

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, August 16, 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 Quinn Donlon, K-12 Principal.

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

A request was made to remove item 4C from the agenda – Minutes of regular board meeting on July 19th. Mr. Nikkila moved, seconded by Mr. Eaton to remove item 4C from the agenda. Motion carried. Meeting minutes will be revised to reflect additional detail regarding architect presenting pro/con options for multi-purpose building project along with costs.

Consent Agenda – Approved as Presented

Mr. Strange moved, seconded by Ms. Hunt to approve the consent agenda as amended consisting of, payroll warrant 185431-185458 in the amount of \$364,895.08, general fund warrant 185346-185430 in the amount of \$224,594.05, ASB warrant 12289-12290 in the amount of \$417.12.

Personnel

Mr. Eaton moved, seconded by Mrs. Hunt to approve the hire of Hanna Higginbotham, JV volleyball coach. Motion carried.

Mr. Nikkila moved, seconded by Mr. Eaton to acknowledge the resignation of Istvan Matej, bus driver and groundskeeper. Motion carried.

Public Comment

Susan Burkhalter was present. Chairman Hendrickson asked if she had any public comment. She indicated she was happy with how things were going at the school and was particularly pleased with the hire of new principal, Mr. Quinn Donlon.

Unfinished Business

none

New Business

Mrs. Hunt moved, seconded by Mr. Strange to approve the contract with Pacific County for nursing services. Motion carried.

Mr. Eaton moved, seconded by Mr. Nikkila to approve Supplemental contracts for the 2016-17 school year. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve the Board goals for the 2016-16 school year. Motion carried.

Mr. Strange moved, seconded by Mrs. Hunt to approve the Superintendent's goals for the 2016-17 school year. Motion carried.

Mr. Strange moved, seconded by Mr. Nikkila to approve vacation allowances and up to 10 extra paid days for the Superintendent's contract. Motion carried.

Principals/Staff Reports

Superintendent Nelson introduced Principal, Mr. Quinn Donlon, and shared the work he had done thus far in meeting with staff.

Superintendent's Report

- Estimated ending fund balance at \$1,423,235.
- Erik Fagerland, architect, had been on site again assessing the building sites.
- The District has been granted a permit to build an access road off of Highway 4.
- Superintendent Nelson has met with the Department of Natural Resources Forest Practices to look at the area off of Highway 4 regarding a road approach.
- ECEAP has moved to the old Rosburg School for the 2016-17 school year. The District will provide transportation twice a week and be reimbursed for the driver's time and mileage.

Board Member Reports and Future Agenda Items

Mr. Nikkila indicated he believes the District may be getting a school resource officer from Wahkiakum County.

Adjournment

Mr. Strange moved, seconded by Mr. Nikkila to adjourn the meeting at 7:08. Motion carried.



 Secretary to the Board

_____ 9/20/16
 Date



 Vice-Chairman of the Board

_____ 9/20/16
 Date