

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, July 17, 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. Eaton moved, seconded by Ms. Chadwick to approve the consent agenda consisting of, payroll warrants 187810-187840 in the amount of \$449,699, general fund warrants 187752-187809 the amount of \$101,684.37, ASB warrants 12539-12541 in the amount of \$2304.37 and board minutes dated June 19, 2018. Motion carried.

Personnel

Ms. Chadwick moved, seconded by Mr. Eaton to acknowledge the resignation of Russell Hickman, teacher. Motion carried.

Ms. Hunt moved, seconded by Mr. Nikkila to approve the hire of Sandra Smith, teacher, pending background check. Motion carried.

Public Comment

None

Unfinished Business

Ms. Chadwick moved, seconded by Ms. Hunt to approve policies 2022 (electronic and resource safety) and 2023 (digital citizenship & media literacy). Motion carried.

New Business

Mr. Nikkila moved, seconded by Mr. Eaton to approve resolution 2018-7-17 for fixing and determining fund appropriations; adopting the 2018-19 budget, the four-year budget plan summary and the four-year enrollment projection. Motion carried.

Mr. Eaton moved, seconded by Mr. Nikkila to approve the purchase of 90 Chromebooks with grant and general ed. fund dollars. Motion carried.

Ms. Hunt moved, seconded by Ms. Chadwick to approve the list of surplus items. Motion carried.

Principals/Staff Reports

Fourth grade teacher and Title I/LAP director, Rose Nisbet, presented a slideshow updating the board on the Title I program plan. Ms. Nisbet shared information and pictures from the Title I family night. She showed the board a new interactive program to communicate between teachers and parents. Ms. Nisbet also shared the OSPI school report card and the new ratings for schools.

Superintendent's Report

Fund Balance is \$1,219,244

Enrollment FTE: K/12 average – 333, budgeted was 296; NYCS average 82, budget was 76; CVA average 22, budgeted was 22.

Ms. Nelson said there were two public records request this month; the first was from Richard Rudolph, Teachers' Union President and the other was from Roy Meier, WEA Uniserv Representative.

The August board meeting will be at the Grays River Fire Hall.

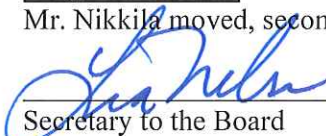
Board Member Reports and Future Agenda Items

Mr. Nikkila mentioned that Finn Fest is approaching. The dates for Finn Fest are July 27 – July 29.


Ms. Chadwick said she plans to attend a WSSDA meeting in Spokane in the Fall.

Adjournment

Mr. Nikkila moved, seconded by Mr. Eaton to adjourn the meeting at 7:03. Motion carried.



Secretary to the Board



Chairman of the Board

8-21-18

Date

8/21/18

Date