

# 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, August 15, 2017 at 6:30 p.m. at the Grays River Fire Hall.

Present: Chuck Hendrickson, Chairman, Lonnie Eaton, 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 186672-186702 in the amount of \$403,539.47, general fund warrants 186605-186671 in the amount of \$145,044.86, ASB warrant 12422 in the amount of \$583.79, capital projects warrants 111220 in the amount of \$137,104.03 and board minutes dated July 18, 2017. Motion carried.

## **Personnel**

Mr. Eaton moved, seconded by Mr. Nikkila to approve the hire of David Blaylock, middle school football coach. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to acknowledge the resignation of Haleigh See, middle school volleyball coach. Motion carried.

Mr. Nikkila moved, seconded by Ms. Hunt to approve out of area teaching assignments for Nathan Bruce, Russ Hickman, Rob Dalton, Sylvia Hoagland, Brian Macy, Marina Smith, Shuang Liang and Yu Huai. Motion carried.

## **Public Comment**

None

## **Unfinished Business**

None

## **New Business**

Mr. Eaton moved, seconded by Ms. Hunt to adopt the board goals for the 2017-18 school year. Motion carried.

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

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

Ms. Hunt moved, seconded by Mr. Eaton to approve a contract with DBC for seal coating and repair of the bus loop, not to exceed \$15,500. Motion carried.

First read of Board policies 1410 Executive Sessions, 3115 Homeless Students, 3116 Students in Foster Care, 3122 Student

Absences, 3416 Medication at School, 3432 Student Emergencies, 4040 Public Records, 5005 Employment & Verification, 6220 Bid Requirements, 6580 Continuity of Operations

**Principals/Staff Reports**

Mr. Donlon and 4 staff members are attending a Positive Behavior Intervention and Support conference. NYCS had an average of 85 students for summer school. Four diplomas and 29 GED's were given out for the past year. Summer school had two diplomas and 3 GED's.

**Superintendent's Report**

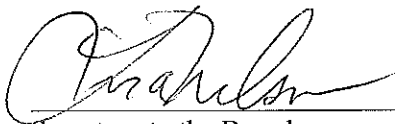
Current fund balance is at \$1,080,172.  
An additional \$200,000 was moved to the capital projects fund.  
The Mandarin meet and greet will be at Lions Park on August 24<sup>th</sup> at 5:30.  
Open house will be August 30<sup>th</sup> at 5:00.  
The first football game will be September 1<sup>st</sup> at 7:00.  
School starts September 5<sup>th</sup>.  
Classified staff will meet in late August to vote on their bargaining agreement.

**Board Member Reports and Future Agenda Items**

None

**Adjournment**

Mr. Nikkila moved, seconded by Mr. Eaton to adjourn the meeting at 7:28. Motion carried.



Secretary to the Board

9-19-17

Date



Chairman of the Board

9/19/17

Date