

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, October 15, 2019 at 6:30 p.m. at the Middle School

Present: Chuck Hendrickson, Amy Chadwick, 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 189273-189307 in the amount of \$425,953.49, general fund warrants 189215-189271 in the amount of \$56,524.02, ASB warrants 12694-12707 in the amount of \$6,838.34, student success fund warrant 768 in the amount of \$180.00 and board minutes from September 17, 2019. Motion carried.

Personnel

Mr. Nikkila moved, seconded by Mr. Eaton to approve the hire of Kelsi Nelson, drama director. Motion carried.
Mr. Eaton moved, seconded by Mr. Nikkila to approve the hire of Chandra Shrives, one-third class advisor. Motion carried.

Public Comment

None

Unfinished Business

Mr. Nikkila presented a report and policy, written by a committee consisting of Nick Nikkila, Lonnie Eaton and Susan Burkhalter, about policy 3211, Gender-Inclusive Schools. The board discussed the report and took comments from community members attending the meeting. Policy 3211 was adopted as amended and the procedural component will undergo further review.

Mr. Nikkila moved, seconded by Ms. Chadwick to adopt the presented policy 3211, as amended. Motion carried.

New Business

First read of WSSDA Policy 3241, Student Discipline.

Mr. Eaton moved, seconded by Ms. Chadwick to approve Resolution Number 2019-10-15, approval of expenditures exceeding \$10,000 for District's flooring and roofing needs. Motion carried.

Mr. Nikkila moved, seconded by Mr. Eaton to approve wage adjustments for non-represented staff. Motion carried.

Principals/Staff Reports

Mr. Flood shared the Youth Camp School's goals for the use of the OSSI grant funds. The grant pays for a graduation specialist, a 1/2 time secretary and two periods of the lead teacher. The three main goals for the use of this grant are improving graduation rates, differentiation of instruction and social-emotional learning. A computer lab was added to Cougar Lodge to help students with GED Prep and credit retrieval.

Superintendent's Report

- Estimated Fund Balance \$1,617,857
- Enrollment: 323 K-12 and 69 NYCS
- The facilities committee would like to move ahead with an architect for the '57 building and is currently looking at timelines for a possible bond measure.
- The Veterans Day assembly will be November 8th at 1:30 in the gym.
- The superintendent evaluation will be the during the November board meeting.


Board Member Reports and Future Agenda Items

Ms. Chadwick mentioned that the top 15 legislative priorities have been released.

Mr. Eaton expressed his thanks to Mr. Nikkila and Ms. Burkhalter for the time they spent meeting about the Gender-Inclusive Schools policy.


Adjournment

Mr. Nikkila moved, seconded by Mr. Eaton to adjourn the meeting at 8:06. Motion carried.



 Secretary to the Board
 11-19-18

 Date



 Chairman of the Board
 11/19/19

 Date