

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, May 18, 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 190785-190808 in the amount of \$440,613.95, general fund warrants 190733-190784 in the amount of \$76,665.09, ASB warrants 12800-12807 in the amount of \$3,213.64, and board minutes from April 20, 2021. Motion carried.

Personnel

Ms. Hunt moved, seconded by Mr. Eaton to acknowledge the resignation of Brian Macy, Athletic Director. Motion carried.

Ms. Chadwick moved, seconded by Ms. Hunt to acknowledge the resignation of Kathryn Green, assistant girls' basketball coach. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to acknowledge the resignation of Andrea Pellervo, para-educator. Motion carried.

Ms. Chadwick moved, seconded by Mr. Eaton to acknowledge the resignation of Rose Nisbet, head girls' basketball coach. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve the hire of Andrea Pellervo, registrar/secretary. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to approve the hire of Kyle Higginbotham, middle school basketball coach. Motion carried.

Ms. Chadwick moved, seconded by Ms. Hunt to approve the hire of Kevin McNulty, head football coach. Motion carried.

Mr. Eaton moved, seconded by Ms. Chadwick to approve the hire of Aldrich Smith, Athletic Director. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve a one year leave of absence for Diane Bennett, teacher. Motion carried.

Public Comment

Christina Miller asked what the school's plan was for teaching Critical Race Theory. Mr. Hendrickson replied that the school district has not received anything requiring the teaching of Critical Race Theory.

Unfinished Business

None

New Business

Mr. Eaton moved, seconded by Ms. Hunt to approve resolution 2021-5-18, granting WIAA authority over athletics. Motion carried.

Ms. Chadwick moved, seconded by Ms. Hunt to approve the OSPI mandated re-entry plan for the Fall. Motion carried.

Mr. Eaton moved, seconded by Ms. Chadwick to approve the use of school facilities and transportation for student Summer activities. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to approve overnight Summer travel for school activities/athletics. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve the purchase of laptops with Gear Up funds and General Fund. NTE \$35,000. Motion carried.

Ms. Chadwick moved, seconded by Ms. Hunt to approve Policy 3510, Associated Student Body, as its immediate adoption would be in the best interest of students.

Principals/Staff Reports

NYCS Summer school will begin on June 14. It will be 40 days, full scale, in-person. The recent adoption of the policy for waiver of graduation credits has already helped students within 2 credits of graduation.

It is possible that some staff may be moved to the K-12 for the 21-22 school year based on lower student numbers at the camp.

Mr. Laine updated the board on the outcomes of Track, Fast Pitch and Baseball.

Mr. Laine also commented on the planning of this years graduation. Currently, the school is planning an in-person graduation, preferably indoors. There will be a live stream option for those unable to attend due to limits for attendance. Planning for Kindergarten graduation and 8th grade move-up in currently in the works.

Ms. Chadwick asked how Knowledge Bowl was this year. Mr. Laine responded that there wasn't an opportunity for competition this year, though the advisor met with students for planning purposes.

Superintendent's Report

- K-12 - 316 FTE, NYCS - 54 FTE
- Fund Balance \$1,843,588
- Ms. Nelson congratulated Jeff Eaton on 32 years of coaching the football team.

Board Member Reports and Future Agenda Items

Mr. Hendrickson said the board filing window is open right now, May 17 – 21.

Mr. Hendrickson mentioned the possibility of updating the boundary lines for board members.

Mr. Hendrickson brought a concern to the board about the placement of agenda item "public comment". Mr. Hendrickson asked the board to consider placing "public comment" on the agenda before any agenda items that board would be taking action on. The board members agreed.

Adjournment

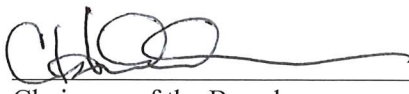
Mr. Eaton moved, seconded by Ms. Hunt to adjourn the meeting at 7:03. Motion carried.



 Secretary to the Board

6/15/21

 Date



 Chairman of the Board

6/15/21

 Date