

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, June 16, 2020 at 6:30 p.m. on 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 189963-189982 in the amount of \$402,965.19, general fund warrants 189897-189962 in the amount of \$144,165.55, ASB warrants 12772 - 12776 in the amount of \$5,174.12, Capital Projects warrants 111229-111230 in the amount of \$60,293.21 and board minutes from May 19, 2020. Motion carried.

Personnel

Mr. Eaton moved, seconded by Ms. Hunt to acknowledge the resignation of Angela Metcalf, assistant cook. Motion carried.

Ms. Chadwick moved, seconded by Mr. Eaton to approve the hire of Raelynn Nelson, elementary teacher. Motion carried.

Public Comment

Mr. Rudolph thanked the board for their efforts in having the board meetings via zoom.

Unfinished Business

None

New Business

Ms. Hunt moved, seconded by Mr. Eaton to approve the resolution to grant authority of school athletics to WIAA. Motion carried.

Ms. Chadwick moved, seconded by Ms. Hunt to approve the surplus of 2005 Thomas school bus, VIN# 1T7YR4C2461167867. Motion carried.

Ms. Hunt moved, seconded by Ms. Chadwick to surplus of 2000 GMC Savana 3500 van, , VIN# 1GKHG39R51191149. Motion carried.

Ms. Chadwick moved, seconded by Ms. Hunt to approve the non-represented contracts for 2020-21. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve the surplus of the technology supply list. Motion carried.

Principals/Staff Reports

Superintendent's Report

- Estimated Fund Balance \$2,061,647
- 5:00 p.m. on June 21st is the budget hearing. Afterwards, the board will conduct their yearly self-assessment and revision of goals. The regular board meeting will occur at 6:30 p.m.
- Mr. Laine discussed a survey sent to staff and parents. The feedback will be very helpful in preparing the next year.

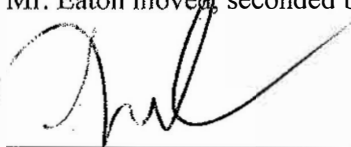
Board Member Reports and Future Agenda Items

Ms. Hendrickson discussed some options for future board meetings.

Ms. Chadwick expressed her interest in finding alternatives to Zoom only meetings.

Adjournment

Mr. Eaton moved, seconded by Ms. Chadwick to adjourn the meeting at 6:58 p.m.. Motion carried.



Secretary to the Board

7/22/20

Date



Chairman of the Board

7/21/20

Date