

Naselle-Grays River Valley School District No.155

Lisa Nelson, Superintendent
Rhiana Jacot, Executive Secretary

Board of Directors:
Chuck Hendrickson, Chairman, Dist. 3
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, January 20, 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. Chadwick moved, seconded by Mr. Eaton to approve the consent agenda consisting of payroll warrants 189555-189579 in the amount of \$417,881.89, general fund warrants 189500-189554 in the amount of \$74,971.74, ASB warrants 12732-12740 in the amount of \$2,113.23 student success fund warrant 771-772 in the amount of \$294.85 and board minutes from December 17, 2019. Motion carried.

Personnel

None

Public Comment

None

Unfinished Business

Ms. Hunt moved, seconded by Ms. Chadwick to approve policy and procedures 2410, Graduation Requirements. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to approve policy 1310, Policy Adoption, Manuals and Administrative Procedures. Motion carried.

New Business.

Ms. Chadwick moved, seconded by Mr. Eaton to acknowledge the resignation of Nick Nikkila, board member. Motion carried.

Mr. Eaton moved, seconded by Ms. Chadwick to approve the contract with Erik Fagerland, architect, for renovation of the music/vocational wing. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve the language and benefit change for the administrators' contracts. Motion carried.

Principals/Staff Reports

Ms. Nelson congratulated and presented plaques to the football coaches for the 2nd place finish in State.

Superintendent's Report

- Estimated Fund Balance \$1,551,929
- Enrollment: 314 K-12 and 62 NYCS
- The formal Superintendent evaluation will be held during February's board meeting.
- Ms. Nelson thanked the board for their service. She shared a complimentary letter received by the school from the Lower Columbia Referees Association. Ms. Nelson also congratulated the All-State Football award recipients Ethan Lindstrom, Joey Strange and Fa'aoso Tutu'u.

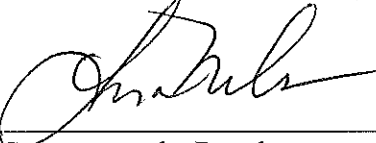
Board Member Reports and Future Agenda Items

Ms. Chadwick shared updates on the legislative session.

Mr. Hendrickson reminded the board about the procedures for the superintendent evaluation.

Adjournment

Mr. Eaton moved, seconded by Ms. Hunt to adjourn the meeting at 7:08 p.m. Motion carried.



Secretary to the Board

2/18/20

Date



Chairman of the Board

2/18/20

Date