

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, January 15, 2019 at 6:30 p.m. in the Middle School Commons.

Present: Chuck Hendrickson, Chairman, 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. Nikkila moved, seconded by Ms. Chadwick to approve the consent agenda consisting of, payroll warrants 188416-188449 in the amount of \$398,128.73, general fund warrants 188378-188415 in the amount of \$46,609.72 and general fund warrant 188377 in the amount of \$1,871.26, ASB warrants 12591-12596 in the amount of \$7503.65 and ASB warrant 12590 in the amount of \$31.58, student success fund warrant 759 in the amount of \$141.50 and board minutes dated December 18, 2018. Motion carried.

Board Reorganization

Mr. Nikkila moved, seconded by Ms. Hunt the board appoint Chuck Hendrickson as chair. Mrs. Hunt voted aye. Mr. Nikkila voted aye. Ms. Chadwick voted aye. Mr. Hendrickson abstained. Motion carried.

Ms. Hunt moved, seconded by Ms. Chadwick the board appoint Richard Nikkila as vice chair. Mrs. Hunt voted aye. Mr. Hendrickson voted aye. Ms. Chadwick voted aye. Mr. Nikkila abstained. Motion carried.

Personnel

Ms. Chadwick moved, seconded by Ms. Hunt to approve the hire of Aldrich Smith, assistant baseball coach. Motion carried.

Public Comment

None

Unfinished Business

None

New Business

First read of WSSDA Policy 3141 Non-resident students. Mr. Hendrickson stated he would like to see a few adjustments before adopting this policy.

Ms. Nikkila moved, seconded by Ms. Hunt to approve the close-up trip to Washington DC. Motion carried.

Principals/Staff Reports

Hannelie Popkin, Trajen Ford and Mrs. Ford presented a recent project by the 4th and 5th grade classes. The project partnered with the Columbia Maritime Museum to design and build a boat which will sail to Japan. Mr. Donlon presented the recent STEM Night Expo highlights.

Superintendent's Report

Fund Balance is \$1,634,887
FTE – 322 K-12, 65 NYCS

Ms. Nelson said that we did not receive the grant for modernization for the “57” building. 73 districts applied for the grant. The total amount requested by these districts was over \$120 million, but only \$15 million was available for the grants.

Ms. Nelson asked the board if they were interested in a workshop to discuss options for the music/vocational wing. The board was in favor of the workshop.


There was a recent records request asking the district to provide the time, date and location of all board meetings.

Board Member Reports and Future Agenda Items

Ms. Chadwick shared some information on recent legislative activity.

Adjournment


Mr. Nikkila moved, seconded by Ms. Hunt to adjourn the meeting at 7:31. Motion carried.



Secretary to the Board

2-19-19

Date



Chairman of the Board

2/19/19

Date