

# 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, November 20, 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**

Mr. Eaton moved, seconded by Ms. Hunt to approve the consent agenda consisting of, payroll warrants 188230-188270 in the amount of \$418,473.83, general fund warrants 188147-188229 in the amount of \$101,176.93, ASB warrants 12560-12574 in the amount of \$8,823.63 and board minutes dated October 16, 2018. Motion carried.

## **Personnel**

Mr. Nikkila moved, seconded by Ms. Chadwick to approve a partial leave of absence for Greg Nelson, assistant girls' basketball coach. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve the job share hire of Kathryn Green, assistant girls' basketball coach. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to acknowledge the resignation of Heather Varila, assistant cook. Motion carried.

Ms. Chadwick moved, seconded by Mr. Nikkila to approve the hire of Angela Metcalf, assistant cook. Motion carried.

Mr. Nikkila moved, seconded by Ms. Hunt to approve the hire of April Zimmerman, para educator. Motion carried.

Mr. Eaton moved, seconded by Ms. Chadwick to acknowledge the resignation of Nicole Burkhalter, middle school volleyball coach. Motion carried.

Ms. Chadwick moved, seconded by Ms. Hunt to approve reduction in force, classified staff. Motion carried.

## **Public Comment**

None

**Unfinished Business**

None

**New Business**

Mr. Nikkila moved, seconded by Mr. Eaton to approve resolution 2018-11-20, potential maintenance and operations levy rollback. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to approve the 5 year Facilities Master Plan. Motion carried.

**Principals/Staff Reports**

None

**Superintendent's Report**

Fund Balance is \$1,352,621

FTE – 323 K-12, 64 NYCS

Ms. Nelson told the board that as of the date of the board meeting, there were only 62 students at the Naselle Youth Camp School. 82 students were budgeted for the year. Currently, Ms. Nelson is looking at how this may impact staffing at the Youth Camp School. Ms. Nelson said there are three issues happening concurrently that are impacting spending; a decrease in youth camp numbers, higher wages and the levy reduction.

Ms. Nelson recently submitted a request to the legislature for facility improvements and new flooring.

Ms. Nelson reported to the board that if they are interested in running a bond, then planning must begin soon. The resolution to the county must be in by August 6<sup>th</sup> for the November 2019 ballot.

The next board meeting will take place at the Grays River Fire Hall.

**Board Member Reports and Future Agenda Items**

Mr. Nikkila shared that the next knowledge bowl meet will take place on December 7<sup>th</sup>.

Ms. Hunt attended the WSSDA conference in Spokane. She attended a variety of sessions. Some of the sessions included a legislative session, a session put on by Boeing which talked about Boeing partnering with schools to recruit future engineers and a session put on by Monroe School District regarding mental health issues.

**Superintendent Evaluation**

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

Mr. Hendrickson recessed the meeting at 7:35 p.m. to executive session to discuss the performance of a public employee. Mr. Hendrickson called the meeting back to order at 7:50 p.m. Mr. Hendrickson stated that no decisions were made in executive session.

**Adjournment**

Mr. Nikkila moved, seconded by Mr. Eaton to adjourn the meeting at 7:51. Motion carried.

  
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Secretary to the Board

12/18/18  
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Date

  
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Chairman of the Board

12/18/18  
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Date