

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

Present: Chuck Hendrickson, Amy Hunt, Lonnie Eaton, Amy Chadwick, 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

Consent Agenda – Approved as Presented

Ms. Hunt moved, seconded by Ms. Chadwick to approve the consent agenda consisting of payroll warrants 191793-191992 in the amount of \$533,760.97 general fund warrants 191929-191972 in the amount of \$79,235.75, ASB warrants 12930-12932 in the amount of \$907.99 and Board minutes from June 21, 2022. Motion carried.

Public Comment

None

Personnel

Ms. Chadwick moved, seconded by Mr. Vogeler to approve the change in contract status of Kellyn Hazen, remove the interim. Motion carried.

Mr. Vogeler moved, seconded by Ms. Hunt to acknowledge the resignation of Gary Flood, end of August. Motion carried.

Unfinished Business

Ms. Hunt moved, seconded by Mr. Vogeler to adopt Policy 2140, Comprehensive School Counseling Plan. Motion carried.

New Business

Ms. Nelson showed the recent census data and current board boundaries. The Board concluded it was unnecessary to revise boundaries based on the census data which showed director districts were balanced with less than 5% variation. The Board allowed for public comment, and will continue to take comment through Aug 16, 2022. The current boundaries are on the school district's website.

Ms. Chadwick moved, seconded by Mr. Vogeler to approve resolution 2022-7-19 to fix and adopt the budget for the 2022-23 school year. Motion carried.

Mr. Vogeler moved, seconded by Ms. Hunt to adopt Resolution 2022-7-19b for a budget extension for the Transportation Vehicle Fund. Motion carried.

Ms. Hunt moved, seconded by Mr. Vogeler "for discussion" to approve Resolution 2022-7-19c authorize the Issuance of Individual Procurement Cards. Mr. Vogeler noted that the proposed purchase card plan conflicts with the current board

policy and there needs to be a policy revision in place before the resolution can be passed. He stated he supported the idea of purchasing cards being used, but that there were certain steps and protocols that needed to be in place before the change. Following his statement, Mr. Vogeler withdrew his second of the motion. Chair Hendrickson asked and there was no other second. Therefore, the motion died for lack of a second.

Mr. Vogeler moved, seconded by Ms. Hunt to approve the removal of the suspension of Board Policy 1400, Board Meetings. Motion carried.

Ms. Chadwick moved, seconded by Ms. Hunt to approve the July surplus list. Motion carried.

Ms. Hunt moved, seconded by Mr. Vogeler to approve the purchase of computers with the digital equity grant, not to exceed \$27,100. Motion carried.

Principals/Staff Reports

None

Superintendent's Report

Ms. Nelson said the average student enrollment for 21/22 at NYCS was 29, though DCYFS said to budget for 51. Ms. Nelson said she plans to invoice DCYFS for the shortage.

Ms. Nelson said she applied for an extension of the COVID testing grant.

Ms. Nelson submitted a grant for the baseball field renovation. The grant would allow for field leveling and hydroseeding. The next board meeting will be a special board meeting on August 23, 2022. The regular August 16, 2022 meeting is cancelled due to a lack of a quorum of board members on that day.

Board Member Reports and Future Agenda Items

Mr. Hendrickson announced his resignation from the board. He said he has been considering this for a while and thought it was a good time to go. He has been on the board for eight and a half years. He said the school district means a lot to him and his family.

Mr. Hendrickson said that Gene Strong, Wahkiakum County Commissioner, requested a letter of support from the District for dredging the Grays River.

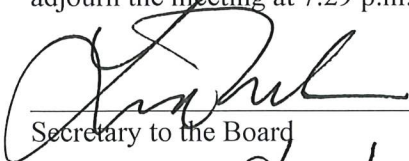
Mr. Vogeler moved, seconded by Ms. Hunt, to direct the superintendent to write a letter of support for the dredging of the Grays River for Wahkiakum County. Motion carried.

Mr. Hendrickson passed the gavel to Vice Chair, Amy Hunt and departed the meeting.


The Board discussed the dates and times of a possible work session in August. The Board decided to hold a work session on August 1, 2022 at 6:30 at the school. The Board stated this work session will have time for public comment and then the Board will discuss board goals for the upcoming year.

Adjournment

Acting chair, Hunt, asked for a motion to adjourn the meeting. Ms. Chadwick moved, seconded by Mr. Vogeler, to adjourn the meeting at 7:29 p.m. Motion carried.


Secretary to the Board

8/23/22
Date


Chairman of the Board

8/23/22
Date