

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, November 17, 2015 at 6:30 p.m. in the Naselle Middle School Commons.

Present: Chuck Hendrickson, Chairman, Lonnie Eaton, 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

Item 5, Superintendent's evaluation, moved to take place at Item 11, board reports.

Consent Agenda – Approved as Modified

Mr. Eaton moved, seconded by Mr. Strange to approve the consent agenda consisting of, general fund warrant 184399-184466, in the amount of \$96,395.08, payroll warrant 184467-184501 in the amount of \$340,107.59, ASB warrant 12199-12208 in the amount of \$3549.27, Student Success fund warrant 718-719 in the amount of \$111.97 and board minutes dated October 20, 2015. Motion carried.

Personnel

Chairman Hendrickson suggested the Superintendent evaluation be moved to after Board Reports. Mr. Strange moved and Mr. Eaton seconded. Motion carried.

Public Comment

None

Unfinished Business

Mr. Strange moved and Mr. Eaton seconded to adopt policies 2030, 6101, 6114 and 6115. Motion carried.

New Business

Mr. Eaton moved and Mr. Strange seconded to approve the purchase of a 78 passenger Thomas bus not to exceed \$139,000 with tax.

Mr. Strange moved and Mr. Eaton seconded to approve an out of area teaching assignment for Rebecca Teubner.

Mr. Eaton moved and Mr. Strange seconded to accept the donation of \$1600 from Reach Out Ministries for music program and students' needs.

Principals/Staff Reports

Mr. Bennett shared that John Clayton from JRA visited the Youth Camp. Mr. Clayton toured the school and talked with students about some of their online classes they are currently taking at the school. Mr. Bennett also discussed the challenges of a larger enrollment than was budgeted for. The camp was budgeted for 70 students, but was actually at 85 students.

Superintendent's Report

Mr. Nelson presented a video of high school students using the school's new 3D printer.

- Estimated ending fund balance at \$1,133,894
- Enrollment expected at 304 K12, 75 NYCS and 38 CVA.
- Ms. Nelson said the practice field looks nice and thanked Randy Tienhaara for all his time and effort on that project.
- The facilities committee met recently at Hunters Inn and will meet here at the school next month. The committee intends to bring a report of priorities to the board soon.
- The batting cage at Lion's Park needs lighting, gutters and some indoor netting. Volunteers have done the whole project to this point. Ms. Nelson asked the approval of the board for the district to cover the costs of finishing it.
- Ms. Nelson reminded the board that the December 15th board meeting will take place in Grays River.
- Ms. Nelson thanked Robert Torppa for all his years on the board.

Board Member Reports and Future Agenda Items

Superintendent Evaluation - Executive Session RCW 42.30.110 (1) (g)

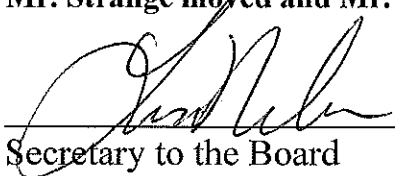
Mr. Hendrickson recessed the meeting at 7:12 to executive session for approximately 18 minutes to discuss the performance of an employee.

Mr. Hendrickson reported at 7:30.

At 7:50 Mr. Hendrickson called the meeting back to order. He stated no decisions were made in executive session.

Adjournment

Mr. Strange moved and Mr. Eaton seconded to adjourn the meeting at 7:51 p.m. Motion carried.



 Secretary to the Board



 Chairman of the Board

12/15/15

 Date

12/15/15

 Date