

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, April 18, 2017 at 6:30 p.m. at the Grays River Fire Hall.

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. Eaton moved, seconded by Mr. Strange to approve the consent agenda consisting of, payroll warrant 186261-186289 in the amount of \$355,187.70, general fund warrants 186190-186260 in the amount of \$70,348.14 ASB warrant 12377-12385 the amount of \$3837.14, capital project warrants 111213-111214 in the amount of \$56,596.81. Motion carried.

Personnel

Ms. Hunt moved, seconded by Mr. Eaton to acknowledge the resignation of Katie Bruce, para-educator, August 31, 2017. Motion carried.

Mr. Eaton moved, seconded by Mr. Nikkila to acknowledge the resignation of Larry Brignone, bus driver, August 31, 2017. Motion carried.

Mr. Strange moved, seconded by Ms. Hunt to acknowledge the resignation of Karl Smith, middle school football coach. Motion carried.

Mr. Nikkila moved, seconded by Mr. Eaton to acknowledge the resignation of Scott Smith, teacher and coach, August 31, 2017. Motion carried.

Public Comment

None

Unfinished Business

None

New Business

Mr. Eaton moved, seconded by Mr. Nikkila to adopt board policy 3115, Homeless students, as its immediate adoption would be beneficial to the district. Motion Carried.

Ms. Hunt moved, seconded by Mr. Strange to approve receipt of the Gear Up grant in the amount of \$13,500. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to approve the purchase of 15 MacBook computers with the Gear Up and Rural Ed. grant funds, not to exceed \$18,900. Motion Carried.

Mr. Strange moved, seconded by Mr. Nikkila to approve the purchase of 30 ipads for grades K-3 with the Gear Up and

Rural Ed. grant funds, not to exceed \$12,800. Motion Carried.

Mr. Nikkila moved, seconded by Mr. Eaton to approve the surplus of the 1999 Saab vehicle abandoned on school property. Motion Carried.

Mr. Eaton moved, seconded by Mr. Nikkila to approve overnight travel for spring sports and activities. Motion Carried

Principals/Staff Reports

Mr. Donlon shared that interviews were conducted for middle and high school math teachers and for a high school science teacher. He also said they are looking at a couple of Mandarin teacher applications. Interviews for those positions will take place shortly.

Smarter Balance testing begins the end of April and testing goes until the end of May.

Mr. Hendrickson asked if we have a Spanish teacher. Mr. Donlon replied that Mrs. Williams is interested in continuing for another year.

Mr. Donlon noted that he, Ms. Nelson and Mr. Laine would soon be meeting to go over next year's schedule.

Mr. Donlon shared a thank you note from the West End Food Pantry thanking students for the donations from the food drive.

Superintendent's Report

- Estimated Fund Balance \$1,216,344
- Current enrollment FTE: Public School 316, NYCS 86, CVA 30
- Ms. Nelson noted that the 1.2 million in general fund should drop a little because of timber revenue.
- The community survey will be sent out soon. There are questions concerning the vocational wing built in 1957, facilities, leadership, course offerings, etc. WSU was contacted about conducting the survey, but the cost would have been between \$8,000 to \$10,000. The cost to do it ourselves is around \$600.
- Currently, we are looking at flooring for the new building. A wood floor costs about \$88,000, including painting the lines. A sport court is about \$60,000. We have sent letters out to four different businesses requesting donations to help pay for the floor.

Ms. Nelson stated she is in favor of a wood floor as it is the best for longevity and use. Mr. Nikkila said he was leaning strongly towards wood. Mr. Hendrickson said he thought we would be sorry if we didn't go with wood. Mr. Eaton said for an additional \$25,000 we should go with wood.


Mr. Hendrickson asked if the building was still on schedule. Ms. Nelson responded that it may be a little later than the original plan because the metal building doesn't actually arrive until the middle of May.

Board Member Reports and Future Agenda Items

None

Adjournment

Ms. Hunt moved, seconded by Mr. Strange to adjourn the meeting at 7:10. Motion carried.



 Secretary to the Board

5/16/17

 Date



 Chairman of the Board

5/16/17

 Date