

# 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, May 16, 2017 at 6:30 p.m. in 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**

Ms. Hunt moved, seconded by Mr. Eaton to approve the consent agenda consisting of, payroll warrant 186361-186389 in the amount of \$346,039.09, general fund warrants 186290-186360 in the amount of \$89,236.20 ASB warrants 12386-12401 the amount of \$9,928.49, student success warrant 741 in the amount of 221.53, capital project warrant 111215 in the amount of \$8,058. Motion carried.

## **Personnel**

Mr. Eaton moved, seconded by Mr. Strange to acknowledge the resignation of Deborah Disch, custodian Motion carried.

Mr. Strange moved, seconded by Ms. Hunt to approve the hire of Nathan Bruce, teacher. Motion carried.

Mr. Eaton moved, seconded by Mr. Nikkila to approve the hire of David Blaylock, teacher. Motion carried.

Mr. Nikkila moved, seconded by Mr. Strange to approve the hire of Erick Campisi. Motion carried.

## **Public Comment**

None

## **Unfinished Business**

None

## **New Business**

Mr. Nikkila moved, seconded by Ms. Hunt to approve out of area assignments for teachers Hoagland, Moten, Rudolph, Dalton and Hickman. Motion Carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve supplemental teaching contracts for Youth Camp summer school. Motion carried.

Mr. Eaton moved, seconded by Mr. Strange to approve the use of school facilities and transportation for students' summer activities. Motion Carried.

Mr. Strange moved, seconded by Mr. Nikkila to approve overnight summer travel for school activities. Motion Carried.

Mr. Eaton moved, seconded by Ms. Hunt to approve resolution #5-16-17 granting WIAA authority for governing athletics. Motion Carried.

Mr. Nikkila moved, seconded by Mr. Eaton to accept the donation of baseball and softball equipment from Tim and

Amber Haataia. Motion Carried

First read of updates to policy 2255, Alternative Learning Experience and policy 5253, Maintaining Professional Boundaries.

**Principals/Staff Reports**

Naselle Youth Camp summer school will run June 13 through August 8. Some teachers work all 40 days and some will work 20 days with another teacher doing the following 20 days.

School starts on Sept. 5<sup>th</sup> next year.

Kindergarten round-up is on May 17<sup>th</sup>.

We will have some split classes next year. We are trying to keep a 17-1 ratio.

State baseball is May 20<sup>th</sup> in Chehalis. The first softball district game is May 17<sup>th</sup> at Rainier Christian and district track is the same day in Naselle.

**Superintendent's Report**

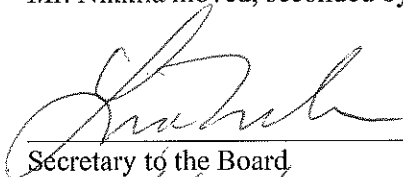
- Estimated Fund Balance \$1,396,194
- In July, there will be a budget revision brought to the board.
- Next superintendent evaluation will be at the end of June.
- Graduation is at 4:00 on June 3<sup>rd</sup>.
- There will be a special meeting in July at 5:00 for the budget approval. Then the board will meet to go over their goals and self-evaluation. The regular board meeting will follow.
- The building is scheduled to arrive on May 25<sup>th</sup>.
- So far, we have received 45 community surveys back.
- The school play was fantastic. Well done students!

**Board Member Reports and Future Agenda Items**

None

**Adjournment**

Mr. Nikkila moved, seconded by Mr. Eaton to adjourn the meeting at 7:10. Motion carried.

  
 \_\_\_\_\_  
 Secretary to the Board

6/20/17

Date

  
 \_\_\_\_\_  
 Chairman of the Board

6/20/17

Date