

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, July 21, 2020 at 6:30 p.m. at the Naselle School Library and 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

Mr. Eaton moved, seconded by Ms. Chadwick to approve the consent agenda consisting of, payroll warrants 190040-190060 in the amount of \$541,263.50, general fund warrants 189983-190039 in the amount of \$202,565.84, ASB warrant 12777 in the amount of \$229.17, capital fund warrants 111231-111232 in the amount of \$68,135.53 and board minutes from June 16, 2020. Motion carried.

Personnel

None

Public Comment

None

Unfinished Business

None

New Business

Ms. Hunt moved, amended by Ms. Chadwick to approve the re-entry plan and allow the Superintendent to revise as needed. Motion carried.

Ms. Chadwick moved, seconded by Mr. Eaton to approve resolution No. 2020-7-21 for fixing and adopting the budget and enrollment projections for 2020-21. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to approve the classified staff contract for 2021, 2022 and 2023. Motion carried.

Principals/Staff Reports

Superintendent's Report

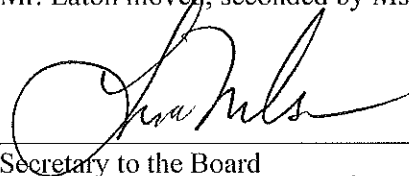
- Estimated Fund Balance \$2,009,803
- Year-end count was K-12 – actual: 316, budgeted: 283; NYCS actual: 69, budgeted: 55
- August board meeting will be at the Naselle School Commons and virtually

Board Member Reports and Future Agenda Items

Mr. Hendrickson discussed giving authority to Ms. Nelson to re-adjust the re-entry plan at a moment's notice.

Adjournment

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



Secretary to the Board

Date

8/18/20



Chairman of the Board

Date

8/18/20