

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, March 17, 2020 at 6:30 p.m. in the Middle School Commons.

Present: Chuck Hendrickson, Amy Chadwick, Amy Hunt, 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

Ms. Hunt moved, seconded by Ms. Chadwick to approve the consent agenda consisting of, payroll warrants 189731-189758 in the amount of \$433,449.69, general fund warrants 189666-189730 in the amount of \$85,328.91, ASB warrants 12754 -12765 in the amount of \$12,842.12 and board minutes from February 18, 2020. Motion carried.

Personnel

Ms. Chadwick moved, seconded by Ms. Hunt to approve the hire of Tawnya Steenerson, middle school track coach. Motion carried.

Mr. Eaton moved, seconded by Ms. Chadwick to approve the unpaid leave request for Summer Johnson. Motion carried.

Public Comment

None

Unfinished Business

None

New Business

Mr. Eaton moved, seconded by Ms. Chadwick to approve the senior trip to Lake Chelan, contingent on upon school being in session. Motion carried.

Principals/Staff Reports

Mr. Flood reported that the student count at the Youth Camp is up to 80 as of March 16th. Because of the school shutdown, the staff is coming up with ways to get needed materials to students in the lodges.

Mr. Doyle said it has been heartwarming to see the staff come together during this time. He noted that the boys basketball team achieved 3rd in state and that knowledge bowl state has been rescheduled.

Superintendent's Report

- Estimated Fund Balance \$1,829,155

- Ms. Nelson said the school has been inundated with Covid 19 alerts and she has been viewing webinars from multiple sources.
- There has been discussion about Zoom Technology, but it makes it difficult for those that do not have internet, or have spotty internet in their homes.
- The audit began on March 11th.
- The floor company has been on-site to measure and prepare plans for the new floor.
- PSE (classified union) did a records request for classified staff salary, benefits and the last six months of financials.
- Litigation against JRA for unpaid 18/19 funding is still in the works.
- Architect, Erik Fagerland, was on-site to look at the music/voc building.
- Adna School District admin visited to look at the fieldhouse.
- The State has moved to change the venue to Thurston County regarding the DNR lawsuit.
- April board meeting will be at the Grays River Fire Hall.

Board Member Reports and Future Agenda Items

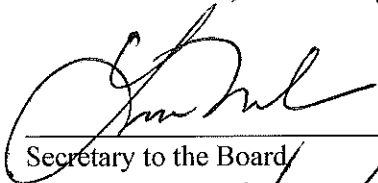
Mr. Eaton shared that the WIAA is looking at some new policies that could potentially be controversial.

Mr. Hendrickson said we have had no response to the ads for the open school board position.

Ms. Chadwick said the legislative session has closed and more information will be forthcoming.

Adjournment


Mr. Eaton moved, seconded by Ms. Chadwick to adjourn the meeting at 7:35. Motion carried.



 Secretary to the Board

_____ 3/17/20

 Date



 Chairman of the Board

_____ 3/17/20

 Date