

# 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, January 19, 2016 at 6:30 p.m. at the in the Middle School Commons.

Present: Chuck Hendrickson, Chairman, Lonnie Eaton, Buddy Strange, Amy Hunt, Richard Nikkila, Lisa Nelson and 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. Nikkila moved, seconded by Mr. Eaton to approve the consent agenda consisting of, general fund warrant 184597-184664 in the amount of \$91,878.13, payroll warrant 184665-184693 in the amount of \$319,666.92, ASB warrant 12220-12230 in the amount of \$6,311.49, Student Success fund warrant 722-723 in the amount of \$131.50 and board minutes dated December 15, 2015. Motion carried.

## **Personnel**

None

## **Public Comment**

Amy Chadwick presented the Chinese New Year event to be held at the Grays River Valley Center on February 20, 2016. The Liu Xing Mandarin Group will host the event.

## **Unfinished Business**

None

## **New Business**

First read of policy 6106, Allowable Costs for Federal Programs.

Ms. Nelson presented a brief history of the Mandarin Immersion program, which began in 2013. The program started with grants from the College Board and Teachers of Critical Languages Program. This past school year the Legislature appropriated funds to reduce class sizes. The district used these funds to hire additional staff, including teachers for the Mandarin program. Enhanced funds from the state will support and sustain the program.

Mr. Nikkila moved, seconded by Mrs. Hunt, to approve the continuation of the Mandarin Immersion program to

grow in annual increments through grade 5. Motion Carried.

Ms. Nelson presented the Healthy Kids-Healthy Schools Grant application for a covered play area. Ms. Nelson said there is an opportunity through OSPI to receive a grant for a covered play area. Rainy day recess is currently being shared with the gym and is overflowing into the hallways. Mr. Hendrickson asked if the grant could cover the cost of the whole project. Ms. Nelson responded that it depended on what you wanted.

### **Principals/Staff Reports**

Mrs. Wirkkala presented the online math program Sum Dog. Sum Dog is a week long, online math contest. Students compete with other students in the same grade from other school districts. In November, the 3<sup>rd</sup> grade class finished 1<sup>st</sup> out of 18 other schools. In December, the 4<sup>th</sup> grade class finished 28<sup>th</sup> out of 10,462 schools.

Mrs. Wirkkala shared that Detectives Ryan Tully and Jon Ashley were at an in-service to talk to staff about substance use among teens.

Mrs. Wirkkala also reported the K-8 poetry elocution would be on February 4<sup>th</sup> in the commons.

Mr. Rudolph showed a presentation about coding at NYCS. Mr. Rudolph said efforts are being made by the state to bring coding into the schools. Both the youth camp and the high school participated in the "hour of code." Mr. Rudolph shared that a student from the Naselle Youth Camp School recently won an award for his coding.

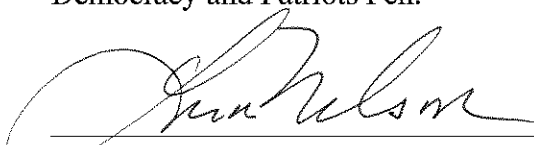
### **Superintendent's Report**

- Estimated ending fund balance at \$1,096,992.
- Enrollment expected at 304 K-12, 83 NYCS and 38 CVA.
- Ms. Nelson recognized both Kim Eaton and Jeff Eaton for being selected Coastal 1B League Coach of the Year.
- Ms. Nelson also recognized Taylor Eaton for being selected for the 1B/2B all state volleyball game and recognized Kim Eaton in being selected to coach the game.
- Ms. Nelson thanked the board for their service.
- Ms. Nelson stated that the Superintendent Evaluation is soon and asked the board how they would like to approach it. The board responded that they would like Ms. Nelson to come with answers prepared and the board will also come prepared with their notes.

### **Board Member Reports and Future Agenda Items**

#### **Adjournment**

Mr. Eaton reported the WIAA is considering going back to the original tournament system in Spokane. Mr. Nikkila congratulated Ethan Lindstrom and Taylor Gudmundsen for their winning essays in Voice of Democracy and Patriots Pen.

  
Secretary to the Board

  
Chairman of the Board

2/16/16  
Date

2/16/16  
Date