

# 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, March 20, 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**

None

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

Mr. Eaton moved, seconded by Ms. Hunt to approve the consent agenda consisting of, payroll warrants 187358-187391 in the amount of \$372,185.76, general fund warrants 187392-187451 in the amount of \$55,511.44, ASB warrants 12496-12503 in the amount of \$7814.74, student success fund warrants 749 in the amount of \$87.53, and board minutes dated February 20, 2018. Motion carried.

## **Personnel**

Ms. Hunt moved, seconded by Ms. Chadwick to acknowledge the resignation of Rob Dalton, middle school track coach. Motion carried.

Mr. Eaton moved, seconded by Mr. Nikkila to approve the hire of David Blaylock, middle school track coach. Motion carried.

Mr. Nikkila moved, seconded by Mr. Eaton to approve the hire of Ryley Queener, middle school track coach. Motion carried.

## **Public Comment**

None

## **Unfinished Business**

None

## **New Business**

Ms. Hunt moved, seconded by Mr. Eaton to approve the Highly Capable plan for 2018. Motion carried.

Mr. Nikkila moved, seconded by Mr. Eaton to acknowledge the donation of athletic equipment from Tim and Amber Haataia. Motion carried.

First read of WSSDA policies 2108 Learning Assistance Program, 4130 Title I Parent and Family Engagement, 5050

Contracts.

**Principals/Staff Reports**

Principal Gary Flood shared goals about GED and Diplomas at the Youth Camp School. Currently, there have been 26 GED's awarded this year. This is more than last year at this time. There have been 6 diplomas awarded for this year. Mr. Flood said he is very pleased with the school staff in their efforts to help students achieve these goals. He also stated he is pleased with the positive momentum that is growing among the JRA staff to help meet these goals for GED's and Diplomas.

Mr. Donlon talked about the boys' basketball team at state. He also said Monte and the Pythons placed 7<sup>th</sup> at the State Knowledge Bowl tournament. Mr. Donlon reported that the Chinese New Year event was very well attended and quite enjoyable.

Mr. Donlon shared some of the future plans for the Mandarin program. He said we want to hire two elementary endorsed full time teachers. Over spring break, he will be at the Portland career fair and hopes to find potential candidates. He plans to have the Mandarin class focus on culture and social studies. Each grade would spend about 1 hour a day in the Mandarin class. The regular teachers would focus on math, science and English language arts.

STEM focus will be a priority for next year. Mr. Donlon recently went to a training in Leavenworth for Field STEM which is designed to advance science literacy. He said we would like to get students outdoors more and integrate language and math skills with science. Mr. Donlon stated that next fall we will have a STEM expo and will partner with several community members.

Wednesday is the Comet career fair and we expect to have about 70 vendors.

Mr. Donlon presented Brian Macy with a plaque for 1B Columbia Valley League coach of the year.

Ms. Chadwick asked how Mr. Donlon intends to communicate with parents about the Mandarin changes. Mr. Donlon replied that he will send out a letter and will talk with the mandarin lead teacher on the best way to communicate this change.

**Superintendent's Report**

Fund Balance is \$1,040,823

Enrollment FTE: K/12 - 330, NYCS - 83, CVA - 22

Ms. Nelson said we are looking for a Spanish teacher and Mandarin teachers. We are expecting a couple of retirements, but there has been no formal word.

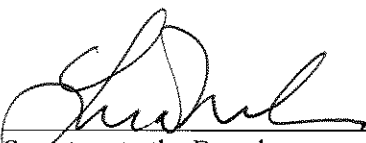
**Board Member Reports and Future Agenda Items**

Ms. Chadwick said the legislature has finished their session. She has been following WSSDA and the information coming from them. She also said she would like some type of work session to look over the school safety plans and look for areas of improvement.

Mr. Nikkila shared that the Congregational Church may be closing and the Finn Fest folks are considering purchasing the building. He said ESD 112 came to look at it as a possible site for ECEAP.

**Adjournment**

Mr. Nikkila moved, seconded by Ms. Chadwick to adjourn the meeting at 7:37. Motion carried.

  
Secretary to the Board

4-17-18  
Date

  
Chairman of the Board

4/17/18  
Date