

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, June 21, 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 185224-185253 in the amount of \$325,779.50, general fund warrant 185123-185223 in the amount of \$115,155.71, ASB warrant 12270-12287 in the amount of \$17,081.57, Student Success fund warrant 731-732 in the amount of \$154.53 and board minutes dated May 17, 2016. Motion carried.

Personnel

Ms. Hunt moved, seconded by Mr. Nikkila to approve the hire of Herlet Watson, para educator/secretary. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to approve the hire of Eileen Williams part-time Spanish teacher. Motion carried.

Mr. Strange moved, seconded by Mr. Nikkila to approve the hire of Tamara Bosch, 5th grade teacher, contingent on a background check. Motion carried.

Mr. Nikkila moved, seconded by Mr. Eaton to approve the hire of Scott Smith, cross country coach. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve the hire of Tucker Glenn, JV boys' basketball coach. Motion carried.

Mr. Eaton moved, seconded by Mr. Strange to approve the hire of Hanna Higginbotham, middle school volleyball coach. Motion carried.

Public Comment

Debbie Denny commented she would like to be involved in the discussion about dual sports if it comes up in the future.

Unfinished Business

Mr. Nikkila moved, seconded by Ms. Hunt to approve Board Policy 6700, Wellness. Motion carried.

New Business

Mr. Eaton moved, seconded by Mr. Strange to approve summer teaching contracts for Russ Hickman and Chantal Knudson. Motion Carried.

Ms. Hunt moved, seconded by Mr. Nikkila to approve the non-represented staff salaries for 2016-17. Motion carried.

Mr. Strange moved, seconded by Mr. Eaton to approve out of area teaching assignments for K-12 teachers for the 2016-17 school year. Motion carried.

Mr. Nikkila moved, seconded by Ms. Hunt to approve expenditures of up to \$750,000 for the covered play area/ multipurpose building. Motion carried.

Mr. Eaton moved, seconded by Mr. Strange to approve the purchase of 16 replacement computers at the K-12 school, not to exceed \$28,000. Motion carried.

Ms. Hunt moved, seconded by Mr. Nikkila to approve the purchase of servers and replacement laptops at NYC not to exceed \$18,500. Motion carried.

Mr. Strange moved, seconded by Mr. Eaton to approve the purchase of 15 replacement student computers at NYC not to exceed \$26,500.

Mr. Eaton moved, seconded by Mr. Nikkila to approve the payment for the TCLP Mandarin teacher for the 2016-17 school year. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve the Comet Booster Club activities for 2016-17. Motion carried

Mr. Strange moved, seconded by Mr. Nikkila to approve contracts with ESD 112 for student services. Motion carried.

Mr. Nikkila moved, seconded by Mr. Eaton to appoint Bud Strange as the Legislative Representative for 2016 through 2018. Motion carried.

Principals/Staff Reports

Superintendent's Report


- Ms. Nelson presented awards to both baseball and track and recognized the 3rd place state finish for the baseball team and the track athletes who placed at the state tournament.
- Estimated ending fund balance at \$1,519,518.
- We are still waiting to hear if Scott Zhu will be returning to our school next year.
- We are expecting one teacher from the College Board and one from TCLP.
- Ms. Nelson thanked Ed Engelson and Larry Brignone for stepping in and helping when needed this past year.
- Covered Play Area update – The architects have done some measuring and are getting the contract ready for approval.
- July 19th will be the budget hearing. The special board meeting will begin at 5:00 p.m. There will be two agenda items, the budget hearing and the board goals. The regular board meeting will be at 6:30.

Board Member Reports and Future Agenda Items

None


Adjournment

Mr. Eaton moved, seconded by Ms. Hunt to adjourn the meeting at 7:07. Motion carried.



 Secretary to the Board
 7/19/16

 Date



 Chairman of the Board
 7/19/16

 Date