

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, December 18, 2018 at 6:30 p.m. at the Grays River Fire Hall.

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 Mr. Nikkila to approve the consent agenda consisting of, payroll warrants 188342-188376 in the amount of \$402,666.11, general fund warrants 188271-188341 in the amount of \$52,141.75, ASB warrants 12575-12589 in the amount of \$11,178.03, student success fund warrant 758 in the amount of \$100.00 and board minutes dated November 20, 2018. Motion carried.

Personnel

Ms. Chadwick moved, seconded by Ms. Hunt to approve the hire of Steven McConnell, Bus Driver. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to acknowledge the resignation of Chris Dorman, assistant baseball coach. Motion carried.

Public Comment

Ms. Lynley Manke passed out some informational handouts to board members. Ms. Manke spoke about her previous experience working with the Liu Xing Mandarin Group and her involvement with the fund raising since the beginning of the Mandarin program. Ms. Manke also detailed some of the expenditures and fund raising for the Liu Xing group over the previous years. Ms. Manke requested that the board approve the costs of paying for the current Mandarin teacher's H1 Visa fee and the lawyer required to prepare the necessary paperwork.

Ms. Susan Burkhalter said that her current interactions with the Mandarin teacher have revealed that she is unsure and anxious about the process of getting her Visa and whether or not the school will financially support the process.

Ms. Nelson replied that there was no urgency on the part of the school because they believed she was on a two-year Visa. The Mandarin teacher had not expressed to the administration that this was urgent or even needing to be addressed. Ms. Nelson said that at this point it is her intent for the district to sponsor the costs of the Visa.

Unfinished Business

None

New Business

Mr. Nikkila moved, seconded by Mr. Eaton to accept the donation from the Gudmundsen family into the ASB for Comet Athletics. Motion carried.

Principals/Staff Reports

None

Superintendent's Report

Fund Balance is \$1,321,537

FTE – 324 K-12, 60 NYCS

Ms. Nelson said there was a donation by Mr. Larry Harding for \$500, to help cover lunch costs for students. She also shared an email from the Concordia Christian School basketball coach praising our coaches, students and parents for great sportsmanship.

Ms. Nelson talked about the drop in numbers from the youth camp school. Ms. Nelson also shared which athletes made the football and volleyball all-league and all-state teams.

Board Member Reports and Future Agenda Items


Mr. Nikkila thanked Okies for supplying the candy canes and apples for the winter concert.

Ms. Chadwick shared some of the proposals Governor Inslee recently released.

Adjournment

Mr. Nikkila moved, seconded by Mr. Eaton to adjourn the meeting at 7:24. Motion carried.


Secretary to the Board
1/15/19
Date


Chairman of the Board
1/15/19
Date