

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, June 20, 2017 at 6:30 p.m. at the Middle School Commons.

Present: Chuck Hendrickson, Chairman, Lonnie Eaton, Buddy Strange, Amy Hunt, Richard Nikkila and Lisa Nelson.

Call to Order

Mr. Hendrickson, Chairman of the Board, called the meeting to order at 6:30 p.m.

Pledge of Allegiance

Mr. Hendrickson, Chairman of the Board, 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 warrants 186390-186419 in the amount of \$381,054.19, general fund warrants 186420-186505 in the amount of \$106,432.65, ASB warrants 12402-12414 in the amount of \$9,992.17, capital projects warrants 111216-111217 in the amount of \$344,963.40 and board minutes dated May 16, 2017. Motion carried.

Personnel

Mr. Nikkila moved, seconded by Mr. Eaton to acknowledge the retirement of Bruce Wise, teacher, August 31, 2017. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to acknowledge the retirement of Debbie Denny-Klinger, head track coach. Motion carried.

Ms. Hunt moved, seconded by Mr. Nikkila to acknowledge the resignation of Barbara Cenci, head cook. Motion carried.

Mr. Strange moved, seconded by Mr. Eaton to approve the hire of Debra Lopez, custodian. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to approve the hire of Naomi Garcia, bus driver. Motion carried.

Mr. Nikkila moved, seconded by Mr. Strange to approve the hire of Herlet Watson, cheer coach. Motion carried.

Ms. Hunt moved, seconded by Mr. Nikkila to approve the hire of Robert Baker, cross country coach. Motion carried.

Mr. Eaton moved, seconded by Mr. Strange to approve the hire of Daniel Messing, youth camp teacher. Motion carried.

Public Comment

None

Unfinished Business

Mr. Nikkila moved, seconded by Ms. Hunt to approve policy 2255, alternative learning experience. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve policy 5253, maintaining professional boundaries. Motion carried.

New Business

Mr. Strange moved, seconded by Mr. Nikkila to approve resolution 6-20-17, capital budget extension and transfer. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to approve the purchase of 15 Apple computers with carryover funds for NYC, not to exceed \$13,500. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve the purchase of a 3-year license for Odysseyware for NYCS, not to exceed \$32,000. Motion carried.

Mr. Nikkila moved, seconded by Mr. Eaton to approve a contract with Northern Hardwoods for the multi-purpose building floor, not to exceed \$100,000. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve the contracts with ESD for the 2017-18 school year. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to approve the non-represented staff contracts for the 2017-18 school year. Motion carried.

Mr. Strange moved, seconded by Mr. Nikkila to approve the individual teachers' contracts for the 2017-18 school year. Motion carried.

Principals/Staff Reports

Summer school at the Youth Camp begins June 13th and will end August 8th.

Mr. Laine presented results from the spring state test scores. Mr. Laine explained that the state requires these tests and then gave a general overview of how the English and Math tests are administered and scored. He stated that our students performed at or above state levels in most grades and subject areas.

Mr. Donlon presented new information about the mandarin program. He stated that we are expecting Scott Zhu to return in the fall and 3 other teachers will join him.

Superintendent's Report

Ms. Nelson recognized the track team for their accomplishments at state. She also recognized the baseball team for the 3rd place at state.

Average enrollment for the year: Public school 322, NYCS 83, CVA 33. The budgeted amount was: Public school 294, NYCS 72 and CVA 18.

Fund balance is \$1,430,530.

The current maintenance and operations levy is set to expire. It is time to begin planning for the next levy.

There are two interviews scheduled for head cook.

Classified negotiations are starting soon.

Board Member Reports and Future Agenda Items

None

Superintendent Evaluation

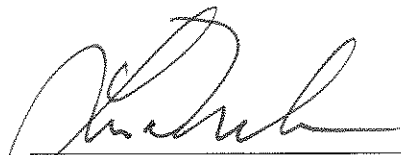
Executive session (RCW 42.30.110 (1)(g) Evaluate the performance of a public employee.

Mr. Hendrickson recessed the meeting at 7:34 p.m. to executive session to discuss the performance of a public employee.

Mr. Hendrickson called the meeting back to order at 7:52 p.m. Mr. Hendrickson stated that no decisions were made in executive session.

Adjournment

Mr. Eaton moved, seconded by Mr. Nikkila to adjourn the meeting at 7:52. Motion carried.



Secretary to the Board

7/18/17

Date



Chairman of the Board

7/18/17

Date