

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, November 15, 2016 at 6:30 p.m. at the Middle School Commons.

Present: Chuck Hendrickson, Lonnie Eaton, Buddy Strange, Amy Hunt, Richard Nikkila, Lisa Nelson.

Call to Order

Mr. Hendrickson called the meeting to order at 6:30 p.m.

Pledge of Allegiance

Mr. Hendrickson 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 185770-185803 in the amount of \$357,015.08, general fund warrants 185696-185769 in the amount of \$50,435.06, ASB warrant 12332-12343 the amount of \$2,905.17, capital projects warrants 111208-111209 in the amount of 15,044.40 and student success fund warrants 734-735 in the amount of \$515. Motion carried.

Personnel

Mr. Nikkila moved, seconded by Mr. Strange to approve the hire of Nathan Bruce, para educator, for the remainder of the 2016-17 school year. Motion carried.

Ms. Hunt moved, seconded by Mr. Nikkila to approve the hire of Stephanie Gudmundsen, para educator, for the remainder of the 2016-17 school year. Motion carried.

Public Comment

Amy Chadwick spoke for the Rising Star/ Liu Xing group and presented the dates for the Chinese New Year Celebration. The celebration will be on Saturday, February 4, 2017 at the Chinook School Community Center. Ms. Chadwick said the focus is still a fund raiser with a live auction and a silent auction. The Mandarin students will provide the entertainment.

Unfinished Business

Ms. Hunt moved, seconded by Mr. Strange to approve the following policies: 4218 language access, 4210 dangerous weapons, 5001 hiring retired school employees, 6882 sale of real property, 5610 substitute employment, and 3410 student health. Motion carried.

New Business

Mr. Strange moved, seconded by Ms. Hunt to approve the 2016-17 Perkins application for video editing computer. Motion carried.

Mr. Nikkila moved, seconded by Ms. Hunt to declare the felled and stacked trees on the west end of the school property as surplus. Motion carried.

Principals/Staff Reports

Mr. Donlon presented reading, science and math scores from the SBAC test for the 2015-16 school year. Mr. Donlon shared the Building Improvement Goals from the elementary, middle school and high school. He stated the elementary teachers plan to work together to integrate technology into the classroom and will provide better communication with parents. They will work as a team to promote positive school climate and culture. The middle school teachers are working on staff home pages on the school website. They are planning more field trips and guest speakers for assemblies. They also will continue to have student led conferences. The high school teachers would like to implement ACES (Adverse Childhood Experiences) strategies and partner with various programs to support students struggling academically. They will continue to support online learning opportunities for the purpose of academic enrichment, college prep and career exploration. They will also continue to have student led conferences. Mr. Donlon also presented goals for improving state test scores.

Mr. Flood said two of the NYCS's goals are to increase the number of GED's and diplomas earned by students this year. Mr. Flood stated that diplomas are difficult because there is a revolving door problem. The students barely get through orientation and then they leave just after they start classes. He said since October 3rd there had been 36 new residents. Mr. Nikkila asked where the students go after the youth camp. Mr. Flood said he sees the Youth Camp as an intermediary and students are sent to group homes as soon as possible.

Superintendent's Report

- Estimated Fund Balance \$911,172
- Current enrollment FTE: Public School 324, NYCS 89, CVA 35
- Ms. Nelson reported the access road is complete.
- The new building is out for bid and bids will be due and read on December 7th. There will be a special board meeting at 3:15 in the district office.
- By the December 20th board meeting, the winning contractor should be selected and presented to the board.
- By January 4th the selected contractor will deliver the signed contract and the other required documentation.
- Ms. Nelson presented Ryley Queener and Jim Moten with a plaque as congratulations on an undefeated season.
- Ms. Nelson stated her congratulations to the volleyball team for their 7th place finish at state.
- There were two recent public records request. One from Smart Procure and one for a CVA audit.
- The Veterans Day program had over 60 guests. The drum core played and awards were given for the winners of Patriot's Pen and The Voice of Democracy.
- The next regular board meeting will be at the Grays River Fire Hall at 6:30.

Board Member Reports and Future Agenda Items

Mr. Nikkila discussed preparedness in the case of an emergency such as a catastrophic earthquake.

Superintendent Evaluation

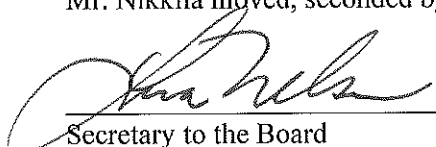
Executive session (RCW 42.30.110 (1)(g) Evaluate the performance of a public employee.


Mr. Hendrickson recessed the meeting at 7:45 p.m. to executive session for 24 minutes to discuss the performance of an employee.

Mr. Hendrickson called the meeting back to order at 8:09 p.m. Mr. Hendrickson stated that no decisions were made in executive session.

Adjournment

Mr. Nikkila moved, seconded by Mr. Eaton to adjourn the meeting at 8:10. Motion carried.


Secretary to the Board


Chairman of the Board

1/31/17
Date

12/20/16
Date