

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, May 15, 2018 at 6:30 p.m. at the Naselle Middle School Commons.

Present: Chuck Hendrickson, Chairman, Lonnie Eaton, Amy Hunt, Amy Chadwick 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 Ms. Chadwick to approve the consent agenda consisting of, payroll warrants 187614-187644 in the amount of \$378,792.89, general fund warrants 187550-187613 and in the amount of \$57037.07, ASB warrants 12514-12521 in the amount of \$3,182.55, student success fund warrant 751 in the amount of \$159.81, transportation fund warrant 90006 in the amount of 139,729.74 and board minutes dated April 17, 2018. Motion carried.

Personnel

Mr. Eaton moved, seconded by Ms. Hunt to approve summer teaching contracts for 2018 summer school. Motion carried.

Ms. Chadwick moved, seconded by Mr. Eaton to acknowledge the retirement of Mitzi Hunter, teacher, at the end of the school year. Motion carried.

Ms. Hunt moved, seconded by Ms. Chadwick to acknowledge the resignation of Eileen Williams, teacher, at the end of the school year. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to approve the hire of Haleigh See, teacher, 2018/19 school year. Motion carried.

Public Comment

Teacher Richard Rudolph shared his concern about the district moving \$400,000 from the general fund into the capital projects fund to cover the cost of the re-roofing project. He stated that he thinks it is a good thing when the state wants to pay teachers more and he believes there are enough funds for the roof and for teachers' salaries. He said he knows the roof leaks and needs to be repaired and questioned whether the district has utilized other means of fixing the roof such as grants or fixing the roof in sections, not all at once. He said the District paints a picture that there is a \$500,000 shortfall as read in the April board minutes. Mr. Rudolph does not believe there is that big of a shortfall. He thinks the district should wait to move funds until after the business manager presents the upcoming budget. Mr. Rudolph said the capital transfer seems way higher than it needs to be and that it is close to what the state allocated for pass through dollars. He is concerned that once we set a salary it can only be increased by the implicit price deflator. Mr. Rudolph feels there is a big risk in this as we move forward. He is concerned we will lose staff because the grass is greener next door.

Ms. Chadwick acknowledged and thanked Mr. Rudolph for his comments and recognized his concerns. She also stated that roof is currently 22 years old and needs to be repaired.

Ms. Nelson added that doing the roof later will cost more because the entire roof surface will have to come off, rather than just re-covering the existing surface. She stated that deferring maintenance when leaks exist is unwise.

Unfinished Business

None

New Business

Ms. Hunt moved, seconded by Mr. Eaton to approve the use of school facilities for summer activities. Motion carried.

Mr. Eaton moved, seconded by Ms. Chadwick to approve overnight summer travel for school activities. Motion carried.

Ms. Chadwick moved, seconded by Ms. Hunt to approve resolution 2018-5-15, transfer of funds for roof repairs. Motion carried.

Principals/Staff Reports

Ms. Nelson reported for Gary Flood. She said that the Youth Camp School is a 220-day program, rather than a 180-day program like the public school. There are 40 additional days for summer school and it will begin on June 18th.

Mr. Donlon thanked Mrs. Bennet for all the time she put into planning and fundraising for the Close-Up trip to Washington D.C. He said it was a great group of Juniors and Seniors who went on the trip.

Senior student, Zach Thorsen, presented a slide show of the recent trip. Among a large variety of activities, the main ones included a visit to Mt. Vernon, a visit to various monuments, war memorials, Capitol Hill, Arlington Cemetery and the White House.

Mr. Donlon said state baseball will be against Colton at Winlock this Saturday. District track starts Wednesday. 7th grade boys were league champs at the recent league meet at North Beach. Fastpitch plays Thursday at Quilcene at 4:00 as they continue District.

Superintendent's Report

Fund Balance is \$1,355,834

Enrollment FTE: K/12 - 326, NYCS – 80, CVA – 21

Ms. Nelson said there were 5 bidders on May 10th at the pre-bid walk through for the re-roof project.

We received a letter from JRA with a projection for 82 students for the upcoming year.

Superintendent evaluation will be at the June board meeting after the regular meeting.

Graduation is June 9th at 4:00 pm.

July 17th will be a special meeting for budget review. The board will then do their self-evaluation and goal discussion.

After that will be the regular board meeting.

There is a board workshop on May 16th at 2:00 pm on Wednesday to provide a 3 year financial analysis.

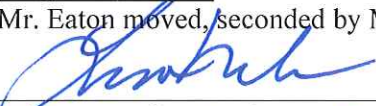
Reminder that registration for WSSDA board conference is coming up soon.

Board Member Reports and Future Agenda Items

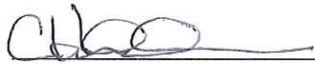
None

Adjournment

Mr. Eaton moved, seconded by Ms. Chadwick to adjourn the meeting at 7:12. Motion carried.



Secretary to the Board



Chairman of the Board



Date



Date