

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, October 17, 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

Ms. Hunt moved, seconded by Mr. Eaton to approve the consent agenda consisting of, payroll warrants 186890-186928 in the amount of \$376,061.91, general fund warrants 186817-186889 in the amount of \$118,563.74, ASB warrants 12429-12441 in the amount of \$5,617.72, capital projects warrants 111222-111224 in the amount of \$55,381.66 and board minutes dated September 19, 2017. Motion carried.

Personnel

Mr. Eaton moved, seconded by Mr. Strange to approve a leave of absence for Haleigh See, middle school basketball coach. Motion carried.

Mr. Nikkila moved, seconded by Mr. Strange to approve the naming of the multi-purpose building to the Grabenhorst-Hall Fieldhouse. Motion carried.

Public Comment

Amy Chadwick said it would be nice to have photographs of Dick Grabenhorst and Merle Hall in the multi-purpose building.

Unfinished Business

None

New Business

Mr. Strange moved, seconded by Mr. Eaton to approve the facilities master plan, 2017-2020. Motion carried.

Principals/Staff Reports

Mr. Flood presented an update for the youth camp. He spoke highly of the youth camp staff and how well they all work together. They have added additional classes for civics and Pacific Northwest History. He stated that he will continue with his goals he set last year. These are to have students work toward earning either a diploma or GED and to become young men of integrity. Mr. Flood said after working at the youth camp for a full year he is even more committed to achieving, or getting students as close to possible, to these three goals.

This school year there have been five GED's awarded and four diplomas.

Superintendent's Report


Ms. Nelson shared that a small portion of the school roof had to be repaired due to some rotting wood. The gym floor is almost complete in the multi-purpose building. Nancy Johns, from OSPI, visited to view the "covered play area" and to see what was produced with the grant money. She was very surprised and pleased with the outcome. Fund balance: \$937,531 Public record request from Jette Galler for fire extinguisher, duct services and other similar services. Levy update: Ballots will go out January 26, 2018. We need a resolution no later than December 15th. Votes are due by February 13, 2018. We received the Gear Up grant for the next 7-year cycle. Gear Up provides additional services for students in 7th - 12th grades. Holly Disch was WIAA athlete of the week in volleyball. Donovan Edwards was named to the 1B/2B all-state baseball team.

Board Member Reports and Future Agenda Items

Mr. Hendrickson shared that he was recently at a meeting with other board members from around southwest Washington. There was a discussion about ambulance service at football games. Many schools do not have these services and he expressed his appreciation for our volunteers who are at every one of our football games.


Adjournment

Mr. Eaton moved, seconded by Ms. Hunt to adjourn the meeting at 7:08. Motion carried.



Secretary to the Board
11-21-17

Date



Chairman of the Board
11/21/17

Date