

Naselle-Grays River Valley School District No.155

Lisa Nelson, Superintendent
Rhiana Jacot, Executive Secretary

Board of Directors:
Chuck Hendrickson, Chairman, Dist. 3
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, February 18, 2020 at 6:30 p.m. in the Middle School Commons.

Present: Chuck Hendrickson, Amy Chadwick, Lonnie Eaton, Amy Hunt 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

Ms. Hunt moved, seconded by Mr. Eaton to approve the consent agenda consisting of payroll warrants 189641-189665 in the amount of \$421,895.23 general fund warrants 189580-189640 in the amount of \$91,146.28, ASB warrants 12741-12753 in the amount of \$8,441.62 and board minutes from January 21, 2020. Motion carried.

Personnel

Mr. Eaton moved, seconded by Ms. Hunt to acknowledge the resignation of Ryley Queener, middle school track coach. Motion carried.

Public Comment

None

Unfinished Business

None

New Business.

Ms. Chadwick moved, seconded by Mr. Eaton to approve the school calendars for the 2020-2021 school year. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to approve overnight travel for spring athletics and activities. Motion carried.

Ms. Hunt moved, seconded by Ms. Chadwick to acknowledge the continued unsafe walk routes within one mile of the school. Motion carried.

Principals/Staff Reports

Ms. Nelson talked about the knowledge bowl team's successful season and wished them luck at state on March 21st.

Ethan Lindstrom was selected to play at the all-state tournament game in Yakima.

Boys and girls basketball will both play in the district championship game.

Mr. Flood shared that the numbers at the camp are up and as of February 5th there are 83 students.

Superintendent's Report

- Estimated Fund Balance \$1,750,603
- Enrollment: 313 K-12 and 83 NYCS
- Ms. Nelson discussed a facilities use/kitchen agreement for personal use/catering.
- Ms. Nelson asked the board what they thought about a small group of NYC students attending the career fair at the school.
- Ms. Nelson updated the board on the lawsuit against JRA for past funding and about the current litigation against DNR.

Board Member Reports and Future Agenda Items

Ms. Chadwick shared updates on the legislative session.

Mr. Eaton shared that the WIAA set the new numbers for school districts classifications. Some local schools will now be 1B. This will change some of the teams we play and the distance for travel.

Superintendent Evaluation

Executive session (RCW 42.30.110 (1)(g) Evaluate the performance of a public employee.

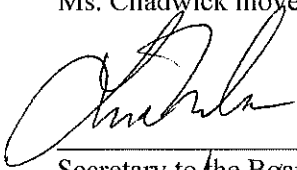
Mr. Hendrickson recessed the meeting at 7:18 p.m. to executive session to discuss the performance of a public employee.

At 7:45 p.m. Mr. Hendrickson said they needed an additional 15 minutes.

Mr. Hendrickson called the meeting back to order at 8:11 p.m. Mr. Eaton moved, seconded by Ms. Chadwick to approve a one-year extension of the Superintendent's contract. Ms. Hunt and Mr. Hendrickson also voted yes. Motion carried.

Adjournment

Ms. Chadwick moved, seconded by Ms. Hunt to adjourn the meeting at 8:12 p.m. Motion carried.



Secretary to the Board

3/17/20

Date



Chairman of the Board

~~3/17/20~~ 3/17/20

Date