

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, February 16, 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

Ms. Chadwick moved, seconded by Mr. Eaton to approve the consent agenda consisting of, payroll warrants 190557-190579 in the amount of \$433,439.41 general fund warrants 190512-190556 in the amount of \$39,139.67, ASB warrants 12784-12787 in the amount of \$2,534.97, student success warrant 781 in the amount of \$24.81 and board minutes from January 19, 2021. Motion carried.

Personnel

Superintendent Evaluation conducted after board reports.

Public Comment

None

Unfinished Business

None

New Business

Ms. Hunt moved, seconded by Mr. Eaton to approve overnight travel for spring athletics and activities. Motion carried.
Ms. Eaton moved, seconded by Ms. Chadwick to acknowledge the continued unsafe walk routes within one mile of the school. Motion carried.

Principals/Staff Reports

Ms. Nelson said that sports have begun. There has been tremendous amounts of planning to make this happen smoothly and safely. Limited spectators are currently allowed.

K-5 school has resumed four days a week. As of February 16th, 8th graders and Seniors are able to come four days a week; however, allowances are being made to help seniors who are currently working. Higher needs students are also attending four days a week. The admin is looking at ways to bring 6th and 7th graders back four days a week. Ms. Nisbet and Ms. Holt have split 4th and 3rd grades. Half of the 5th grade class is in the library and Ms. Ford is teaching that group through room while the rest of the 5th grade is in her classroom. Mr. Scott and Mr. Updike are coming from NYCS a few hours per day to help with individual student needs.

Superintendent's Report

- Fund balance - \$1,557,429
- 300 FTE K-12, 45 FTE NYCS
- Ms. Chadwick asked if there were any updates on the transportation bill. Ms. Nelson replied that there was information coming out about that the following day.
- Ms. Nelson shared some information about the CARES Act and some potential funding available through that.

Board Member Reports and Future Agenda Items

Superintendent Evaluation

Executive session (RCW 42.30.110 (1)(g) Evaluate the performance of a public employee.

Mr. Hendrickson recessed the meeting at 6:51 p.m. to executive session to discuss the performance of a public employee.

At 7:02 p.m. Mr. Hendrickson said they needed an additional 15 minutes.

Mr. Hendrickson called the meeting back to order at 7:24 p.m. Mr. Hendrickson stated that no decisions were made in executive session. Ms. Hunt moved, seconded by Ms. Chadwick to extend the Superintendent's contract for one year.

Motion carried.

Adjournment

Mr. Eaton moved, seconded by Ms. Hunt to adjourn the meeting at 7:25. Motion carried.



Secretary to the Board

Date

3/16/21



Chairman of the Board

Date

3/16/21