

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, September 20, 2016 at 6:30 p.m. at the Middle School Commons.

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

Call to Order

Mr. Nikkila called the meeting to order at 6:31 p.m.

Pledge of Allegiance

Mr. Nikkila 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 185554-185585 in the amount of \$341,087.32, general fund warrant 185469-185552 in the amount of \$166,171.06, ASB warrant 12291-12296 in the amount of \$756.25, capital projects fund warrant 111207 in the amount of \$10,320 and transportation vehicle fund warrant 90005 in the amount of 138,644.73.

Personnel

Mr. Eaton moved, seconded by Mr. Strange to approve the hire of George Garcia, bus driver. Motion carried.

Mr. Strange moved, seconded by Mr. Eaton to approve the hire of Lamar Wirkkala, groundskeeper. Motion carried.

Mr. Eaton moved, seconded by Mr. Strange to approve the hire of Regan Wirkkala, groundskeeper. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve the hire of Nicole Burkhalter, middle school volleyball coach. Motion carried.

Mr. Strange moved, seconded by Ms. Hunt to approve the hire of Kirsten Scrabeck, c-squad volleyball coach. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to approve a one year leave of absence for Karl Smith, middle school football coach. Motion carried.

Mr. Eaton moved, seconded by Mr. Strange to approve the hire of Ryley Queener, one year leave replacement, middle school football coach, pending background check. Motion carried.

Public Comment

None

Unfinished Business

None

New Business

Mrs. Hunt moved, seconded by Mr. Eaton to approve the Title I plan for 2016-17 Motion carried.

Mr. Eaton moved, seconded by Mr. Strange to accept fuel bids from Ferrell Gas and Wilcox & Flegel. Motion carried.

Mr. Strange moved, seconded by Ms. Hunt to approve overnight travel for Fall school sports and activities. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to approve the surplus sale item list. Motion carried.

Mr. Eaton noted it was an extensive list. Ms. Nelson said once it is approved they will pick a date and set a price or take offers.

Principals/Staff Reports

Ms. Nelson noted that enrollment in the K-12 school is up 16 FTE from the end of June 2016. She also reported that the public school and Wahkiakum School District are sharing a school resource officer. The officer is Deputy Catherine Hager.

Principal Gary Flood said it has been a good start to the school year. He said he wanted to brag about having such a great staff. He noted that the teachers and support staff do a really nice job with the students at the Youth Camp.

Enrollment is currently at 81.

Mr. Flood reported that there were 7 diplomas and 15 GED's received by students in the 2015-16 school year. He said he thought that was "not bad", but realized after being there a short time how big of a number that really was.

Mr. Flood stated that the staff are working on helping the students become "young men with integrity".

Superintendent's Report

- The County has moved \$500,000 out of the general fund and into the capital projects fund.
- Estimated Fund Balance \$916,114
- The new building project is scheduled to begin construction in November. Currently we are working on the road approach and are in the process of requesting bids for that.
- At this point we are expecting to be on budget for the project.
- An electrical load study is expected to be conducted within the week.
- Cynthia Clark, the public school librarian, received a grant for \$1000 to purchase new non-fiction books for the library.
- Naselle-Grays River Valley School District received an Asset Builder award from Well Spring.
- CVA enrollment is not much different from last year, though there has been a decline over all from the past years. We used to serve students in K-12, but changed to K-5 when the state required Highly Qualified teachers.
- CVA has 9 partner schools. Each student is required to have a defined student learning plan.
- WASA conducted a national study comparing socioeconomic status and education. Our K-12 school landed near the top in education when compared to other districts with comparable poverty levels.
- Our last report from OSPI on bus efficiency gave us a 100% efficiency rating.

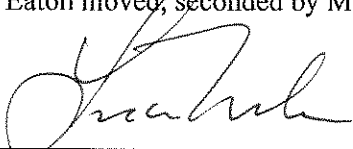
Mr. Nikkila asked about the trees near the new road approach. Ms. Nelson replied that State has deemed them as hazard trees and we can take them out as needed.

Board Member Reports and Future Agenda Items

None

Adjournment

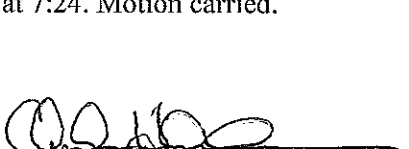
Mr. Eaton moved, seconded by Ms. Hunt to adjourn the meeting at 7:24. Motion carried.



 Secretary to the Board

10/18/16

 Date



 Chairman of the Board

10/18/16

 Date