

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, May 17, 2016 at 6:30 p.m. at 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, payroll warrant 185090-185122 in the amount of \$340,094.81, general fund warrant 185012-185089 in the amount of \$94,603.13, ASB warrant 12258-12269 in the amount of \$6,598.49, Student Success fund warrant 730 in the amount of \$54.75 and board minutes dated April 19, 2016. Motion carried.

Personnel

Mr. Nikkila moved, seconded by Mr. Eaton to approve the hire of Gary Flood, Youth Camp principal. Motion carried.
Mr. Eaton moved, seconded by Ms. Hunt to approve the hire of Sylvia Hoagland K-12 Science Teacher. Motion carried.
Ms. Hunt moved, seconded by Mr. Eaton to approve the hire of Rachel Suomela, GearUp coordinator. Motion carried.
Mr. Strange moved, seconded by Mr. Nikkila to acknowledge the resignation of Rob Dalton, middle school volleyball coach. Motion carried.
Mr. Eaton moved, seconded by Ms. Hunt to acknowledge the resignation of Lamar Wirkkala, JV boys basketball coach. Motion carried.

Public Comment

None

Unfinished Business

None

New Business

First read of Policy 6700, Wellness Policy. This policy updates the current wellness policy.
Mr. Nikkila moved, seconded by Mr. Strange to approve supplemental contracts for teachers at NYCS. Motion carried.
Mr. Strange moved, seconded by Mr. Eaton to approve resolution 2016-5-17 delegating authority to WIAA. Motion carried.
Mr. Eaton moved, seconded by Ms. Hunt to approve the 5 year Facilities Master Plan. Motion carried.
Ms. Hunt moved, seconded by Mr. Nikkila to approve the use of school facilities and transportation for students' summer activities. Motion carried.
Mr. Eaton moved, seconded by Ms. Hunt to approve overnight trips for school programs and athletics. Motion carried.

Principals/Staff Reports

Summer school at NYCS starts June 13.
New principal, Gary Flood, starts July 1st.
Two students graduated from the Youth Camp.
Baseball, softball and track are all preparing for districts and state.
The Pacific Science Center van visited the school.
Currently waiting for the State Dept. to approve Visa for Scott Zhu.
We are getting one additional Mandarin teacher from College Board and one from TCLP.

Superintendent's Report

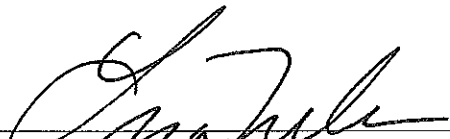
- Estimated ending fund balance at \$1,520,062.
- Enrollment expected at 305 K-12, 86 NYCS and 36 CVA.
- May 25th the Board meets to move money from the general fund to capital projects.
- Graduation June 4 at 4:00.

Board Member Reports and Future Agenda Items

None

Adjournment


Mr. Strange moved, seconded by Mr. Nikkila to adjourn the meeting at 7:46. Motion carried.



 Secretary to the Board

6/21/16

 Date



 Chairman of the Board

6/21/16

 Date