

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, April 19, 2022 at 6:30 p.m. in the middle school commons and via zoom.

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

Ms. Hunt moved, seconded by Mr. Eaton to approve the consent agenda consisting of, payroll warrants 191734-191754 in the amount of \$452,787.44 general fund warrants 191669-191733 in the amount of \$190,236.74, ASB warrants 12888-12898 in the amount of \$5352.14, Transportation Fund warrant 90009 in the amount of 148,249.06 and Board minutes from March 15, 2022. Motion carried.

Personnel

Mr. Eaton moved, seconded by Ms. Chadwick to acknowledge the resignation of Herlet Padilla, paraeducator. Motion carried.

Mr. Vogeler moved, seconded by Ms. Hunt to acknowledge the resignation of Jessica Frame, paraeducator, August 2022. Motion carried.

Ms. Chadwick moved, seconded by Ms. Hunt to acknowledge the resignation of Diane Bennett, teacher. Motion carried.

Mr. Eaton moved, seconded by Mr. Vogeler to acknowledge the resignation of Marina Smith, teacher. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to acknowledge the resignation of Nathan Bruce, teacher. Motion carried.

Ms. Chadwick thanked the resigning staff for all their contributions to the students and district over the years.

Item 5. F., Executive session, was conducted before Board reports.

Public Comment

Luke Gardner commented that the Board just pledged allegiance to the flag. He said a judge just reversed the mask mandate and the airlines flipped like that. Mr. Gardner said the mask wearing was unconstitutional. He told the Board that they have been supporting something that is unconstitutional. He said the Board has been violating people's constitutional rights for over a year and a half. He told the Board that they owe this community an apology.

Karen Bertoch said she, on the other hand, respects, honors and wants to show gratitude that the Board members have stayed on as Board members in difficult times. She expressed appreciation for their sticking to it.

Unfinished Business

None

New Business

Mr. Eaton moved, seconded by Mr. Vogeler to approve Resolution 2022-4-19, Reduction in Force, Certificated and Classified Staffing Levels. Ms. Nelson said she is not expecting a reduction for certificated, but possible for a couple of classified staff. Ms. Nelson said she met with the union groups within the last month regarding possible layoffs. Motion carried.

Mr. Vogeler moved, seconded by Ms. Chadwick to approve Resolution 2022-4-19B, adoption of Pacific County Hazard Mitigation Plan. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve transfer of Trust & Agency Fund No. 7 to General Fund (approximately \$5K). Motion carried.

Ms. Chadwick moved, seconded by Mr. Eaton to approve the school calendar for 2022-23 school year. Motion carried.

Principals/Staff Reports

NYC Summer school will be June 14 – August 6.

A well-attended town hall meeting was held March 24th. Rep. Jim Walsh and Rep. Jeff Wilson were there. About 70 people attended.

Governor Inslee did not strike sections regarding NYC closure.

Expected enrollment at NYC is 5 students by September.

Mr. Laine said the Knowledge Bowl team placed 8th in State on March 19th.

Middle School and High School teams participated in an underwater robotics competition on April 15th. The High School team qualified for Nationals in Maryland on June 4th.

Superintendent's Report

22 people submitted a public records request to the district.

DCYF sent a letter that said the District and DCYF will be forced to terminate their contract.

Ms. Nelson said she met with union groups to talk about the impact of the NYC closure.

Ms. Nelson reached out to DNR, OSPI and DCYF and asked to be part of the planning for outdoor school or for future use of the NYC facility for vocational programming. DCYF are the owners of the property. Ms. Nelson said that DCYF's plan was to keep the facility running with a skeleton crew.

Mr. Vogeler asked if the housing at the Youth Camp was on Naselle water. Ms. Nelson thought it was, but needed to follow up to be sure.

The State Board of Health voted not to require a Covid vaccine as a condition of K-12 enrollment. Mr. Hendrickson said he watched the proceedings during the motion and discussion phase. He said they endorsed the vaccine and believe it is effective, but they voted against it.

Ms. Chadwick asked if it would help if the Board put together a letter in support of using the NYC facility for vocational programs for the K-12. There was some discussion around that, but no decision.

K/12 FTE: 298, NYCS FTE: 27

Superintendent Evaluation

Executive session (RCW 42.30.110 (1)(f) Complaints against a public employee.

Mr. Hendrickson recessed the meeting at 7:15 p.m. to executive session to discuss complaints against a public employee.

Mr. Hendrickson expected to be adjourned for about 20 minutes.

Mr. Hendrickson called the meeting back to order at 7:36 p.m. Mr. Hendrickson stated that no action was taken.

Board Member Reports and Future Agenda Items

Mr. Hendrickson said the Oregon's Governor, Kate Brown rescinded the emergency order for Oregon. Mr. Hendrickson asked if the Board would want to continue Board meetings on Zoom if Governor Inslee rescinded Washington's emergency order. There was discussion amongst the Board.

Mr. Vogeler asked if the District's Public Records Request policy was current. Ms. Nelson said she would check on that.

Adjournment

Mr. Eaton moved, seconded by Ms. Hunt to adjourn the meeting at 7:40 p.m. Motion carried.

Secretary to the Board



5-17-22

Date

Chairman of the Board



5/17/22

Date