

# 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, May 19, 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 6:35 p.m.

## **Pledge of Allegiance**

Mr. Hendrickson led the Pledge of Allegiance.

## **Changes or Additions to the Agenda**

None

## **Consent Agenda – Approved as Presented**

Mr. Eaton moved, seconded by Ms. Chadwick to approve the consent agenda consisting of, payroll warrants 189877-189896 in the amount of \$399,393.64, general fund warrants 189838-189876 in the amount of \$36,170.57, ASB warrants 12771 in the amount of \$707.43, and board minutes from April 21, 2020. Motion carried.

## **Personnel**

Ms. Chadwick moved, seconded by Ms. Hunt to acknowledge the resignation of Steve Doyle, K-12 principal. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to acknowledge the resignation of Qin Xia, Mandarin teacher. Motion carried.

Ms. Chadwick moved, seconded by Mr. Eaton to approve the hire of George Scott, special education teacher, pending background check. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to approve the appointment of Justin Laine, K-12 interim principal for the 2020-21 school year. Motion carried.

Ms. Hunt moved, seconded by Ms. Chadwick to approve supplemental summer contracts for Rudolph, King, Nelson, Baker, Moten, Scott, Teubner, Updike, and Messing. Motion carried.

## **Public Comment**

## **Unfinished Business**

## **New Business**

Mr. Eaton moved, seconded by Ms. Chadwick to approve the use of school facilities and transportation for students' summer activities. Motion carried.

Ms. Chadwick moved, seconded by Mr. Eaton to approve overnight summer travel for school activities. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to adopt resolution 2019-5-19, Instructional Hours Waiver and Continuous Learning Plan. Motion carried.

Ms. Hunt moved, seconded by Ms. Chadwick to approve the purchase of a school bus, not to exceed \$150,000. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to approve the surplus of 1987 G-20 Chevy van – VIN#1GNEG25H8H7143641, 98,144 miles. Motion carried.

Ms. Chadwick moved, seconded by Mr. Eaton to approve purchase of flooring and installation with grant funds and district funds of approximately \$40,000. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve the suspension of policy 6210 through August 2020, purchasing authorization and control. Motion carried.

Mr. Eaton moved, seconded by Ms. Chadwick to approve the suspension of policy 1400 through August 2020, regarding board meetings and locations. Motion carried.

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

Mr. Eaton moved, seconded by Ms. Chadwick to approve the surplus of the Cushman mower. Motion carried.

Ms. Chadwick moved, seconded by Mr. Eaton to approve the contracts with ESD 112 for educational services. Motion carried.

## **Principals/Staff Reports**

### **Superintendent's Report**

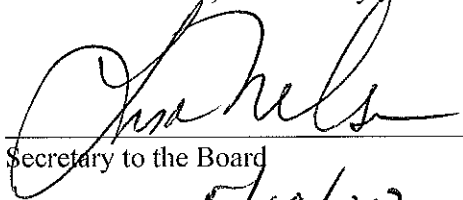
- Estimated Fund Balance \$2,012,599
- Ms. Nelson shared some of the plans for a virtual graduation. The graduation will be on the website and Facebook page.
- Banners and yard signs are being printed to honor the 2020 graduates
- Unemployment fraud is significant at this time
- There has still been no movement with JRA
- Roof bids for the music/voc wing should be coming in within the next few weeks.
- Food service will continue through June 19<sup>th</sup> and then will likely stop due to funding.
- The third superintendent evaluation is scheduled for June.
- The yearly board goals review is approaching.
- July 21<sup>st</sup> will be the special board meeting for the budget review. This is usually held before the monthly board meeting.
- WSSDA conference is in Spokane, November 18-21

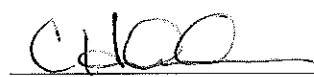
### **Board Member Reports and Future Agenda Items**

Ms. Chadwick requested the opportunity to hear from staff about how things are going.

### **Adjournment**

Mr. Eaton moved, seconded by Ms. Hunt to adjourn the meeting at 7:13. Motion carried.

  
Secretary to the Board  
5/19/20  
Date

  
Chairman of the Board  
5/19/20  
Date