

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 special meeting of the Board of Directors held on Wednesday, May 25 2016 at 9:00 a.m. at the Naselle Timberland Regional Library.

Present: Chuck Hendrickson, Chairman, Lonnie Eaton, Amy Hunt, Richard Nikkila, and Lisa Nelson

Call to Order

Mr. Hendrickson, Chairman of the Board, called the meeting to order at 9:00 a.m.

Capital projects budget extension


Ms. Nelson explained the rationale of her request to move money from the general fund to capital projects. The grant award from OSPI necessitates adopting a budget revision because there are currently no funds in the capital projects budget. She explained additional funds will be needed to complete the project.

The grant money must be fully expended by June 2017.

Mr. Nikkila moved, seconded by Mr. Eaton, to approve transferring \$500,000 from general fund to capital projects fund for the 2015-16 school year. Mr. Eaton voted aye, Ms. Hunt aye, Mr. Hendrickson aye, and Mr. Nikkila aye. Motion carried.

Adjournment

Mr. Eaton moved, seconded by Ms. Hunt, to adjourn the meeting at 9:41 a.m. Motion carried.



Secretary to the Board

Date

6/21/16



Chairman of the Board

Date

6/21/16