

# 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, July 18, 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**

Ms. Hunt moved, seconded by Mr. Eaton to approve the consent agenda consisting of, payroll warrants 186574-186603 in the amount of \$409,121.25, general fund warrants 186506-186573 in the amount of \$105,994.62, ASB warrants 12415-12421 in the amount of \$15,487.26, capital projects warrants 111219 in the amount of \$175,462.58 and board minutes dated June 20, 2017. Motion carried.

## **Personnel**

Mr. Eaton moved, seconded by Mr. Strange to approve the hire of Travis Boggs, head cook. Motion carried.

Mr. Strange moved, seconded by Mr. Nikkila to approve the hire of Sylvia Hoagland, MS volleyball coach, one year leave replacement. Motion carried.

## **Public Comment**

None

## **Unfinished Business**

None

## **New Business**

Mr. Nikkila moved, seconded by Mr. Hunt to approve resolution 7-18-2017, operating budget for the 2017-18 school year. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve the purchase of 27 Mac computers, not to exceed \$36,500. Motion carried.

Mr. Eaton moved, seconded by Mr. Strange to approve the purchase of 45 Chromebooks, not to exceed \$17,200. Motion carried.

Mr. Strange moved, seconded by Mr. Nikkila to approve the contract with Pacific County for school nursing services. Motion carried.

## **Principals/Staff Reports**

None

**Superintendent's Report**

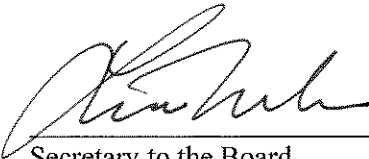
Ms. Nelson congratulated Donnie Edwards for being named Male Athlete of the Year by the Longview Daily News. Ms. Nelson also recognized Regan Wirkkala and Lamar Wirkkala for doing a great job maintaining the grounds. Youth Camp enrollment is currently at 84. Current fund balance is at \$1,176,852. The new building now has basketball hoops, heaters, insulation and doors. The superintendent and board goals should be approved by August. The building goals should be approved by September.

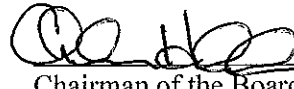
**Board Member Reports and Future Agenda Items**

None

**Adjournment**

Mr. Nikkila moved, seconded by Mr. Strange to adjourn the meeting at 6:44. Motion carried.

  
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Secretary to the Board  
8/15/17  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chairman of the Board  
8/15/17  
\_\_\_\_\_  
Date