

# 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, March 19, 2019 at 6:30 p.m. in the Middle School Commons.

Present: Chuck Hendrickson, Lonnie Eaton, Amy Chadwick, Amy Hunt, Richard Nikkila, Lisa Nelson.

## **Call to Order**

Mr. Hendrickson called the meeting to order at 6:30 p.m.

## **Pledge of Allegiance**

Mr. Hendrickson 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 warrant 188609-188645 in the amount of \$409,071.77, general fund warrants 188549-188608 in the amount of \$67,876.81 ASB warrants 12618 -12628 the amount of \$10,443.71, student success fund warrants 762-763 in the amount of \$274.23 and board minutes from February 19, 2019. Motion carried.

## **Personnel**

Ms. Chadwick moved, seconded by Mr. Eaton to acknowledge the resignation of Darrylin Eastham, paraeducator, end of school year. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to approve the hire of Kathryn Green, middle school track coach. Motion carried.

## **Public Comment**

None

## **Unfinished Business**

Ms. Hunt moved, seconded by Ms. Chadwick to approve Policy 6220, Bid Requirements. Motion carried.

## **New Business**

Mr. Nikkila moved, seconded by Mr. Eaton to approve the Water Music Society grant for ukuleles. Motion carried.

## **Principals/Staff Reports**

Mr. Flood shared news from the Naselle Youth Camp School. The new requirements for graduation have made it more difficult for students to meet the 24 credit mark in order to graduate. There have been 24 GED's earned this year and an additional student was currently testing to hopefully make it 25. Mr. Flood talked about a grant offered to NYCS to help with graduation rates.

## **Superintendent's Report**

- Estimated Fund Balance \$1,747,476

- Current enrollment FTE: Public School 322, NYCS 65
- The April board meeting will be in Grays River at the Fire Hall.

**Board Member Reports and Future Agenda Items**

Ms. Chadwick shared recent legislative updates.

**Adjournment**

Mr. Nikkila moved, seconded by Ms. Chadwick to adjourn the meeting at 7:18. Motion carried.



Secretary to the Board

4-16-19

Date



Chairman of the Board

4/16/19

Date