

# 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, August 20, 2019 at 6:30 p.m. at the Grays River Fire Hall.

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. Eaton moved, seconded by Mr. Nikkila to approve the consent agenda consisting of, payroll warrants 189086-189116 in the amount of \$440,500.26, general fund warrants 189013-189085 in the amount of \$99,458.95, ASB warrants 12684 in the amount of \$100.00 and board minutes from July 16, 2019. Motion carried.

## **Personnel**

Mr. Nikkila moved, seconded by Ms. Chadwick to approve the hire of Qin Xia for the 19-20 school year. Motion carried.

## **Public Comment**

Mrs. Burkhalter acknowledged and thanked Superintendent Nelson for her efforts in helping Qin Xia receive her visa so that she could return to Naselle and continue the Mandarin program.

## **Unfinished Business**

None

## **New Business**

Mr. Eaton moved, seconded by Ms. Hunt to approve the contract with Pacific County for nursing services for 2019-20. Motion carried.

Ms. Hunt moved, seconded by Ms. Chadwick to approve the board goals for the 2019-20 school year. Motion carried.

Ms. Chadwick moved, seconded by Mr. Eaton to approve the board goals for the 2019-20 school year. Motion carried.

First read WSSDA policies:

2410 High School Graduation Requirements, 2413 Equivalency Credit for Career and Technical Courses, 3115 Students Experiencing Homelessness Rights and Services, 3120 Enrollment, 3207 Prohibition of Harassment, Intimidation or Bullying, 3211 Gender-Inclusive Schools, 3231 Student Records, Medication at School, 3520 Student Fees, Fines or Charges, 5201 Drug-Free Schools, Community or Workplace, 6100 Revenues From Local, State and Federal Sources

## **Principals/Staff Reports**

None

**Superintendent's Report**


- Estimated Fund Balance \$1,828,024
- Youth Camp enrollment for summer school was 69. Summer school ended August 9<sup>th</sup>.
- Teacher in-service days are August 26 – 28.
- Open House is August 27<sup>th</sup> from 5-7
- School starts September 3<sup>rd</sup>
- Mrs. Nelson updated the board on progress with the new flooring and the '57 building.

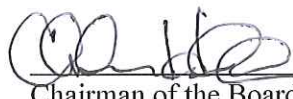
**Board Member Reports and Future Agenda Items**

None

**Adjournment**

Mr. Nikkila moved, seconded by Mr. Eaton to adjourn the meeting at 7:20. Motion carried.

  
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Secretary to the Board  
9/17/19  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chairman of the Board  
9/17/19  
\_\_\_\_\_  
Date