

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, January 19, 2021 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 190491-190511 in the amount of \$410,324.83, general fund warrants 190446-190490 in the amount of \$113,139.31, transportation vehicle fund warrant 90008 in the amount of \$145,420.77, ASB warrants 12782-12783 in the amount of \$5,014.16, student success warrants 779-780 in the amount of \$388.97 and board minutes from December 15, 2020. Motion carried.

Personnel

None

Public Comment

None

Unfinished Business

None

New Business

None

Principals/Staff Reports

Mr. Laine shared the plan to bring elementary students back to campus four days a week. Mr. Laine said there are plans currently in place to allow high needs student on campus more frequently. He also said they are looking at ideas on how to bring the older students back regularly, but they haven't decided on how to do that yet.

Ms. Nelson thanked Mr. Laine and Ms. Nisbet for all their efforts and planning to get the K-5 back to school.

Ms. Nisbet shared her concerns about student learning and progress. She shared some of her ideas for future learning and programs that might help.

Mr. Flood shared how things are going at NYCS. Currently one lodge at a time attends school. Mr. Flood said class sizes are "depressing" and he would like to see multiple lodges attending at a time. Diploma's and GED's are significantly down from previous years. Mr. Flood also talked about the new welding program and the increase in student interest in that program. Mr. Flood discussed some of the grants that the youth camp receives.

Superintendent's Report

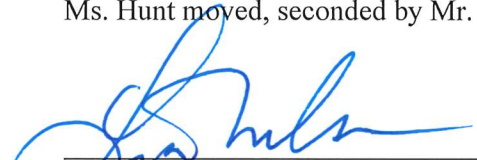
- Fund balance - \$1,543,625
- 299 FTE K-12, 49 FTE NYCS
- Ms. Nelson shared an update on the upcoming levy. She said the brochures have been mailed and signs went up around the area.
- COVID numbers in the county are 222 per 1,000,000
- The return to school has gone well, however, there are no indications of a lessening of the 6' rule.
- There was a recent records request regarding levy information and rates.
- Ms. Nelson presented the board with certificates in honor of board recognition month.
- NYCS staff was offered an opportunity to receive the COVID vaccine on the 21st of January.
- Ms. Nelson shared the plan for the return to sports activities.

Board Member Reports and Future Agenda Items

Ms. Chadwick updated the board on the current legislative session. There are less than 50 bills on the WSSDA watch list. Previous years could have as many as 250 bills on a watch list.
Mr. Hendrickson mentioned that February is the formal evaluation for the superintendent.


Adjournment

Ms. Hunt moved, seconded by Mr. Eaton to adjourn the meeting at 7:21. Motion carried.



Secretary to the Board
2/16/21

Date



Chairman of the Board
2/16/21

Date