

# 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  
Amy Chadwick, District 4  
Lonnie Eaton, District 5

Minutes of a regular meeting of the Board of Directors held on Tuesday, December 19, 2017 at 6:30 p.m. at the Grays River Fire Hall.

Present: Chuck Hendrickson, Chairman, Lonnie Eaton, Amy Hunt, Amy Chadwick, Richard Nikkila and Lisa Nelson.

## **Call to Order**

Mr. Hendrickson, Chairman of the Board, called the meeting to order at 6:40 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 187056-187087 in the amount of \$364,110.93, general fund warrants 187088-187153 in the amount of \$113,752.13, ASB warrants 12457-12466 in the amount of \$5,295.29, capital projects warrant 111226 in the amount of \$3,726.00, and board minutes dated November 21, 2017. Motion carried.

## **Board Reorganization**

Ms. Nelson swore in newly elected board member Amy Chadwick who replaces Bud Strange. Ms. Nelson thanked Mr. Strange for his years on the board.

Mr. Nikkila moved, seconded by Mr. Eaton the board appoint Chuck Hendrickson as chair. Mr. Eaton voted aye. Mrs. Hunt voted aye. Mr. Nikkila voted aye. Ms. Chadwick voted aye.

Ms. Hunt moved, seconded by Ms. Chadwick the board appoint Richard Nikkila as vice chair. Mr. Eaton voted aye. Mrs. Hunt voted aye. Mr. Hendrickson voted aye. Ms. Chadwick voted aye.

Mr. Hendrickson moved, seconded by Mr. Nikkila the board appoint Amy Chadwick as legislative representative. Mr. Nikkila voted aye. Mrs. Hunt voted aye. Mr. Hendrickson voted aye. Mr. Eaton voted aye.

## **Personnel**

Mr. Eaton moved, seconded by Ms. Hunt to approve the hire of Rob Baker, boy's C squad basketball coach. Motion carried.

Mr. Nikkila moved, seconded by Mr. Eaton to approve the hire of Ryley Queener, weight room supervisor. Motion carried.

## **Public Comment**

None

### **Unfinished Business**

Ms. Hunt moved, seconded by Ms. Chadwick to approve Policy 2410, Graduation Requirements. Motion carried.

### **New Business**

Mr. Eaton moved, seconded by Mr. Nikkila to approve the recommended items for surplus. Motion carried.

Ms. Chadwick moved, seconded by Ms. Hunt to approve the purchase of new health materials. Motion carried.

Ms. Nelson explained the updates of Policy 2110, Transitional Bilingual Instruction Program, to the board.

### **Principals/Staff Reports**

None

### **Superintendent's Report**

Fund Balance: \$821,174

Enrollment FTE: K/12 - 336, NYCS - 81, CVA - 22

Ms. Nelson congratulated 2017/18 football all-league recipients. League MVP was Erik Lund. Defensive MVP was Vince Fauver. The other recipients were Cole Dorman, quarterback, Carson Bergeson, offensive line, Josh Townsen and Jacob Eaton, offensive end, Antonio Nolan, defensive back, Nick Gaines, outside LB/DE and Ethan Lindstrom, kicker.

Ms. Nelson thanked those who helped with the levy brochure.

Ms. Nelson showed pictures of the asphalt that was added to the floor of the batting cage. It took under four hours to complete and this will help to protect the floor from water that was puddling inside the building.

The Grabenhorst-Hall Fieldhouse dedication ceremony went well. About 50 people turned out.

### **Board Member Reports and Future Agenda Items**

Mr. Eaton shared his recent experience attending a field trip with high school students. He said the students were fantastic and he enjoyed the bus ride. The students had a lot of fun.

Mr. Eaton also shared that it is very difficult for our neighboring schools to field football teams. Right now, we do not have many teams to play. Options are being considered.

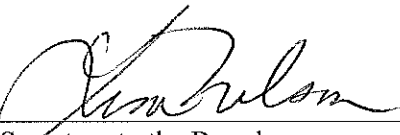
### **Executive Session**

Mr. Hendrickson recessed the meeting at 7:11 p.m. to discuss complaints against an employee.

Mr. Hendrickson called the meeting back to order at 7:59 p.m. Mr. Hendrickson stated that no decisions were made in executive session.

### **Adjournment**

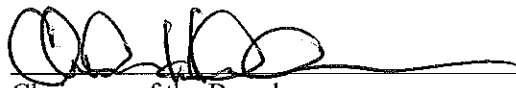
Mr. Nikkila moved, seconded by Mr. Eaton to adjourn the meeting at 7:59. Motion carried.



Secretary to the Board

Date

1/16/18



Chairman of the Board

Date

1/16/18