

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, May 21, 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. Hunt to approve the consent agenda consisting of, payroll warrants 188813-188848 in the amount of \$402,660.32, general fund warrants 188736-188812 in the amount of \$115,250.53, ASB warrants 12642-12659 in the amount of \$12,177.41, student success warrant 764 in the amount of \$18.49 and board minutes from April 16, 2019. Motion carried.

Personnel

Ms. Hunt moved, seconded by Mr. Nikkila to acknowledge the resignation of Brian Macy, high school basketball coach. Motion carried.

Ms. Hunt moved, seconded by Mr. Nikkila to acknowledge the resignation of Herlet Padilla, ½ cheer coach position. Motion carried.

Mr. Eaton moved, seconded by Ms. Chadwick to acknowledge the resignation of Steven McConnell, bus driver. Motion carried.

Mr. Nikkila moved, seconded by Mr. Eaton to acknowledge the resignation of Quinn Donlon, Principal. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to approve the hire of Blair Gray, ½ cheer coach position. Motion carried.

Ms. Hunt moved, seconded by Ms. Chadwick to approve the hire of Kayti Updike, middle school volleyball coach. Motion carried.

Ms. Chadwick moved, seconded by Mr. Eaton to approve the hire of Stephen Doyle, Principal. Motion carried.

Mr. Eaton moved, seconded by Mr. Nikkila to approve the hire of William Olsen, head boys' basketball coach. Motion carried.

Ms. Chadwick moved, seconded by Mr. Eaton to approve the resolution to delegate authority to WIAA. Motion carried.

Ms. Hunt moved, seconded by Mr. Nikkila to approve the hire of Youth Camp summer school positions. Motion carried.

Public Comment

None

Unfinished Business

None

New Business

Mr. Eaton moved, seconded by Ms. Hunt to approve the use of school transportation and facilities for summer activities. Motion carried.

Ms. Chadwick moved, seconded by Mr. Nikkila to approve overnight travel for summer activities. Motion carried.

Principals/Staff Reports

Mr. Donlon acknowledged the knowledge bowl team and their 6th place finish in the state championship. He mentioned that it is this team’s second year making it to state and that he expects them to go next year.

Mr. Donlon also congratulated the students and the director for an excellent play this year with “Annie Jr.”

A group of students presented their recent trip to Washington D.C. with Close-Up.

Superintendent’s Report

- Estimated Fund Balance \$1,931,832
- Current enrollment FTE: Public School 325, NYCS 66
- Ms. Nelson shared who the MS track and field first place finishers were and said baseball is done and Fast Pitch won the district championship. HS track and field boys and girls were also district champions.
- Ms. Nelson read a nice letter from local reporter, Patrick Webb saying how much he appreciated the staff and students of Naselle.
- There was a public records request from Albert Investigations regarding a student who attended NYCS in the early 90’s.
- Superintendent evaluations will be held during the June board meeting.
- Graduation is on June 8th at 4:00.
- Reminder that the board may want to begin thinking about board goals for the upcoming school year.
- The budget meeting will be on July 16th at 5:00 p.m. with the regular board meeting to follow at 6:30 p.m.
- Kent Simpson, business manager, is retiring soon. We are waiting to hear who his replacement will be.

Board Member Reports and Future Agenda Items

Ms. Chadwick shared updates from the legislature.

Mr. Hendrickson shared some information about the open board position being vacated by Nick Nikkila.

Adjournment

Mr. Nikkila moved, seconded by Ms. Chadwick to adjourn the meeting at 7:36. Motion carried.



Secretary to the Board

6/18/19
Date



Chairman of the Board

6/18/19
Date