

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, June 19, 2018 at 6:30 p.m. at the Naselle Middle School Commons.

Present: Chuck Hendrickson, Chairman, Lonnie Eaton, Amy Hunt, Richard Nikkila, 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

Mr. Nikkila moved, seconded by Ms. Chadwick to approve the consent agenda consisting of, payroll warrants 187720-87748 in the amount of \$406,962.10, general fund warrants 187649-187719 and 187749-187751 in the amount of \$65,938.08, ASB warrants 12522-12538 in the amount of \$16,410.58, student success fund warrants 752-754 in the amount of \$107.44, transportation fund warrant 90007 in the amount of \$175.82 and board minutes dated May 15, 2018. Motion carried.

Personnel

Mr. Eaton moved, seconded by Ms. Hunt to approve supplemental contracts for Smith, Blaylock, Bloom and Heppner for NYC Summer school. Motion carried.

Ms. Hunt moved, seconded by Ms. Chadwick to approve the hire of Qin Xia, teacher for 2018-19 school year. Motion carried.

Mr. Nikkila moved, seconded by Mr. Eaton to approve the contracts for non-represented employees for 2018-19. Motion carried.

Ms. Hunt moved, seconded by Mr. Nikkila to acknowledge the resignation of George Garcia, bus driver. Motion carried.

Mr. Eaton moved, seconded by Ms. Chadwick to acknowledge the resignation of Amber Haataia, bus driver. Motion carried.

Ms. Chadwick moved, seconded by Ms. Hunt to acknowledge the resignation of David Blaylock, teacher. Motion carried.

Mr. Eaton moved, seconded by Ms. Chadwick to approve the purchase of computers for NYC up to \$26,500. Motion carried.

Public Comment

Mr. Rudolph spoke to the board. He said he wanted to present a case counter to what the business manager previously presented. Mr. Rudolph said that the district receives pass through money that will cover all the cost for the future teacher salaries. He said the legislature will provide funds that far exceed the loss of the levy dollars. The district will receive \$2.7 million more over the next 5 years. He also said he would be willing to bring someone from the WEA to explain more fully. He also said he is looking forward to meeting with the superintendent for negotiations.

Unfinished Business

None

New Business

First read of WSSDA policies 2022, electronic resources and 2023, internet safety, digital citizenship and media literacy.

Mr. Nikkila moved, seconded by Mr. Eaton to approve the contract with Dr. Roof for the West wing re-roofing project. Motion carried.

Ms. Hunt moved, seconded by Mr. Nikkila to approve the purchase of security cameras and monitors at NYC. Motion carried.

Mr. Eaton moved, seconded by Ms. Chadwick to approve student services' contracts with ESD 112 for the 2018-19 school year. Motion carried.

Ms. Chadwick moved, seconded by Mr. Eaton to approve individual teachers' contracts for the 2018-19 school year. Motion carried.

Mr. Nikkila moved, seconded by Ms. Chadwick to approve a contract with Porter, Foster and Rorick for district legal services. Motion carried.

Principals/Staff Reports

Mr. Flood talked about his ongoing goals to build gentlemen of integrity at the Naselle Youth Camp School. He said he was happy with the staff at the school in helping these students achieve their educational goals. Currently, there have been 10 students who have received high school diplomas. There have been 38 students who have received their GED.

Mr. Donlon and Mr. Laine shared the recent results from the Smarter Balance, ITED and ITBS tests. Mr. Donlon congratulated Samanta Monroy Franco for receiving the Seal of Bi-literacy. Randy Lindstrom and Bekah Wirkkala were selected as league coach of the year for baseball and fast pitch.

Superintendent's Report

Fund Balance is \$1,456,587

Enrollment FTE: K/12 - 328, NYCS – 84, CVA – 21

Ms. Nelson said there were two public records request this month; the first was from Rudi Rudolph and the other was from Smart Procure.

Ms. Nelson said there will be a budget hearing at 5:00 on July 17th before the regular board meeting. Following the budget hearing, the board will do their annual self-assessment and revise their board goals.

Board Member Reports and Future Agenda Items

Mr. Nikkila mentioned that Finn Fest is approaching. The dates for Finn Fest are July 26 – July 29.

Superintendent Evaluation

Executive session (RCW 42.30.110 (1)(g) Evaluate the performance of a public employee.

Mr. Hendrickson recessed the meeting at 7:25 p.m. to executive session to discuss the performance of a public employee. Mr. Hendrickson said they needed 20 more minutes at 7:56 and again at 8:18. Mr. Hendrickson called the meeting back to order at 8:32 p.m. Mr. Hendrickson stated that no decisions were made in executive session.

Adjournment

Mr. Nikkila moved, seconded by Ms. Chadwick to adjourn the meeting at 8:33. Motion carried.



Secretary to the Board

7/17/18

Date



Chairman of the Board

7/17/18

Date