

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, February 16 , 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

Mr. Nikkila moved, seconded by Mr. Strange to move item 5E, evaluation of Superintendent and consideration of contract extension, to end of agenda after item 12. Motion carried.

Consent Agenda – Approved as Presented

Mr. Strange moved, seconded by Mr. Eaton to approve the consent agenda consisting of, general fund warrant 184694-184762 in the amount of \$72,339.04, payroll warrant 184763-184796 in the amount of \$324,670.38, ASB warrant 12231-12245 in the amount of \$5,328.54, Student Success fund warrant 724-727 in the amount of \$166.46 and board minutes dated January 19, 2016. Motion carried.

Personnel

Ms. Hunt moved, seconded by Mr. Nikkila to acknowledge the resignation of Jacque Leal, NYCS librarian. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to acknowledge the resignation of Brian Macy, middle school track coach. Motion carried.

Mr. Strange moved, seconded by Mr. Eaton to approve the hire of Linda Wulf, NYCS librarian. Motion carried.

Ms. Hunt moved, seconded by Mr. Nikkila to approve the hire of Herlet Watson, long-term para-educator sub. Motion carried.

Public Comment

None

Unfinished Business

Mr. Nikkila moved, seconded by Mr. Eaton to adopt policy 6106, allowable costs for federal programs. Motion carried.

New Business

Mr. Eaton moved, seconded by Mr. Strange to approve the transitional bilingual instructional program. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve the overnight travel for winter sports and activities. Motion carried.

Mr. Nikkila moved, seconded by Ms. Hunt to accept the \$1000 donation from Wahkiakum West for Mandarin and non-immersion programs. Mr. Eaton asked what the school would do with the donations. Ms. Nelson responded that the BIT teams would decide the best use of the funds. Motion carried.

Mr. Eaton moved, seconded by Mr. Strange to acknowledge the letter regarding unsafe routes to walk to school.

Ms. Nelson explained that schools generally do not get reimbursed for students living within a mile radius of the school, but we are allowed an exception because the walking area is unsafe. Motion carried.

Principals/Staff Reports

Ms. Nelson reported the Girls' Basketball team were league champs, the boys' basketball team continues district play against Oakville in Montesano and Knowledge Bowl placed 3rd in districts and are to attend the state tournament in Arlington on March 19.

Superintendent's Report

- Estimated ending fund balance at \$1,179,328.
- Enrollment expected at 302 K-12, 76 NYCS and 37 CVA.
- April's board meeting will be held in Grays River.
- A grant request has been submitted for a covered play area. Ms. Nelson stated her intention was to ask for the maximum square footage the grant allows with the intent of turning it into something more eventually. Mr. Nikkila asked if the building would meet the needs of a gym. Ms. Nelson replied that there would not be a lot of room for seating, but it would meet our needs. Mr. Strange asked if the footprint allowed for this size of a building. Ms. Nelson replied that it does. Ms. Nelson also stated that the funds would be available June 2016 and must be fully expended by June 2017.

Ms. Nelson gave an update on the Facilities Committee recent discussions. Currently the committee is discussing:

- Replacement flooring
- Propane water heaters
- LED lighting
- Septic system
- Classroom heating issues
- Heat pumps
- Fiberglass ducts
- Roofing on high school and middle school
- Courtyard/student drop off resurfacing
- Second gym/ play area
- Phones

The list is not a prioritized list, but a general run down of what is being considered.

Board Member Reports and Future Agenda Items

Mr. Strange stated there is currently nothing new out of the legislature.

Superintendent Evaluation

Executive session (RCW 42.30.110 (1)(g) Evaluate the performance of a public employee.

Mr. Hendrickson recessed the meeting at 7:04 p.m. to executive session for 44 minutes to discuss the performance of an employee.

Mr. Hendrickson reported at 7:48 p.m. the board will meet in executive session for approximately 15 more minutes.

Mr. Hendrickson reported at 8:00 p.m. the board would need additional time.

Mr. Hendrickson called the meeting back to order at 8:07 p.m. Mr. Hendrickson stated that no decisions were made in executive session.

Mr. Nikkila moved, seconded by Mr. Eaton to approve a one-year extension of the superintendent contract. Roll call vote: Mr. Nikkila aye, Ms. Hunt aye, Mr. Eaton aye, Mr. Strange aye, and Mr. Hendrickson aye. Motion carried.

Adjournment

Mr. Strange moved, seconded by Mr. Eaton to adjourn the meeting at 8:08. Motion carried.



Secretary to the Board

3/15/16

Date



Chairman of the Board

3/15/16

Date