

Naselle-Grays River Valley School District No.155

Lisa Nelson, Superintendent
Rhiana Jacot, Executive Secretary

Board of Directors:
Chuck Hendrickson, Chairman, Dist. 3
Robert Torppa, District 1
Amy Hunt, District 2
Buddy Strange, District 4
Lonnie Eaton, District 5

Minutes of a regular meeting of the Board of Directors held on Tuesday, October 20, 2015 at 6:30 p.m. in the Naselle Middle School Commons.

Present: Chuck Hendrickson, Chairman, Lonnie Eaton, Amy Hunt, Buddy Strange, Robert Torppa, Lisa Nelson, Rhiana Jacot

Call to Order

Mr. Hendrickson, Chairman of the Board, called the meeting to order at 6:30 p.m.

Pledge of Allegiance

Mr. Hendrickson, Chairman of the Board, led the Pledge of Allegiance.

Changes or Additions to the Agenda

None

Consent Agenda – Approved as Modified

Mr. Torppa moved, seconded by Mrs. Hunt to approve the consent agenda consisting of, general fund warrant 184277-184362, in the amount of \$100,353.18, payroll warrant 184363-184395 in the amount of \$327,540.41, ASB warrant 12190-12198 in the amount of \$3244.16, Student Success fund warrant 716-717 in the amount of 153.01 and board minutes dated September 15, 2015. Motion carried.

Personnel

Mr. Eaton moved and Mr. Torppa seconded to approve hire of Karl Johnson, Drama Director. Motion carried.

Public Comment

None

Unfinished Business

Mrs. Hunt moved and Mr. Strange seconded to adopt policy 4220, Complaint Process. Motion carried.

Mr. Strange moved and Mr. Torppa seconded to adopt policy 6250, District cell phones. Motion carried.

New Business

Mrs. Hunt moved and Mr. Strange seconded to approve the purchase of 40 Chromebook computers with rural grant funds, not to exceed \$19,000. Motion carried.

Mr. Eaton moved and Mr. Strange seconded to approve the purchase of 12 Apple computers for the technology lab, not to exceed \$18,000. Motion carried.

Mr. Strange moved and Mr. Eaton seconded to approve Resolution 2015-10-20 to allow newly elected board members to attend the WSSDA conference. Motion carried.

Mrs. Hunt moved and Mr. Eaton seconded to approve overnight travel for athletic teams. Motion carried.

First read of policy 2030, Service Animals in School.

First read of policy 6115, Grants. Ms. Nelson stated grants are applied for and gifts are donated.

First read of policy 6114, Gifts. Ms. Nelson stated, currently, gifts of \$100 or more must be approved.

Requesting that gifts of \$1000 or more be the new minimum.

First read of policy 6101, Federal Cash and Financial Management. Ms. Nelson added new policy would require the accounting system to show the title and specific federal ID#.

Principals/Staff Reports

Mrs. Wirkkala reported on the results of the ITBS taken in May. Mrs. Wirkkala also reported on school improvement requirements and that the school district is currently in Step 1 of the improvement plan.

Mr. Bennett reported that DNR has resumed at the Naselle Youth Camp School. He is currently working with TJ Kelly from OSPI to address funding shortfalls. Enrollment has remained steady.

Superintendent's Report

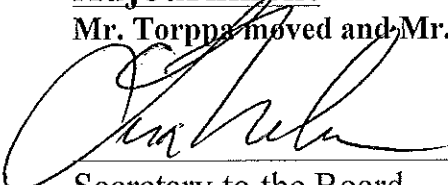
- Estimated ending fund balance at \$1,029,140
- Enrollment expected at 299 K12, 77 NYCS and 44 CVA.
- Ms. Nelson presented a new budget spreadsheet that shows the breakdown of revenues and expenditures.
- Ms. Nelson asked the board when they would like to work on the superintendent evaluation. It was decided an executive session would be held at the end of the next board meeting.
- Ms. Nelson reported payment was received from JRA for the previous school year in the amount of \$36,038 and that the Lui Xing group provided a check in the amount of \$33,000 for the Mandarin program.
- Ms. Nelson reported on being asked to attend a meeting in Olympia for the Marble Murrelet protection strategy. Up to 734,000 acres of land could potentially be set aside for protection. Lost funds from these lands cannot be replaced.

Board Member Reports and Future Agenda Items

None

Adjournment

Mr. Torppa moved and Mr. Strange seconded to adjourn the meeting at 7:53 p.m. Motion carried.



 Secretary to the Board



 Chairman of the Board

11-17-15

 Date

11/17/15

 Date