

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 special meeting of the Board of Directors held on Tuesday, July 16, 2019 at 5:00 p.m. in the Middle School Commons.

Present: Chuck Hendrickson, Chairman, Amy Hunt, Nick Nikkila, Amy Chadwick, Lonnie Eaton and Lisa Nelson.

Call to Order

Mr. Hendrickson, Chairman of the Board, called the meeting to order at 5:00 p.m.

Budget Hearing

Kristin Correll, business manager, gave the board an overview of the upcoming 19/20 budget.

Board Member Reports

The board discussed their self-evaluation and goals for the 19/20 school year. Ms. Chadwick provided a simplified layout of the board's three main goals.

The board requested an update on the status of the mandarin program. Qin Xia, mandarin teacher, was denied the previous request for an H1 visa. Currently, she is working on procuring a Q1 visa. In order to continue with the Q1 visa process, Ms. Xia needs an offer letter from the school. Ms. Nelson has provided this with a contingency added that the visa must be obtained. Ms. Nelson is willing to hold the mandarin teaching position for Ms. Xia contingent upon obtaining the Q1 visa.

The board discussed the grant for updating the '57 building. They also talked about flooring options to replace the current carpeting in the hallways throughout the school.

Adjournment


Mr. Nikkila moved, seconded by Mr. Eaton to adjourn the meeting at 6:12. Motion carried.



Secretary to the Board

8/20/19

Date



Chairman of the Board

8/20/19

Date