

# 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, September 18, 2018 at 6:30 p.m. in the 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**

Ms. Hunt moved, seconded by Mr. Eaton to approve the consent agenda consisting of, payroll warrants 188020-188051 in the amount of \$435,773.31, general fund warrants 187947-188019 in the amount of \$159,846.57, ASB warrants 12547-12550 in the amount of \$908.83, Capital Projects Fund warrant 111227 in the amount of \$161,308.98 and board minutes dated August 21, 2018. Motion carried.

## **Personnel**

Ms. Chadwick moved, seconded by Ms. Hunt to approve the hire of George Garcia, bus driver. Motion carried.

Mr. Eaton moved, seconded by Mr. Nikkila to acknowledge the resignation of Sylvia Hoagland, middle school volleyball coach. Motion carried.

Mr. Nikkila moved, seconded by Mr. Eaton to approve the hire of Haleigh See, middle school Volleyball coach. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to approve a leave of absence for Ditas Baker, teacher. Motion carried.

Mr. Nikkila moved, seconded by Ms. Chadwick to approve out of area teaching assignments for James Moten – Physical Education, Haleigh See - Health/Fitness and Spanish, Kathryn Green – Physical Education, Nathan Bruce – Math, Brian Macy – Math, Sylvia Hoagland – Physical Science and Anatomy/Physiology. Motion carried.

## **Public Comment**

None

## **Unfinished Business**

Ms. Chadwick moved, seconded by Ms. Hunt to approve Policy 6000, Program Planning, Budget Preparation, Adoption and Implementation. Motion carried.

**New Business**

First Read, WSSDA Policies

- 1400 Meeting Conduct, Order of Business and Quorum
- 3122 Unexcused and unexcused absences
- 3143 District Notification of Juvenile Offenders
- 3144 Release of Information Concerning Student Sexual and Kidnapping Offenders
- 3241 Classroom Management, Discipline and Corrective Action
- 3412 Automated Defibrillators
- 3413 Student Immunization and Life Threatening Health Conditions
- 3414 Infectious Diseases
- 3416 Medication at School
- 4500 Unmanned aircraft (drones)
- 6210 Purchasing
- 6220 Bid Requirements
- 6610 Surveillance cameras
- 6630 Driver Training and Responsibility

Mr. Eaton moved, seconded by Ms. Chadwick to approve the Highly Capable Plan for 2018-19. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve the Title I Parent Plan for 2018-19. Motion carried.

**Principals/Staff Reports**

Mr. Donlon presented the 18-19 building goals for elementary, middle school and high school. The main area of focus will be on math skills and incorporating STEM enhancements within the math classes.

Elementary BIT goals were to improve math skills, diagnose weak areas, spend more time on IXL to supplement math skills, incorporate more technology in the classrooms, improve parent communications, attend technology in-services and to incorporate STEM lessons within daily lessons.

MS/HS BIT goals were to continue to implement Positive Behavior Intervention and Support program, to work with the administration to implement the Character Strong program, and to promote all college and career options through various curricular and extra-curricular programs and activities.

**Superintendent's Report**

Fund Balance is \$1,309,406

FTE – 325 K-12, 75 NYCS

Ms. Nelson discussed possible dates for a board workshop. November 2<sup>nd</sup> at 9:00 a.m. was suggested.

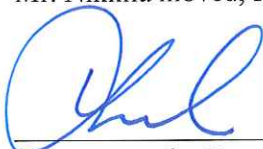
**Board Member Reports and Future Agenda Items**

Amy Chadwick will attend the WSSDA legislative assembly this weekend on September 21<sup>st</sup> and 22<sup>nd</sup>.

Mr. Eaton suggested exploring pay options for bus drivers so they will continue employment with the district.

**Adjournment**

Mr. Nikkila moved, seconded by Mr. Eaton to adjourn the meeting at 8:10. Motion carried.



Secretary to the Board

10-16-18

Date



Chairman of the Board

10/16/18

Date