

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, March 19, 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 February 20, 2024 Possible Action
I move the Board approve the meeting minutes from February 20, 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 Possible Action
 - A. Consider hire Chris Walkowiak, assistant baseball coach Possible Action
I move the Board approve the hire of Chris Walkowiak, assistant baseball coach.
 - B. Acknowledge resignation, Tawnya Steenerson, middle school track coach Action
I move the Board approve the resignation of Tawnya Steenerson, middle school track coach.
 - C. Leave of absence, Kelsi Nelson, 2024-25 school year Action
I move the Board approve a leave of absence for Kelsi Nelson for the 2024-25 school year.
 - D. Consider hire Amber Frank, middle school track coach Action
I move the Board approve the hire of Amber Frank, middle school track coach.
 - E. Superintendent Evaluation – To be conducted after Board Reports.
8. Unfinished Business -2nd read policies Possible Action
 - Policy 2410 Graduation Requirements Possible Action
I move the Board approve Policy 2410 Graduation Requirements as presented.
 - Policy 2413 Equivalency Credit Opportunities Possible Action
I move the Board approve Policy 2413 Equivalency Credit Opportunities as presented.
 - Policy 2415 Performance-based Pathway for High School Graduation Possible Action
I move the Board approve Policy 2415 Performance-based Pathway for High School Graduation as presented.

9. New Business

A. Consider amending Policy 1400 (Meeting Conduct, Order of Business and Quorum) Possible Action
I move the board amend Policy 1400 to no longer meet at the Grays-River Fire Hall and have all meetings on District property.

OR No action is necessary to keep Policy 1400 as is.

B. School Calendar 2024-45

Possible Action

I move the board adopt the presented calendar for the 2024-25 school year.

C. Lions' Park Discussion

Possible Action

If there is an action item desired after discussion, a motion will have to be made accordingly.

I move the board ----- the School District property known as Lions' Park.

10. Principal/Staff Reports (activities & events)

Info Only

11. Superintendent Report

Info Only

12. Board Member reports and Future Agenda Items

13. Executive Session – Supt. Evaluation (RCW 42.30.110(1)(g) evaluate performance of a public employee.

Announce a timeline for the board to be in executive session.

Return to regular session.

Call the meeting back to order.

14. Adjourn

Action

I move the board adjourn the meeting.