

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, January 17, 2017 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 Mr. Eaton to approve the consent agenda consisting of, payroll warrant 185953-185982 in the amount of \$339,889.70, general fund warrants 185905-185952 in the amount of \$75,408.47 ASB warrant 12350-12354 the amount of \$3,531.08, and student success fund warrants 738-739 in the amount of \$220.28. Motion carried.

Personnel

Ms. Hunt moved, seconded by Mr. Nikkila to approve a one year leave of absence for Nicole Burkhalter, middle school volleyball coach. Motion carried.

Public Comment

None

Unfinished Business

None

New Business

Ms. Nelson stated it was school board recognition month and thanked the school board for their willingness to serve the district and she added that she appreciated of all their efforts.

Mr. Nikkila moved, seconded by Mr. Strange to approve resolution 2017-1-17 contract for Rognlin's Inc. for the multipurpose building. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to approve the Highly Capable Plan for 2016-17. Motion carried.

Principals/Staff Reports

Ms. Nelson noted that KING 5 news was planning to do a news story about the Governor's proposal to close the youth camp.

Superintendent's Report

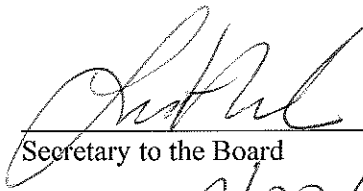
- Estimated Fund Balance \$1,102,766
- Current enrollment FTE: Public School 324, NYCS 82, CVA 34; budgeted enrollment FTE: Public School 294, NYCS 72, CVA 18
- Ms. Nelson congratulated Mrs. Clark on applying for and receiving the James Patterson Library Grant in the amount of \$3000. With the use of grant money, Mrs. Clark has added about 500 new books to the public school library.
- Ms. Nelson reminded the board that the superintendent's evaluation will be during February's board meeting.

Board Member Reports and Future Agenda Items

None


Adjournment

Mr. Nikkila moved, seconded by Mr. Strange to adjourn the meeting at 6:41. Motion carried.



Secretary to the Board
2/22/17

Date



Chairman of the Board
2/21/17

Date