

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, April 16, 2019 at 6:30 p.m. at the Grays River Fire Hall.

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 warrants 188701-188735 in the amount of \$405,211.73, general fund warrants 188646-188700 in the amount of \$44,566.16, ASB warrants 12629 -12641 in the amount of \$11,477.83 and board minutes from March 19, 2019. Motion carried.

Personnel

Ms. Chadwick moved, seconded by Ms. Hunt to acknowledge the resignation of Danny Vaughn, middle school basketball coach. Motion carried.

Ms. Hunt moved, seconded by Mr. Nikkila to acknowledge the resignation of Tucker Glenn, assistant HS boys basketball coach. Motion carried.

Mr. Nikkila moved, seconded by Ms. Chadwick to approve the hire of Regan Wirkkala, Director of Maintenance and Operations. Motion carried.

Public Comment

None

Unfinished Business

None

New Business

Ms. Hunt moved, seconded by Mr. Nikkila to approve resolution 2019-4-16 ASB imprest fund revision. Motion carried.

Principals/Staff Reports

Mr. Donlon shared an update on upcoming Spring testing.

Monte and the Pythons received 6th place in the State Knowledge Bowl competition.

Superintendent's Report

- Estimated Fund Balance \$1,766,568

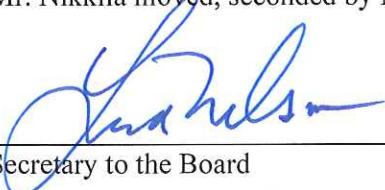
- Current enrollment FTE: Public School 321, NYCS 57
- The funding letter from JRA arrived. Funding for the NYCS 19/20 school year will be for 60 students.
- Graduation will be June 8, 2019 at 4:00 pm.
- Ms. Nelson discussed information relating to the update of the music/vocational building.

Board Member Reports and Future Agenda Items

Ms. Chadwick shared recent legislative updates and the legislature's continued discussion of SEBB.

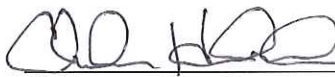
Adjournment

Mr. Nikkila moved, seconded by Mr. Eaton to adjourn the meeting at 7:21. Motion carried.



Secretary to the Board
5-21-19

Date



Chairman of the Board
5/21/19

Date