

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, March 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 186161-186189 in the amount of \$354,959.71, general fund warrants 186085-186160 in the amount of \$70,251.12 ASB warrant 12368-12376 the amount of \$3,587.21, capital project warrants 111212 in the amount of \$110,106. Motion carried.

Personnel

Ms. Hunt moved, seconded by Mr. Nikkila to approve the hire Deborah Disch, custodian. Motion carried.

Mr. Eaton moved, seconded by Mr. Strange to approve the hire of Rob Baker, assistant track coach, for the 2017 season pending background check. Motion carried.

Public Comment

None

Unfinished Business

None

New Business

Kyryn Jacot, senior class president, presented the itinerary and expenditures for the proposed senior class trip.

Mr. Nikkila moved, seconded my Ms. Hunt to approve the senior class trip as presented. Motion carried.

Mr. Eaton moved, seconded by Mr. Nikkila to approve the school master calendar for the 2017-18 school year. Motion carried.

Principals/Staff Reports

Mr. Flood shared the latest information from the Naselle Youth Camp School. An article in the *Daily Astorian* talked about the Youth Camp students helping at the Dismal Nitch project. The *Chinook Observer* reported about the success of the Youth Camp basketball team. The *Seattle Times* wrote an article about the read-a-thon ran by Naselle Youth Camp School librarian Chantal Knudson. Because of this article, the Youth Camp has been receiving calls from people who would like to donate books to the Youth Camp library. Four students traveled to Green Hill to compete in the Robotic Olympics. They came home with a first-place win. Mr. Flood said they had a goal of 17 GED's this year, but they have

surpassed that goal and are currently at 18 GED's. They have also had three graduations at the camp this year.

Ms. Nelson presented the principal's report for the public school. She reported that the knowledge bowl team placed 10th at state.

Ellie Chapman was invited to play at the all-state basketball game. Tayler Ford had participated with Ms. Chapman also in the State Volleyball game.

Rose Nisbet was presented with a plaque for 1B coastal league basketball coach of the year.

Superintendent's Report

- Estimated Fund Balance \$1,279,326
- Current enrollment FTE: Public School 320, NYCS 78, CVA 31
- Ms. Nelson shared that we are using the reader board for some job postings and it has been working well.
- The school is expecting 2 bus driver openings next year.
- Both the College Board and TCLP grants have been accepted. We are waiting to hear back about the details.
- Ms. Nelson recently attended a career fair at the ESD 112. Some staff members will attend another career fair in Tacoma on March 29th and an additional one in Portland on April 4th.
- The next board meeting will be held at the Grays River Fire Hall.

Board Member Reports and Future Agenda Items

Mr. Hendrickson reminded the board to update the Public Disclosure Reports.

Adjournment

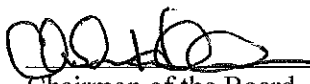
Mr. Eaton moved, seconded by Mr. Nikkila to adjourn the meeting at 6:59. Motion carried.



 Secretary to the Board

4/18/17

 Date



 Chairman of the Board

4/18/17

 Date