

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, September 15, 2020 at 6:30 p.m.

Present: Chuck Hendrickson, Amy Chadwick, Amy Hunt 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 Ms. Chadwick to approve the consent agenda consisting of, payroll warrants 190205-190229 in the amount of \$455,505.22, general fund warrants 190138-190204 in the amount of \$157,709.57, ASB warrants 12779-12780 in the amount of \$6,170.87, capital fund warrants 111234-111235 in the amount of \$347,606.18 and board minutes from August 18, 2020. Motion carried.

Personnel

Ms. Chadwick moved, seconded by Ms. Hunt to acknowledge the resignation of Erick Campisi, bus driver. Motion carried.

Ms. Hunt moved, seconded by Ms. Chadwick to approve the hire of Amber Haataia, bus driver. Motion carried.

Ms. Chadwick moved, seconded by Ms. Hunt to approve the hire of Kellyn Hazen, interim school counselor. Motion carried.

Public Comment

None

Unfinished Business

None

New Business

Ms. Hunt moved, seconded by Ms. Chadwick to approve the Title I parent involvement policy for 2020-21. Motion carried.

Ms. Chadwick moved, seconded by Ms. Hunt to approve the Highly Capable plan for 2020-21. Motion carried.

Ms. Hunt moved, seconded by Ms. Chadwick to approve the fuel bids from Wilcox and Flegel and Ferrellgas. Motion carried.

Ms. Chadwick moved, seconded by Ms. Hunt to approve out of area teaching assignments for Macy, Moten, Smith, Rudolph, Green, Updike, Hoagland, See, Dalton, Laine and Hazen. Motion carried.

Ms. Hunt moved, seconded by Ms. Chadwick to approve overnight travel and out of district trips for fall sports and activities. Motion carried.

Ms. Chadwick moved, seconded by Ms. Hunt to approve the contract with Pacific County for 2020-21 school nursing services. Motion carried.

Ms. Hunt moved, seconded by Ms. Chadwick to approve the superintendent's goals for the 2020-21 school year. Motion carried.

Ms. Chadwick moved, seconded by Ms. Hunt to approve the contract with the teachers' union for 2020-21. Motion carried.

First Read of Board Policy 3122, Excused and Unexcused Absences.

Principals/Staff Reports

Mr. Laine said there were a lot of long hours spent preparing for the first day of school and it went better than he had hoped for.

Superintendent's Report

- The first day of school went very well. Ms. Chadwick said she is grateful for the leadership team and how things are going with school.
- Fund Balance - \$2,168,056
- The start of 2019 we had an FTE of 319 students in K-12, start of 2020 it is 288 FTE. At the youth camp in 2019, the FTE was 64. The start of 2020, it is 70.
- WSSDA will be all online this year.
- The roofing is expected to be finished by October 1st. There was some unexpected rot in some areas and it is being fixed.
- Still working with the attorney on the DCYFS settlement.
- The DNR issue with shorebirds is continuing.

Board Member Reports and Future Agenda Items

Ms. Chadwick said voting in the general assembly ends soon. She will send a list of WSSDA priorities to the other board members.

Ms. Chadwick asked if anyone knew if there is a COVID collection of data in schools.

Ms. Nelson said the county health department collects data, but that she isn't aware of data collected specifically for schools.

Ms. Nelson reminded the board that levy planning will be coming soon.

Adjournment


Ms. Hunt moved, seconded by Ms. Chadwick to adjourn the meeting at 7:11. Motion carried.



Secretary to the Board

10/20/20

Date



Chairman of the Board

10/20/20

Date