

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, September 19, 2017 at 6:30 p.m. at the Naselle-Grays River Valley middle school commons.

Present: Chuck Hendrickson, Chairman, Lonnie Eaton, Amy Hunt, Bud Strange, 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. Nikkila moved, seconded by Mr. Eaton to approve the consent agenda consisting of, payroll warrants 186775-186816 in the amount of \$395,101.63, general fund warrants 186703-186774 in the amount of \$145,668.57, ASB warrants 12423-12428 in the amount of \$1,999.62, capital projects warrants 111221 in the amount of \$2,562.50 and board minutes dated August 15, 2017. Motion carried.

Personnel

Ms. Hunt moved, seconded by Mr. Strange to approve the hire of Katherine Klinger, middle school volleyball coach. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to approve the hire of Davana Drake, para-educator. Motion carried.

Mr. Strange moved, seconded by Mr. Nikkila to approve the hire of Andrea Pellervo, para-educator. Motion carried.

Mr. Nikkila moved, seconded by Ms. Hunt to approve the hire of Shana Kelly, para-educator. Motion carried.

Public Comment

None

Unfinished Business

Mr. Eaton moved, seconded by Mr. Strange to approve the following policies 1410, 3115, 3116, 3122, 3416, 3432, 5005, 6220 and 6580. Motion carried.

New Business

Ms. Hunt moved, seconded by Mr. Nikkila to approve the Title I plan for 2017-18. Motion carried.

Mr. Strange moved, seconded by Mr. Eaton to approve the highly capable plan for 2017-18. Motion carried.

Mr. Nikkila moved, seconded by Ms. Hunt to approve the contract with PSE-Naselle for 2017 through 2020. Motion carried.

Mr. Eaton moved, seconded by Mr. Strange to approve resolution 2017-9-19. Motion carried.

Mr. Strange moved, seconded by Mr. Eaton to accept fuel bids from Wilcox and Flegel and Ferrellgas. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve overnight travel for fall sports and activities. Motion carried.

Mr. Nikkila moved, seconded by Ms. Hunt to approve the purchase of computers with the Rural Ed. grant, not to exceed \$46,700. Motion carried.

Principals/Staff Reports

Mr. Donlon shared staff goals for the upcoming year. He said staff are aiming at improving test scores and adopting the PBIS model, Positive Behavioral Interventions and Supports.

Elementary goals include working together to integrate technology in the classroom, communicating with parents more regularly, creating a positive school culture and climate through the use of monthly assemblies, anti-bullying assemblies, continuing the "THINK" model, weekly reward tickets, golden dust pan award, PBIS, AR program, working together to improve K-5 reading and working together to streamline the Mandarin Immersion program.

Middle school goals include having more assemblies and guest speakers, additional field trips, implementing the "POWER" program, continuing the behavior reward program with a free period each month, and promoting attendance by having a drawing each month for perfect attendance.

High School goals include implementing PBIS and the "POWER" program, having monthly recognition assemblies, implementing a weekly advisory system, promoting college and career options with a conscientious emphasis on vocational-technical training as well as two and four year colleges, and utilizing multiple programs and resources to support student success on state tests and on time graduation.

Superintendent's Report

Current fund balance is at \$1,038,981

The CVA-Naselle report showed and a 1.5% increase in enrollment across CVA as a whole. CVA partners did not change last year. CVA reported a 98% customer satisfaction rating. 26% of CVA students refuse to participate in state testing.

Ms. Nelson explained the levy equalization for the coming years.


There were two public records requests, one from Disability Rights Washington and the other from Freedom Foundation.

Board Member Reports and Future Agenda Items

None

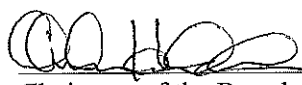
Adjournment

Mr. Nikkila moved, seconded by Mr. Eaton to adjourn the meeting at 7:50. Motion carried.



Secretary to the Board
10/17/17

Date



Chairman of the Board
10/17/17

Date