

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, November 21, 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 187018-187055 in the amount of \$379,000.43, general fund warrants 186929-187017 in the amount of \$135,507.73, ASB warrants 12442-12456 in the amount of \$12,309.52, capital projects warrant 111225 in the amount of \$49,925.16, student success fund 742 in the amount of \$210.25 and board minutes dated October 17, 2017. Motion carried.

Personnel

Mr. Eaton moved, seconded by Mr. Strange to approve a leave of absence for Rob Dalton, middle school girls' basketball coach. Motion carried.

Mr. Strange moved, seconded by Mr. Nikkila to approve the hire of Russ Hickman, middle school girls' basketball coach, one-year leave replacement. Motion carried.

Mr. Nikkila moved, seconded by Mr. Eaton to approve the hire of David Blaylock, middle school girls' basketball coach, one-year leave replacement. Motion carried.

Public Comment

None

Unfinished Business

None

New Business

Mr. Nikkila moved, seconded by Ms. Hunt to approve resolution 2017-11-21, replacement educational programs and operations levy. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve the booster club activities for the 2017-18 school year. Motion carried.

Mr. Eaton moved, seconded by Mr. Strange to approve the Close-up trip to Washington D.C. for juniors and seniors. Motion carried.

Mr. Strange moved, seconded by Mr. Nikkila to approve the purchase of a 78 passenger Thomas bus, not to exceed \$139,500. Motion carried.

Mr. Nikkila moved, seconded by Ms. Hunt to accept the donation of food for emergency preparedness. Motion carried. First read of WSSDA policy 2410 Graduation Requirements. Ms. Nelson explained the updates to the policy.

Principals/Staff Reports

None

Superintendent's Report

Fund Balance: \$954,282

Enrollment FTE: K/12 - 336, NYCS - 82, CVA - 22

Ms. Nelson presented pictures of the multipurpose building showing the progression from start to finish.

Ms. Nelson shared that the Veterans Day assembly went very well and we had about 30-35 veterans attend.

Football finished the state playoffs on November 18th.

End of season volleyball awards were announced. Taylor Gudmundsen received MVP, all league went to Holly Disch, Haley Weston, Lily Harmon and McKenzie Glenn.

The next regular meeting of the board will be in Grays River. We will be swearing in our new board member and reorganizing board positions if desired.

Board Member Reports and Future Agenda Items

None

Superintendent Evaluation

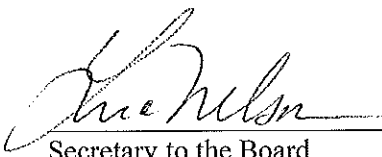
Executive session (RCW 42.30.110 (1)(g) Evaluate the performance of a public employee.

Mr. Hendrickson recessed the meeting at 6:46 p.m. to executive session to discuss the performance of a public employee.

Mr. Hendrickson called the meeting back to order at 6:59 p.m. Mr. Hendrickson stated that no decisions were made in executive session.

Adjournment

Mr. Nikkila moved, seconded by Mr. Eaton to adjourn the meeting at 6:59. Motion carried.



Secretary to the Board

12-19-17

Date



Chairman of the Board

12/19/17

Date