

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, September 15th, 2015 at 6:30 p.m. in the Naselle Middle School Commons.

Present: Chuck Hendrickson, Chairman, Lonnie Eaton, Amy Hunt, Buddy Strange, 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. Strange moved, seconded by Mr. Eaton to approve the consent agenda consisting of, general fund warrant 184179-184239, in the amount of \$122,113.91, payroll warrant 184240-184276 in the amount of \$319,616.81, ASB warrant 12188-12189 in the amount of \$1,025.58 and board minutes dated August 18, 2015. Motion carried.

Personnel

Mr. Eaton moved and Mrs. Hunt seconded to approve hire of Savanna Higginbotham, Middle School volleyball coach. Motion carried.

Mrs. Hunt moved and Mr. Eaton seconded to approve the hire of Heather Varila, assistant cook. Motion carried.

Mr. Strange moved and Mrs. Hunt seconded to approve the unpaid leave request of Sue Holt, teacher. Motion carried

Public Comment

None

Unfinished Business

Mr. Eaton moved and Mrs. Hunt seconded to approve policy 3205, Sexual harassment of students. Motion carried.

New Business

A. First read of policy 4220, Complaint process. Ms. Nelson explained the draft of complaint process was developed after research of other school's policies and other resources.

B. First read of policy 6250, Cell phone policy. Items were added about public records requests and that employees will pay any personal expenses incurred on district phones.

Mrs. Hunt moved and Mr. Eaton seconded the board approve the surplus of 1999 Thomas Bus #2 with 204,812 miles and 1997 Thomas Bus #8 with 206,452 miles. Motion carried.

Principals/Staff Reports

Beginning of year Mandarin immersion numbers show: Kindergarten - 17 of 26 students taking part in immersion program, first grade -17 of 30, second grade -15 of 36 and third grade - 10 of 24.

Alan Bennett shared SBA and HSPE results from NYCS. He also reported on the incident involving DNR on location at a fire in Washington State. The temporary shut down of the DNR crews are having a big impact at the school.

Superintendent's Report

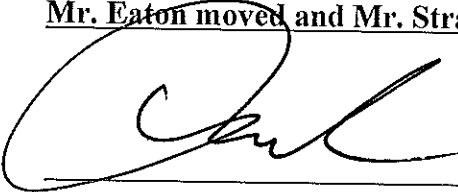
- Estimated ending fund balance at \$1,047,662
- Enrollment expected at 290 K12, 77 NYCS and 44 CVA.
- The back to school BBQ was a success

Board Member Reports and Future Agenda Items

None

Adjournment

Mr. Eaton moved and Mr. Strange seconded to adjourn the meeting at 7:10 p.m. Motion carried.



Secretary to the Board



Chairman of the Board

10/20/15

Date

10/20/15

Date