

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, December 15, 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. Chadwick to approve the consent agenda consisting of, payroll warrants 190426-190445 in the amount of \$410,071.71, general fund warrants 190391-190425 in the amount of \$35,642.43, capital project warrants 111237-111238 in the amount of \$56,605.31, student success warrants 776-778 in the amount of \$321.17 and board minutes from November 17, 2020. Motion carried.

Board Reorganization

Ms. Hunt nominated Chuck Hendrickson for chair. Ms. Hunt voted aye. Ms. Chadwick voted aye. Mr. Eaton voted aye. Mr. Hendrickson abstained. Motion carried.

Ms. Chadwick nominated Amy Hunt for vice chair. Mr. Hendrickson voted aye. Ms. Chadwick voted aye. Mr. Eaton voted aye. Ms. Hunt abstained. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to extend the legislative rep position until June 2022. Motion carried.

Personnel

Ms. Hunt moved, seconded by Mr. Eaton to acknowledge the resignation of Rob Baker, track coach, immediately and the resignation of boys c-squad basketball coach after the 2012 season. Motion carried.

Public Comment

Mr. Rudolph thanked the board for holding board meetings through Zoom.

Unfinished Business

None

New Business

Mr. Eaton moved, seconded by Ms. Chadwick to approve out of district and overnight travel for Winter activities and athletics. Motion carried.

Principals/Staff Reports

Mr. Laine gave an update on the remote learning progress.

- Teachers are recording Zoom sessions.
- Cross curricular collaboration is being encouraged.
- Discussions are ongoing about how to better support high needs students.
- Remind App is being used to contact parents and student in real time.
- Staff are continuing to conduct student of the month awards.

Mr. Laine thanked the Rosburg Store, Valley Cup and Okies for their generous donations for the student holiday gift bags which were sent to all students. Mr. Laine also commented on the staff video he made thanking the staff for all their efforts during this time.

Superintendent's Report

- Fund balance - \$1,493,287
- 298 FTE K-12, 52 FTE NYCS
- DCYF (JRA) sent a records request for all correspondence with outside agencies regarding the enrollment shortage for 18/19.
- The County prosecutor approved the levy resolution. OSPI approved the expenditure plan. Signs will go up around the community in January.
- COVID Update – Staff who were ill are recovering. January 11th is still the planned date to return to school.

Board Member Reports and Future Agenda Items

Ms. Chadwick said the legislative session will be in a virtual format this year.

Adjournment

Ms. Hunt moved, seconded by Mr. Eaton to adjourn the meeting at 7:00. Motion carried.

Secretary to the Board

Date

1/19/21

Chairman of the Board

Date

1/19/21