

Naselle-Grays River Valley School District No.155

Lisa Nelson, Superintendent
Rhiana Jacot, Executive Secretary

Board of Directors:
Chuck Hendrickson, Chairman, Dist. 3
Richard Nikkila, 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, December 15, 2015 at 6:30 p.m. at the Grays River Fire Hall.

Present: Chuck Hendrickson, Chairman, Lonnie Eaton, Buddy Strange, Amy Hunt, Lisa Nelson, Rhiana Jacot
(Robert Torppa and Richard Nikkila).

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

Mr. Strange moved, seconded by Mr. Torppa to move item 11B, special board recognition, to between items 4 and 5. Motion carried.

Consent Agenda – Approved as Modified

Mr. Torppa moved, seconded by Mrs. Hunt to approve the consent agenda consisting of, general fund warrant 184505-184566, in the amount of \$74,858.65, payroll warrant 184567-184595 in the amount of \$315,308.98, ASB warrant 12209-12219 in the amount of \$5966.04, Student Success fund warrant 720-721 in the amount of \$83.72 and board minutes dated November 17, 2015. Motion carried.

Item 11B, Special Board Recognition

Ms. Nelson recognized Robert Torppa for his time on the board. Mr. Torppa served two terms. The first in 2001 and then again when he was appointed in 2010. He was re-elected in 2011 for a 4 year term that ended in 2015. Mr. Torppa stated that he truly appreciated the opportunity to serve on the board and he learned many things throughout that time.

Board Reorganization

Ms. Nelson swore in newly elected board members Richard Nikkila, Amy Hunt, Lonnie Eaton and Chuck Hendrickson. At this point, the new board took its seats and finished the meeting.

Mr. Nikkila moved and Mr. Eaton seconded the board appoint Chuck Hendrickson as chair. Mr. Eaton voted aye. Mrs. Hunt voted aye. Mr. Nikkila voted aye. Mr. Strange voted aye.

Mr. Strange moved and Mrs. Hunt seconded the board appoint Richard Nikkila as vice chair. Mr. Eaton voted aye. Mrs. Hunt voted aye. Mr. Hendrickson voted aye. Mr. Strange voted aye.

Mr. Strange moved and Mr. Nikkila seconded the board appoint Lonnie Eaton as WIAA representative. Mr. Nikkila voted aye. Mrs. Hunt voted aye. Mr. Hendrickson voted aye. Mr. Strange voted aye.

Personnel

Mrs. Hunt moved and Mr. Eaton seconded to acknowledge the resignation of Kim Eaton as head volleyball coach and open gym supervisor.

Ms. Nelson thanked Mrs. Eaton for her time and commitment and all the work she has put in over the years. She is leaving the team in good shape.

Public Comment

None

Unfinished Business

Mr. Strange moved and Mr. Eaton seconded the board adopt policy 2029, Animals in Schools. Motion carried.

New Business

Mr. Eaton moved and Mr. Nikkila seconded the board approve the purchase of replacement computers for the vocational program and teachers not to exceed \$19,500.

Principals/Staff Reports

none

Superintendent's Report

- Estimated ending fund balance at \$1,084,353
- Enrollment expected at 304 K12, 79 NYCS and 38 CVA.
- Two classes have been added at NYCS to cover the extra students
- There have been three public records requests this month. Washington Association of School Administrators, Jamestown Network Contracts and Guy Glenn's office.
- An Audit is scheduled to take place at the end of January covering the last 3 years.


Board Member Reports and Future Agenda Items

Mr. Strange suggested he would like to have a discussion following WSSDA each year to share information learned there.

Mr. Eaton recognized both the Football and Volleyball teams for making it to the state playoffs/tournament.

Adjournment

Mr. Nikkila moved and Mr. Eaton seconded to adjourn the meeting at 7:09 p.m. Motion carried.



 Secretary to the Board



 Chairman of the Board

4/19/16

 Date

1/19/16

 Date