

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, March 15, 2016 at 6:30 p.m. 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 Presented

Mr. Strange moved, seconded by Mr. Eaton to approve the consent agenda consisting of, general fund warrant 184797-184868 in the amount of \$\$59394.03, payroll warrant 184869-184903 in the amount of \$331,190.28, ASB warrant 12246-12248 in the amount of \$\$66.07, Student Success fund warrant 728 in the amount of \$48.63 and board minutes dated February 16, 2016. Motion carried.

Personnel

Mr. Nikkila moved, seconded by Mrs. Hunt to acknowledge the retirement of Alan Bennett, NYCS Principal. Motion carried.

Mr. Eaton moved, seconded by Mr. Strange to acknowledge the retirement of Karen Wirkkala, K-12 Principal. Motion carried.

Mrs. Hunt moved, seconded by Mr. Nikkila to acknowledge the retirement of Shirley Miller, GearUp coordinator. Motion carried.

Mr. Eaton moved, seconded by Mr. Strange to approve the hire of Rob Dalton, Middle School Track Coach. Motion carried.

Public Comment

None

Unfinished Business

None

New Business

Mr. Strange moved, seconded by Mr. Eaton to approve the inter-local agreement with Sunnyside School District for future purchases of Apple Computers. Motion carried.

Principals/Staff Reports

Mrs. Wirkkala reported on the middle school knowledge bowl. She stated that the 8th grade consistently placed 4th and 5th and the 7th grade placed 3rd and 4th throughout the season competing against larger schools. She added that the high school knowledge bowl team would be competing in the state tournament on March 19th. Ms. Wirkkala also reported that the school would hold its first annual career fair. 40 representatives, made up of community members and former students, are expected to attend.

Mr. Bennett reported on the Unbound reading contest that students from the Youth Camp took part in. Mr. Bennett also shared that Rudi Rudolph was chosen to represent the Naselle Youth Camp School at the Institutional Ed. conference in Wenatchee.

Superintendent's Report

- Estimated ending fund balance at \$1,241,218.
- Enrollment expected at 302 K-12, 72 NYCS and 39 CVA.
- Ms. Nelson reported she had attended a career fair at the ESD 112 on March 9th and that the district is sending staff to another career fair in Tacoma on March 24th.
- The shop class made trophies for the district basketball teams. They were well done.
- Ms. Nelson allowed Amy Chadwick to share how the Chinese New Year celebration turned out. Mrs. Chadwick thanked the board for approving the program. She stated 200 people attended the celebration and they raised \$11, 000.
- Ms. Nelson recognized Rose Nisbet for being selected as League Coach of the Year. Mrs. Nisbet was presented with a plaque.

Board Member Reports and Future Agenda Items

Mr. Eaton acknowledged the passing of community member Merle Hall and said he would like to see him recognized for all his years of support for the school.

Adjournment

Mr. Eaton moved, seconded by Mr. Nikkila to adjourn the meeting at 7:15. Motion carried.



 Secretary to the Board

4-19-16

 Date



 Chairman of the Board

4/19/2016

 Date