

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, April 19, 2016 at 6:30 p.m. at the Grays River Fire Hall.

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. Nikkila moved, seconded by Mr. Eaton to approve the consent agenda consisting of, payroll warrant 184979-185011 in the amount of \$329,532.94, general fund warrant 184904-184978 in the amount of \$66,418.99, ASB warrant 12249-12257 in the amount of \$11,813.02, Student Success fund warrant 729 in the amount of \$15.00 and board minutes dated March 15, 2016. Motion carried.

Personnel

Mr. Strange moved, seconded by Ms. Hunt to approve the hire of Quinn Donlon, K-12 principal. Motion carried.

Ms. Hunt moved, seconded by Mr. Nikkila to approve the hire of Rebekah Wirkkala, head volleyball coach. Motion carried.

Mr. Eaton moved, seconded by Mr. Strange to approve the resignation of Rita Souther, middle school math and science teacher. Motion carried.

Mr. Eaton moved, seconded by Mr. Strange to acknowledge the resignation of Barbara Swanson, NYC teacher. Ms. Nelson stated she has been teaching since 1981 and we are grateful for her years spent in the district and sad at the same time. Motion carried.

Public Comment

None

Unfinished Business

None

New Business

Ms. Hunt moved, seconded by Mr. Strange to approve the purchase of hot water heaters for the kitchen and locker rooms, not to exceed \$12,350. Motion carried.

Mr. Eaton moved, seconded by Mr. Nikkila to approve the purchase of 25 replacement laptops with Rural Ed Grant funds, not to exceed \$29,500. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve tech upgrades at the K-12 and NYC buildings for switches, servers and wiring, not to exceed \$23,400. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve the school calendar for the 2016-17 school year. Motion carried.
Mr. Strange moved, seconded by Mr. Nikkila to approve Resolution 2016-04-19 regarding the Pacific County hazard mitigation plan. Motion carried.

Mr. Eaton moved, seconded by Mr. Strange to approve overnight travel for the 8th grade CISPUS trip. Motion carried.
Mr. Eaton moved, seconded by Ms. Hunt to approve the senior trip proposal as presented, with the exception of watercraft activity outside of the waterpark. Motion carried.

Principals/Staff Reports

Ms. Nelson presented a review of the Career Fair. Overall, it was a great success and already there are community members volunteering for next year.

A removable home run fence has been added to the softball field.

Ms. Nelson commended the knowledge bowl team for their 10th place finish in the state tournament.

The school play Macbeth Off-Kilter turned out to be a very fun and interesting play. A good time was had by all.

A graduation at NYCS was held April 13.

JRA funding next year will be for 72 FTE.

JRA hired a new camp superintendent and he will participate in the interviews for the youth camp school principal position.

Superintendent's Report

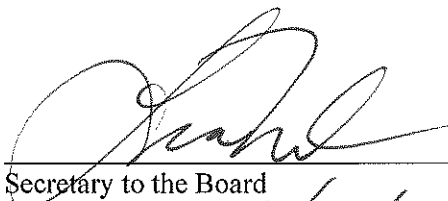
- Estimated ending fund balance at \$1,305,290.
- Enrollment expected at 303 K-12, 83 NYCS and 38 CVA.
- A grant was awarded for a covered playground in the amount of \$197,600. This must be fully spent by June 2017.
- TCLP confirmed a twenty hour per week teacher.
- College Board confirmed they will provide one teacher and we are working with the College Board to extend Scott Zhu for another year.
- The interview for the K-12 principal has concluded. There were three committees and the three candidates rotated through answering a total of 39 questions total. The three committees then rank ordered the interviews and gathered together to discuss the candidates. Reference checks were made the following week. The committee then reconvened and Quinn Donlon was chosen as the K-12 principal.
- The facilities committee intends to have the 5 year plan ready to present to the board at the next board meeting.
- June 4th is graduation.

Board Member Reports and Future Agenda Items

None

Adjournment

Mr. Nikkila moved, seconded by Mr. Eaton to adjourn the meeting at 7:29. Motion carried.


Secretary to the Board

7/19/16
Date


Chairman of the Board

7/19/16
Date