

# 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, July 19, 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 Ms. Hunt to approve the consent agenda consisting of, payroll warrant 185312-185341 in the amount of \$407,693.53, general fund warrant 185254-185311 in the amount of \$69,930.40, ASB warrant 12288 in the amount of \$225.68 and board minutes dated June 21, 2016. Motion carried.

## **Personnel**

Ms. Hunt moved, seconded by Mr. Nikkila to acknowledge the resignation of Linda Wulf, NYCS Librarian. Motion carried.

Mr. Eaton moved, seconded by Mr. Strange to approve the hire of Chantal Knudson, NYCS Librarian. Motion carried.

## **Public Comment**

none

## **Unfinished Business**

none

## **New Business**

Mr. Strange moved, seconded by Mr. Eaton to adopt Resolution 2016-7-19, Operating Budget for 2016-17 school year. Motion carried.

Mr. Eaton moved, seconded by Mr. Nikkila to approve the purchase of 90 replacement i-pads for lower elementary with Rural Ed. Grant Funds, not to exceed \$34,500. Motion carried.

Ms. Hunt moved, seconded by Mr. Strange to approve the purchase of 30 replacement Chromebooks for upper elementary with Rural Ed. Grant Funds, not to exceed \$12,500. Motion carried.

Mr. Eaton moved, seconded by Mr. Nikkila to approve the purchase of a new vehicle for the transportation fleet with Youth Camp funds. Ms. Nelson commented that the school would like to buy a vehicle for the youth camp for monitoring students in the field and for transport of students and staff. Mr. Strange said the funds are youth camp funds that need to be used or returned. The board decided a "not to exceed" amount was not necessary. Motion carried.

Mr. Nikkila moved, seconded by Ms. Hunt to approve the changes to the teachers' Comprehensive Professional Agreement through 2019. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve the purchase of 20 i-mac computers with Youth Camp funds, not to exceed \$23,000. Motion carried.

**Principals/Staff Reports**

none

**Superintendent's Report**

- Ms. Nelson explained that the district has been purchasing supplies and spending down the fund balance.
- Estimated ending fund balance at \$1,395,378
- Ms. Nelson shared an error in the annual report. Two rows were inadvertently switched. State revenue should have read \$4,275,842 – actual and \$4,405,679 – budgeted. Local taxes/fees should have read \$804,191 – actual and \$1,805,627 – budgeted.
- Hot water heaters are installed and air conditioning for the computer lab is being installed.
- Next month's board meeting is at the Grays River Fire Hall.
- Mandarin teacher Scott Zhu has been confirmed as returning for the 16/17 school year.
- Erik Fagerland, architect, presented plans for the covered play area/multipurpose building. Mr. Fagerland showed a plan for a rounded roof and a gabled roof. He presented a basic plan with the building only and a comprehensive plan which includes drainage, additional parking, design fees, site development and the building. The cost estimate for the comprehensive plan is \$798,943. Ms. Nelson stated she liked that the comprehensive option was only \$48,000 more than the \$750,000 already budgeted. Mr. Nikkila stated he would like to see a covered walkway since this is supposed to help keep kids out of the rain. Mr. Hendrickson discussed the possibility of having alternate bids. Mr. Nikkila stated he would like to reduce the cost to \$750,000. The general consensus of the board was to keep the cost at the \$750,000 amount. The architect indicated that he understood the amount was the maximum and he would come back with a plan within that budget along with pros and cons of some options.
- Ms. Nelson asked the board what they thought about going forward with the comprehensive plan. Mr. Strange asked that if the site is prepared for the comprehensive plan, but only the building put in, couldn't we come back later and add the parking? Ms. Nelson asked the board how they felt about the rounded roofline. Mr. Eaton replied that he like it, but to save costs he thought the district should go with the other option. Mr. Fagerland said he would try to get the cost down to \$750,00. Mr. Hendrickson asked to plan a special board meeting to discuss the architects contract. Ms. Nelson set a date of August 2<sup>nd</sup> at 5:30.
- Ms. Nelson contacted ECEAP to inform them there is no longer space in the school for the preschool. The ESD then visited the school to look for other spaces ECEAP could use.

**Board Member Reports and Future Agenda Items**

None

**Adjournment**

Mr. Nikkila moved, seconded by Mr. Eaton to adjourn the meeting at 8:36. Motion carried.



Secretary to the Board

9/20/16  
Date



Chairman of the Board

9/20/16  
Date