

# 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, January 16, 2018 at 6:30 p.m. in the middle school commons.

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 6:30 p.m.

## **Pledge of Allegiance**

Mr. Hendrickson, Chairman of the Board, led the Pledge of Allegiance.

## **Changes or Additions to the Agenda**

Ms. Nelson requested to remove item 6A from the Agenda.

Mr. Nikkila moved, seconded by Mr. Eaton to remove item 6A from the agenda. Motion carried.

## **Consent Agenda – Approved as Presented**

Mr. Eaton moved, seconded by Ms. Hunt to approve the consent agenda consisting of, payroll warrants 187206-187239 in the amount of \$365,096.16, general fund warrants 187154-187205 in the amount of \$51,473.38, ASB warrants 12467-12479 in the amount of \$3,466.34, student success fund in the amount of \$155.48, and board minutes dated December 19, 2017. Motion carried.

## **Personnel**

None

## **Public Comment**

Mr. Rudolph said that things at the Naselle Youth Camp School are going well.

## **Unfinished Business**

Ms. Hunt moved, seconded by Ms. Chadwick to adopt Policy 2110, Transitional Bilingual Instruction Program. Motion carried.

## **New Business**

Ms. Chadwick moved, seconded by Mr. Nikkila to approve the purchase of Chromebook computers with a supplemental Gear-Up grant, not to exceed \$12,400. Motion carried.

Mr. Nikkila moved, seconded by Mr. Eaton to adopt the Board/Superintendent Operating Principles. Mr. Nikkila had some concerns about the requirement to report to the superintendent when visiting the school. Mr. Nikkila withdrew the motion. Ms. Nelson suggested a change that satisfied Mr. Nikkila's concern. The revised Board/Superintendent Operating Principles will be brought to the board next month for adoption.

## **Principals/Staff Reports**

None

**Superintendent's Report**

Ms. Nelson congratulated Carson Bergeson on being named to first team all-state football for 1B/2B. CVA is dissolving most all partnerships for its virtual programs. They will remain the K-8 provider and all 9-12 grades will go to Kettle Falls. At one time CVA had 13 partners in their virtual academy.  
Fund Balance: \$815,092  
Enrollment FTE: K/12 - 336, NYCS – 91, CVA – 22

**Board Member Reports and Future Agenda Items**

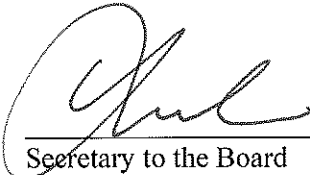
Mr. Hendrickson suggested the school district look into selling the district owned property near the cemetery. Recently, there have been issues with abandoned cars on the property.


**Executive Session**

Mr. Hendrickson recessed the meeting at 6:53 p.m. for discussion with legal counsel; RCW42.30.110(1)(i). Mr. Hendrickson called the meeting back to order at 7:35 p.m. Mr. Hendrickson stated that no decisions were made in executive session. Mr. Nikkila moved, seconded by Mr. Eaton that the board authorize the superintendent to collaborate with legal counsel to resolve the Eric Hood lawsuit. Motion carried.

**Adjournment**

Mr. Nikkila moved, seconded by Ms. Chadwick to adjourn the meeting at 7:36. Motion carried.

  
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Secretary to the Board  
2-20-18  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chairman of the Board  
2-20-18  
\_\_\_\_\_  
Date