

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, October 16, 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

Added item J and removed a surplus bus from the surplus list.

Consent Agenda – Approved as Presented

Mr. Eaton moved, seconded by Ms. Hunt to approve the consent agenda consisting of, payroll warrants 188115-188146 in the amount of \$404,468.61, general fund warrants 188052-188114 in the amount of \$69,399.01, ASB warrants 12551-12559 in the amount of \$2398.76, Student Success Fund warrants 756-757 in the amount of \$231.45 and board minutes dated September 18, 2018. Motion carried.

Personnel

Ms. Hunt moved, seconded by Ms. Chadwick to acknowledge the resignation of Robert Baker, cross country coach. Motion carried.

Mr. Eaton moved, seconded by Mr. Nikkila to approve the hire of Kimberly Jensen, bus driver. Motion carried.

Public Comment

None

Unfinished Business

Mr. Nikkila moved, seconded by Mr. Eaton to approve policies 1400, 3122, 3143, 3144, 3241, 3412, 3413, 3414, 3416, 6220, 6610 and 6630. Motion carried.

New Business

Ms. Chadwick moved, seconded by Ms. Hunt to approve the fuel bids of Ferrell Gas and Wilcox and Flegel for 2018-19. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to approve overnight and out of district travel for fall sporting events and functions. Motion carried.

Mr. Nikkila moved, seconded by Ms. Chadwick to approve purchase authority for a school van NTE \$25,000. Motion carried.

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

Mr. Eaton moved, seconded by Mr. Nikkila to approve the Booster Club activities for 18/19. Motion carried.

Ms. Hunt moved, seconded by Ms. Chadwick to approve the out of area teaching assignment for Qin Xia. Motion carried.

Mr. Nikkila moved, seconded by Ms. Hunt to approve the salary proposal for classified staff. Motion carried.

Mr. Eaton moved, seconded by Ms. Chadwick to approve the salary proposal for non-represented staff. Motion carried.

Ms. Chadwick moved, seconded by Ms. Hunt to approve the supplemental contracts for 18/19. Motion carried.

Mr. Nikkila moved, seconded by Mr. Eaton to approve security upgrades for the K-12 school, not to exceed \$13,000. Motion carried.

Principals/Staff Reports

Mr. Flood said that there are new requirements for graduation with an increase from 20 required credits to 24. This will add difficulty for those students who were close to graduating and now have to earn four additional credits. Mr. Flood has set this year's goals at 7 high school diplomas and 29 GED's. Mr. Flood would like to see an improvement in math scores by 5% and reading scores by 5%. He would like to see a 5% increase in students improving on STAR Math assessments by a partial or full grade. He would also like to see a 5% increase in students improving on STAR Reading assessments by a partial or full grade. Mr. Flood also outlined some personal professional growth goals.

Superintendent's Report

Fund Balance is \$1,224,606

FTE – 325 K-12, 74 NYCS

Ms. Nelson reminded the board of the upcoming workshop at the Timberland Library.

There was a public records request from the Washington State Retirees Association.

Board Member Reports and Future Agenda Items

Ms. Chadwick attended the WSSDA Legislative Assembly on September 21st and 22nd.

Adjournment

Mr. Nikkila moved, seconded by Ms. Hunt to adjourn the meeting at 7:25. Motion carried.



Secretary to the Board

11-20-18

Date



Chairman of the Board

11/20/18

Date