

# 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, April 20, 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 190708-190732 in the amount of \$440,178.77, general fund warrants 190644-190707 in the amount of \$68,581.40, ASB warrants 12792-12799 in the amount of \$6,091.97, and board minutes from March 16, 2021. Motion carried.

## **Personnel**

Ms. Chadwick moved, seconded by Ms. Hunt to acknowledge the resignation of Kathryn Green, MS track coach. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to acknowledge the resignation of Jeff Eaton, head football coach. Motion carried.

Mr. Eaton moved, seconded by Ms. Chadwick to acknowledge the resignation of Scott Smith, assistant track coach. Motion carried.

Ms. Chadwick moved, seconded by Mr. Eaton to acknowledge the resignation of Rachel Suomela, secretary/registrar. Motion carried.

## **Public Comment**

None

## **Unfinished Business**

Ms. Hunt moved, seconded by Ms. Chadwick to approve the following policies: Sexual Health Education, Equivalency Credit Opportunities, Student Discipline and Emergencies. Motion carried.

## **New Business**

Mr. Eaton moved, seconded by Ms. Hunt to approve Resolution 2021-4-20, Emergency Waiver of High School Credits as its immediate adoption is in the best interest of students. Motion carried.

Ms. Chadwick moved, seconded by Mr. Eaton to approve Policy 2410, Graduation Requirements, as its immediate adoption is in the best interest of students. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve Policy 2418, Waiver of Graduation Credits, as its immediate adoption is in the best interest of students. Motion carried.

Seniors Emma Colombo, Kolby Glenn and Kylee Tarabochia presented plans for the senior class trip. Mr. Eaton moved, seconded by Ms. Hunt to approve tentative plans for a senior class trip. Motion carried.

Ms. Chadwick moved, seconded by Ms. Hunt to approve contracts for NYC summer school. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve purchase of I-pads with Rural-Ed. grant funds, NTE \$31,000. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to approve a change in Policy 6210, Authorization and Control, to \$20,000, as its immediate adoption is in the best interest of the District. Motion carried.

### **Principals/Staff Reports**

NYCS has all lodges back in school, all together.

NYCS Summer school will begin June 14.

As of 4/19/21 the public school is fully back in-person Monday, Tuesday, Thursday and Friday. Wednesday is still a remote learning day. Wednesday allows for accommodation of the fully remote students. This allows the teachers time to plan and meet with those students via zoom. It is also still being used as a deep cleaning day.

Football and Volleyball have concluded. Jeff Eaton was named League Coach of the Year and the Seattle Seahawks Coach of the Year.

### **Superintendent's Report**

- K-12 - 305 FTE, NYCS - 60 FTE
- Fund Balance \$1,744,490
- The letter from DCYF stated the Youth Camp is projected to have 51 students for 21/22 school year.
- The next school board filing is the week of May 17 -21
- There was a recent records request from Joe Sutton. He requested contracts pertaining to the district's website and other electronic programs.

### **Board Member Reports and Future Agenda Items**

Mr. Eaton asked how the maintenance of the track was going. Ms. Nelson explained that there are some "bubbles" in the track. They seem to appear and disappear depending on weather and temperatures. In the Summer, there will be some maintenance done to repair these issues.

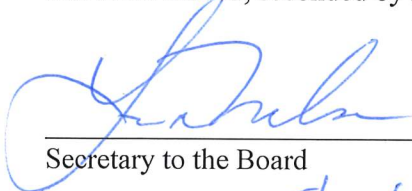
Ms. Chadwick asked about the NFHS program and whether this program can also show baseball and softball games. Ms. Nelson said she will look into it.

Ms. Chadwick said the legislature is mostly discussing budgets right now.

Ms. Chadwick shared a statement written by a New York Superintendent.

### **Adjournment**

Ms. Hunt moved, seconded by Mr. Eaton to adjourn the meeting at 7:37. Motion carried.



Secretary to the Board

5/20/21

Date



Chairman of the Board

5/20/21

Date