

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, February 20, 2018 at 6:30 p.m. in the middle school commons.

Present: Chuck Hendrickson, Chairman, Lonnie Eaton, Amy Hunt, 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 187241- 187275 and 187355-187357 in the amount of \$372,660.05, general fund warrants 187276-187354 in the amount of \$110,756.28, ASB warrants 12481-12495 in the amount of \$12,579.40, student success fund warrants 746-748 in the amount of \$445.92, and board minutes dated January 16, 2018. Motion carried.

Personnel

Mr. Eaton moved, seconded by Mr. Nikkila to approve the hire of Robert Baker, head track coach. Motion carried.

Mr. Nikkila moved, seconded by Ms. Hunt to approve the hire of Scott Smith, assistant track coach. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to acknowledge the resignation of Greg Nelson, middle school track coach. Motion carried.

The superintended evaluation was deferred to executive session after board reports.

Public Comment

None

Unfinished Business

None

New Business

Mr. Nikkila moved, seconded by Mr. Eaton to approve overnight travel for winter activities and athletics. Motion carried.

Ms. Hunt moved, seconded by Mr. Nikkila to continue to acknowledge unsafe walk routes within 1 mile of the school. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt approve resolution 2018-2-20 to surplus district property. Motion carried.

Mr. Nikkila moved, seconded by Ms. Hunt to adopt the Board/Superintendent operating principles. Motion carried.

Mr. Nikkila moved, seconded by Ms. Hunt to approve the senior trip and associated travel. Motion carried.

Principals/Staff Reports

Ms. Nelson presented the principal's report. She said the Chinese New Year celebration will be held on February 24th from 5-8 in the commons.

Superintendent's Report

Boys basketball was 2nd place in Districts. They will play Pateros at Mark Morris on Saturday, February 24th at 2:00. All league basketball players are Taylor Gudmundsen, Lilli Zimmerman, Lily Harman, Kolby Glenn, Corey Gregory and Antonio Nolan. Jacob Eaton was the league MVP and Brian Macy received Coach of the Year. Congratulations to all. Knowledge Bowl State is March 16th.
Fund Balance is \$993,276
Enrollment FTE: K/12 - 335, NYCS – 89, CVA – 22

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 6:55 p.m. to executive session to discuss the performance of a public employee. Mr. Hendrickson called the meeting back to order at 7:12 p.m. Mr. Hendrickson stated that no decisions were made in executive session.

Mr. Nikkila moved, seconded by Ms. Hunt to approve a one-year extension of the Superintendent's contract. Roll call vote: Mr. Nikkila aye, Ms. Hunt aye, Mr. Eaton aye and Mr. Hendrickson aye. Motion carried.

Adjournment

Mr. Eaton moved, seconded by Mr. Nikkila to adjourn the meeting at 7:13. Motion carried.



Secretary to the Board

3-20-18

Date



Chairman of the Board

3/20/18

Date