

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, July 16, 2019 at 6:30 p.m. in the Middle School Commons.

Present: Chuck Hendrickson, Amy Chadwick, Amy Hunt, Richard Nikkila, Lonnie Eaton and 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 188981-189012 in the amount of \$484,142.15, general fund warrants 188939-188980 in the amount of \$65,531.52, ASB warrants 12680 -12683 in the amount of \$418.79, student success warrant 767 in the amount of \$100.80 and board minutes from June 18, 2019. Motion carried.

Personnel

Mr. Eaton moved, seconded by Ms. Hunt to acknowledge the resignation of Karl Johnson, Drama Director. Motion carried.

Public Comment

None

Unfinished Business

None

New Business

Ms. Hunt moved, seconded by Mr. Nikkila to approve resolution 2019-7-16 for fixing and determining fund appropriations; adopting the 2019-20 budget, the four year budget plan summary and the four year enrollment projection. Motion carried.

Ms. Chadwick moved, seconded by Ms. Hunt to approve to approve the purchase of a new phone system, not to exceed \$31,000. Motion carried.

Mr. Eaton moved, seconded by Ms. Chadwick to approve the purchase of replacement laptops, not to exceed \$21,000. Motion carried.

Ms. Nikkila moved, seconded by Ms. Hunt to approve the purchase of new gutters for the middle/high school, not to exceed \$11,500. Motion carried.

Principals/Staff Reports

None

Superintendent's Report

- Estimated Fund Balance \$1,724,518
- Average enrollment FTE for 18/19: Public School 323 – budgeted for 294, NYCS 65 – budgeted for 82
- A letter has been sent to JRA requesting the balance due for budgeted enrollment at Naselle Youth Camp School.
- The August board meeting will be at the Grays River Fire Hall.
- Superintendent goals and board goals should be approved at the August board meeting.
- Building goals will be out in September.

Board Member Reports and Future Agenda Items

None

Adjournment

Mr. Nikkila moved, seconded by Mr. Eaton to adjourn the meeting at 6:42. Motion carried.



Secretary to the Board

Date

8/20/19



Chairman of the Board

Date

8/20/19