

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, April 21, 2020 at 6:30 p.m. in a virtual format.

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 Mr. Eaton to approve the consent agenda consisting of, payroll warrants 189814-189837 in the amount of \$419,582.11, general fund warrants 189759-189813 in the amount of \$73,162.57, ASB warrants 12766 - 12770 in the amount of \$4,171.82, student success warrant 773 in the amount of \$102.22 and board minutes from March 17, 2020. Motion carried.

Personnel

None

Public Comment

None

Unfinished Business

None

New Business

Mr. Eaton moved, seconded by Ms. Chadwick to grant the superintendent authority to waive or amend graduation requirements for the class of 2020. Motion carried.

Principals/Staff Reports

Mr. Flood gave an update on the Youth Camp School and the current model they are using to provide educational materials to students. They are using multiple computer labs in the lodges. They are also providing paper packets which are sent to the lodges. There are about six students who are close to graduating. They are working closely with these students to try and get them graduated.

Mr. Doyle gave an update on the K-12 school and the communications between teachers and students.

Superintendent's Report

- Estimated Fund Balance \$1,864,073
- Ms. Nelson said we have been discussing ways to stay positive through this current situation.
- The school district received a clean audit report.

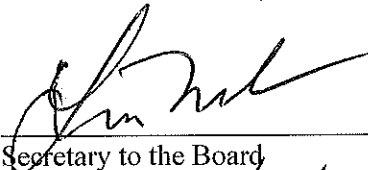
- The flooring company was at the school to take measurements and discuss design.
- The architect will be visiting to look at the music/Voc building.
- The JRA litigation is continuing, but there hasn't been much movement.
- JRA projected the student FTE for next year at 70 students.
- OSPI and the ESD has been advising to be very careful with budgeting for upcoming year.
- Classified and certificated contracts will be up for renewal soon.
- OSPI has promised to continue to pay districts based on enrollment before the shutdown.
- The football stadium lights were turned on Friday the 17th to honor the class of 2020.
- Next month's board meeting will take place using Zoom unless there is a change from the governor's office.

Board Member Reports and Future Agenda Items

Ms. Chadwick said that everyone is doing a tremendous job. The teachers are putting in so much work and the staff is doing a wonderful job.


Adjournment

Ms. Chadwick moved, seconded by Ms. Hunt to adjourn the meeting at 7:04. Motion carried.



Secretary to the Board
4/21/20

Date



Chairman of the Board
4/21/20

Date