

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, October 20, 2020 at 6:30 p.m. via zoom.

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. Hunt to approve the consent agenda consisting of, payroll warrants 190296-190315 in the amount of \$414,727.89, general fund warrants 190230-190295 in the amount of \$123,203.30, ASB warrants 12781 in the amount of \$987.07, student success warrant 774 in the amount of \$98.68 and board minutes from September 15, 2020. Motion carried.

Personnel

Ms. Hunt moved, seconded by Mr. Eaton to approve the hire of Tawnya Steenerson. Motion carried.

Public Comment

None

Unfinished Business

Mr. Eaton moved, seconded by Ms. Hunt to approve Policy 3122, Excused and Unexcused Absences. Motion carried.

New Business

Ms. Hunt moved, seconded by Mr. Eaton to acknowledge continued unsafe walk routes to school. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to approve the list of surplus items for Fall 2020. Motion carried.

Principals/Staff Reports

Mr. Flood gave an update on graduations at the Youth Camp School. He also talked about differentiation of instruction and social emotional learning for student growth.

The Youth Camp School is continuing its focus on GED's and high school graduations.

Mr. Laine shared the building goals for the K-12 schools. Goal 1 – Reconnecting students and families. Goal 2 – Increasing student engagement. Goal 3 – Improving student health and wellness. Goal 4 – Strengthening school climate and culture. Goal 5 – Improving student math achievement. Goal 6 – Staff will strengthen their technology skills.

Superintendent's Report

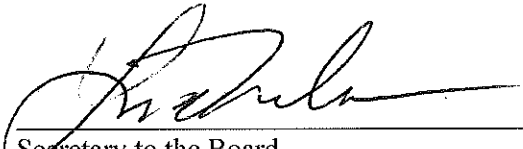
- Fund balance - \$1,786,760
- Ms. Nelson shared an overview of how the first month has gone. Ms. Nelson said we have been in school for five weeks and it is time to evaluate if we continue as we are, or make some changes.
- Superintendent evaluation will be in November.
- Levy timelines – December 11, 2020 is the last day to file the resolution to be on the ballot for February 2021. Ms. Nelson asked the board if they would like to have a special meeting for planning before the next board meeting.
- 298 FTE K-12, 57 FTE NYCS

Board Member Reports and Future Agenda Items

None


Adjournment

Mr. Eaton moved, seconded by Ms. Hunt to adjourn the meeting at 7:43. Motion carried.



Secretary to the Board

11/17/20
Date



Chairman of the Board

11/17/20
Date