

Naselle-Grays River Valley School District No.155

Lisa Nelson, Superintendent
Rhiana Jacot, Executive Secretary

Board of Directors:
Robert Torppa, Chair
Amy Hunt
Aris Campbell
Lonnie Eaton
Natasha Crater

The Naselle-Grays River Valley School District, in partnership with the community, is dedicated to broadening the horizon of its students by providing a quality education in order to promote lifelong learning and citizenship. **The Naselle-Grays River Valley School District Regular Meeting of the Board of Directors will be held on Tuesday, February 20, at 6:30 p.m. at the School Library and virtually.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Regular Board meeting minutes January 16, 2024 Possible Action
 Special Board meeting minutes January 18, 2024 Possible Action
 Special Board meeting minutes February 5, 2024 Possible Action

I move the board approve the regular board meeting minutes January 16th, the special board meeting minutes January 18th and the special board meeting minutes February 5th, 2024.

4. Changes or additions to the agenda Possible Action
5. Consent agenda Action
 - A. ASB, General Fund Warrants
 - B. Payroll

I move the board approve the consent agenda as presented.

6. Public Comment

7. Personnel

- A. Acknowledge retirement Debra Lopez, custodian, June 30, 2024 Action

I move the board acknowledge the retirement of Debra Lopez custodian, June 30, 2024.

- B. Acknowledge retirement Gregory Nelson, teacher, Aug. 30, 2024 Action

I move the board acknowledge the retirement of Gregory Nelson, teacher, Aug. 30, 2024.

- C. Leave of absence request William “Cody” Olsen, JV softball coach Action

I move the board approve a leave of absence request for William “Cody” Olsen, JV softball coach.

8. Unfinished Business:

9. New Business

A. Approve overnight and out of District travel for spring sports and activities I move the board approve overnight and out of district travel for spring sports and activities.	Action
B. Carpet Replacement Project, Phase 2 I move the board approve phase 2 carpet replacement, not to exceed \$135,000.	Possible Action
C. Results of Superintendent search focus groups (Chris Rust, consultant)	Information/Discussion
D. Selection of brochure for Superintendent search	Possible Action
E. First Read WSSDA Policies (Mr. Laine and Supt. Nelson)	
Policy 2410 Graduation Requirements I move the board move Policy 2410, Graduation Requirements to a second reading.	Possible Action
Policy 2413 Equivalency Credit Opportunities I move the board move Policy 2413, Equivalency Credit Opportunities to a second reading.	Possible Action
Policy 2415 Performance-based Pathway for High School Graduation I move the board move Policy 2415 Performance-based Pathway for High School Graduation. to a second reading.	Possible Action
Procedure for Policy 4040, Public Access to District Records I move the board approve amending the procedure for Policy 4040, Public Access to District Records on a first read, as this amendment will be in the best interest of the district and create a more efficient process. Or if the Board prefers, perhaps a motion to move the amended procedure to a second reading.	Possible Action
10. Principal/Staff Reports (activities & events)	Info Only
11. Superintendent Report	Info Only
12. Board Member reports and Future Agenda Items	
13. Adjourn I move the board adjourn the meeting.	Action