

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, August 18, 2020 at 6:30 p.m. at the Naselle School Library and on a virtual format.

Present: Chuck Hendrickson, Amy Chadwick, 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 190118-190137 in the amount of \$483,814.95, general fund warrants 190061-190117 in the amount of \$102,020.98, ASB warrant 12778 in the amount of \$487.96, capital fund warrants 111233 in the amount of \$16,088.76 and board minutes from July 21, 2020, special board minutes from July 21, 2020 and special board minutes from August 11, 2020. Motion carried.

Personnel

Ms. Chadwick moved, seconded by Mr. Eaton to approve a one year leave of absence for Justin Laine, counselor, to serve as interim principal. Motion carried.

Public Comment

None

Unfinished Business

None

New Business

Mr. Eaton moved, seconded by Ms. Chadwick to approve the board goals for 2020-21. Motion carried.

Ms. Chadwick moved, seconded by Mr. Eaton to approve board resolution 2020-8-18a adoption of school re-entry plan. Motion carried.

Mr. Eaton moved, seconded by Ms. Chadwick to approve board resolution 2020-8-18b three-day waiver for professional development for staff for the 2020-21 school year. Motion carried.

Ms. Chadwick moved, seconded by Mr. Eaton to approve the revised school calendar for the 2020-2021 school year. Motion carried.

Principals/Staff Reports

Superintendent's Report

- Estimated Fund Balance \$2,074,541
- NYCS summer school ended August 7th
- 3rd session of teacher negotiations was on August 18th. There have been a lot of needed language updates.
- Teacher in-service days are August 31, Sept 1 and Sept 2.
- Student screening/assessment/conferences are Sept 9, 10, and 11.
- September 14 will start the student rotations AA/BB days, pending any changes in County health data.

Board Member Reports and Future Agenda Items

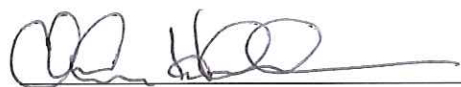
Adjournment

Mr. Eaton moved, seconded by Ms. Chadwick to adjourn the meeting at 6:51. Motion carried.



Secretary to the Board

Date 9/15/20



Chairman of the Board

Date 9/15/20