson led the Pledge of Allegiance.

Changes or Additions to the Agenda

None

Consent Agenda – Approved as Presented

Mr. Eaton moved, seconded by Mr. Vogeler to approve the consent agenda consisting of, payroll warrants 191402-191425 in the amount of \$437,002, general fund warrants 191339-191401 in the amount of \$94,065.88, ASB warrants 12857-12866 in the amount of \$7,968.75 and Board minutes from November 16, 2021. Motion carried.

Public Comment

None

Board Reorganization

Ms. Chadwick nominated Chuck Hendrickson for Board Chair. Mr. Vogeler seconded. Mr. Eaton voted Aye. Ms. Chadwick voted Aye. Ms. Hunt voted Aye. Mr. Vogeler voted Aye. Mr. Hendrickson abstained. Motion carried.

Mr. Vogeler nominated Ms. Hunt for Vice Chair. Mr. Eaton seconded. Mr. Hendrickson voted aye. Ms. Chadwick voted aye. Mr. Eaton voted aye. Mr. Vogeler voted Aye. Ms. Hunt abstained. Motion carried.

Ms. Chadwick nominated Mr. Vogeler for Legislative Rep for the remainder of the current term. Ms. Hunt seconded. Motion carried.

Personnel

Ms. Hunt moved, seconded by Mr. Eaton acknowledge the resignation of George Scott, end of the school year 2022. Motion carried.

Unfinished Business

None

New Business

Ms. Chadwick moved, seconded by Mr. Vogeler to approve out of area and overnight travel for winter sports and activities. Motion carried.

Principals/Staff Reports

Ms. Nelson acknowledged the many student athletes who received a league award for the football season. Ms. Nelson said the football team lost in the semi-finals to ACH. Ms. Nelson said that middle school girls' basketball is done, high school girls and boys basketball is underway and middle school boys basketball has just begun.

Ms. Nelson shared that the Knowledge Bowl team finished 3rd at their first meet under coach Summer Johnson. They were up against 18 other teams.

Superintendent's Report

Ms. Nelson shared the current income statement for the district.

Ms. Nelson congratulated the board incumbents on their reelections.

NYCS will receive a \$500,000 grant. A large amount of these funds will go to improving the welding program at the camp. There will be additional planning meetings on how to spend those funds after the Winter break.

The school district settled the dispute with DCYFS for the 2018/19 shortage.

The district is currently working on getting better technology for Zoom meetings.


304 FTE – K12, 33 FTE – NYCS

Board Member Reports and Future Agenda Items

Mr. Vogeler said he enjoyed viewing the holiday door decorating and the December student award assembly. He acknowledged the hard work of the admin and staff in promoting the positive character traits within the elementary.

Adjournment

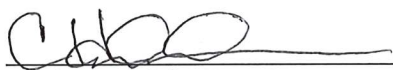
Mr. Eaton moved, seconded by Ms. Chadwick to adjourn the meeting at 6:50 p.m. Motion carried.



Secretary to the Board

1-18-22

Date



Chairman of the Board

1/18/22

Date