

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, October 18, 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

Mr. Nikkila moved, seconded by Mrs. Hunt to move the presentation by Erik Fagerland, architect, to the top of the agenda. Motion Carried.

Consent Agenda – Approved as Presented

Mr. Nikkila moved, seconded by Mr. Strange to approve the consent agenda consisting of, payroll warrant 185662-185695 in the amount of \$345,722.24, general fund warrants 185587-185661 in the amount of \$98,801.86, ASB warrant 12343-12331 in the amount of \$5714.51, and student success fund warrant in the amount of \$77.48. Motion carried.

Architect Report

Mr. Fagerland reported that by cutting contingencies he believes the cost estimate for the new building to be at \$775,000, with additionally reduced sidewalks the cost would be \$769,000. Mr. Nikkila asked if we now go out to bid and see what comes back. Mr. Fagerland replied that he is planning a pre-bid walkthrough on November 7th and then will allow the contractors a couple of weeks to bid. He stated he recommends we require the pre-bid walkthrough. Mr. Strange noted that there is currently a lot of construction going on now and asked if that may be a problem. Mr. Fagerland said that will probably be an issue. Mr. Strange asked if the estimated amount includes the approach. Ms. Nelson said that it is not included in this project. Mr. Nikkila wanted to be clear that the size of the building had not changed. Ms. Nelson said the size is the same. Mr. Strange asked if there will be restrooms. Mr. Fagerland replied that there are not restrooms, but they are bringing water to the site. Mr. Nikkila clarified by stating that between now and November 7th Mr. Fagerland will finish drawings, file permits and do the pre-bid walkthrough. The bids come in by November 21st and by December 1st the contract is issued. Mr. Hendrickson asked at what point alternate bids can be inserted. Mr. Fagerland replied the first week of November. Mr. Strange asked how many contractors will work on this project. Mr. Fagerland replied there will be one general contractor and 4-8 sub-contractors. Mr. Hendrickson stated there will be a special board meeting to award bids.

Personnel

None

Public Comment

None

Unfinished Business

None

New Business

Mr. Eaton moved, seconded by Ms. Hunt to approve resolution 2016-10-18 Budget Revision. Motion carried.
Ms. Hunt moved, seconded by Mr. Strange to approve the contract with Lindstrom Construction for road approach off of Highway 4. *Mr. Strange asked when the project would be completed. Ms. Nelson said the end of October, depending on the weather.* Motion carried.
Mr. Strange moved, seconded by Mr. Nikkila to delete policy 5211, Transfers of Staff. Motion carried.
Mr. Nikkila moved, seconded by Mr. Eaton to delete policy 5221, Part-time Staff. Motion carried.

First Read WSSDA Policies: (Information Only)

- 4218 Language Access
- 4210 Dangerous Weapons
- 5001 Hiring Retired School Employees
- 6882 Sale of Real Property
- 5610 Substitute Employment
- 3410 Student Health

Principals/Staff Reports

Ms. Nelson reported that Mr. Donlon and Mr. Flood were at conferences. Ms. Nelson also shared that Mr. Donlon has been making a more deliberate effort to inform the community of what the staff are doing on half days. Oct 26th the staff will discuss goal setting for the year and test scores. Ms. Nelson stated that two additional students recently earned GED's at the Naselle Youth Camp School.

Superintendent's Report

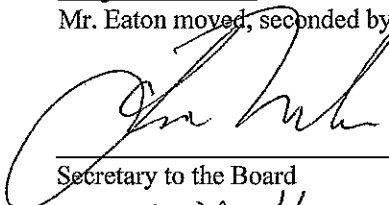
- Estimated Fund Balance \$881,980
- The electrical load study has been completed for the new building and the school has plenty of capacity.
- The road approach will begin as soon as weather permits.
- The building construction is projected to begin late December or early January.

Board Member Reports and Future Agenda Items

Mr. Nikkila confirmed the Veterans Day assembly will be November 10th at 12:30 in the Lyle Patterson Gymnasium.


Adjournment

Mr. Eaton moved, seconded by Ms. Hunt to adjourn the meeting at 7:30. Motion carried.



 Secretary to the Board
 11-28-16

 Date



 Chairman of the Board
 11/15/2016

 Date