

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, November 17, 2020 at 6:30 p.m. via zoom and in the MS commons.

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 190370-190390 in the amount of \$418,441.49, general fund warrants 190316-190369 in the amount of \$61,760.82, capital project warrant 111236 in the amount of \$154,171.98, student success warrant 775 in the amount of \$39.98 and board minutes from October 20, 2020. Motion carried.

Personnel

Public Comment

Richard Rudolph, a teacher from NYCS, shared concerns from the Youth Camp teaching staff about COVID.

Unfinished Business

New Business

Mr. Eaton moved, seconded by Ms. Chadwick to approve Resolution 2020-11-17 to authorize the placement of a three-year educational programs levy on February 9, 2021 ballot. Motion carried.

Ms. Chadwick moved, seconded by Mr. Eaton to approve the continued suspension of Policy 1400, Meetings. Motion carried.

Principals/Staff Reports

Superintendent's Report

- Fund balance - \$1,636,899
- Ms. Nelson complimented the staff who put together the Veterans Day slideshow. Mr. Laine said there are plans to make it more inclusive and hoped to do it in a more traditional way next year.
- Ms. Nelson shared some photos of previous years Veterans Day assemblies.
- 300 FTE K-12, 49 FTE NYCS

Board Member Reports and Future Agenda Items

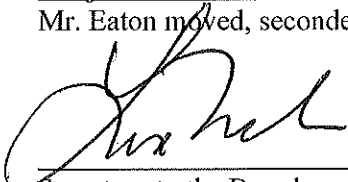
None

Mr. Hendrick^{son} recessed the board for an executive session to review the performance of a public employee, indicating it would take about 5 minutes.

The meeting resumed at 6:38, with a statement that no decisions were made.

Adjournment

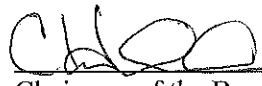
Mr. Eaton moved, seconded by Ms. Chadwick to adjourn the meeting at 6:38. Motion carried.



Secretary to the Board

12/15/20

Date



Chairman of the Board

12/15/20

Date