

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, February 21, 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 186054-186084 in the amount of \$348,118.92, general fund warrants 185983-186053 in the amount of \$83,721.55 ASB warrant 12355-12367 the amount of \$9,844.92, capital project warrants 111211 in the amount of 19505.85 and student success fund warrants 740 in the amount of \$164.41. Motion carried.

Personnel

Mr. Eaton moved, seconded by Ms. Hunt to approve the hire of Bertha Clapper as part time Youth Camp secretary, non-continuing contract. Motion carried.

Ms. Hunt moved, seconded by Mr. Nikkila to approve the hire of Gail Heppner as a part time Youth Camp teacher, non-continuing contract. Motion carried.

Mr. Nikkila moved, seconded by Mr. Strange to acknowledge the resignation of Nick Zimmerman, custodian. Motion carried.

Public Comment

None

Unfinished Business

None

New Business

Mr. Strange moved, seconded by Ms. Hunt to approve overnight travel for winter activities and athletics. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to acknowledge continued unsafe walk routes within 1 mile of the school. Motion carried.

Mr. Eaton moved, seconded Ms. Hunt to acknowledge the Templin Grant of \$22,500 for basketball hoops for the multi-purpose building. Motion carried.

Mr. Nikkila moved, seconded by Mr. Strange to acknowledge the \$1000 gift from Wahkiakum West for grades K-4 Mandarin and non-immersion. Motion carried.

Principals/Staff Reports

Mr. Donlon explained the new basketball RPI system for state. He reported that Antonio Nolan made 1st team all-league, Donnie Edwards made 2nd team all-league and Erik Lund received honorable mention. Tayler Ford and Ellie Chapman made 1st team all-league, Amelia Tutu'u made 2nd team all-league and Coach Rose Nisbet received league coach of the year.

Mr. Donlon said the attendance for the Chinese New Year fundraiser was great. The event was nicely catered, had fun activities, a silent auction and a live auction. He said it was a well-organized event.

Mr. Donlon talked about the recent poetry elocution and said that the MS knowledge bowl teams are doing very well. HS knowledge bowl will be at the state tournament on March 19.

Mr. Donlon said the middle school boys 8th grade basketball team went undefeated this year and the 7th grade team only lost one game.

Ms. Nelson shared a video response by Representative Brian Blake concerning the closure of the Naselle Youth Camp and an article from the Longview Daily News.

Superintendent's Report

- Estimated Fund Balance \$1,259,261
- Current enrollment FTE: Public School 323, NYCS 82, CVA 32
- Ms. Nelson spent some time explaining the different roles of the State Board of Education, OSPI and the ESDs.

Board Member Reports and Future Agenda Items

None

Superintendent Evaluation

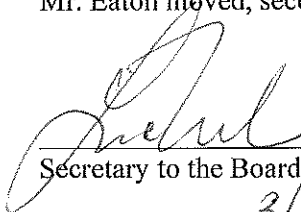
Executive session (RCW 42.30.110 (1)(g) Evaluate the performance of a public employee.

Mr. Hendrickson recessed the meeting at 7:17 p.m. to executive session to discuss the performance of a public employee. Mr. Hendrickson called the meeting back to order at 7:41 p.m. Mr. Hendrickson stated that no decisions were made in executive session.

Mr. Nikkila moved, seconded by Ms. Hunt to approve a one-year extension of the superintendent contract. Roll call vote: Mr. Nikkila aye, Ms. Hunt aye, Mr. Eaton aye, Mr. Strange aye, and Mr. Hendrickson aye. Motion carried.

Adjournment


Mr. Eaton moved, seconded by Mr. Strange to adjourn the meeting at 7:42. Motion carried.



 Secretary to the Board

 3/21/17

 Date



 Chairman of the Board

 3/21/17

 Date