

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, June 15, 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 190864-190890 in the amount of \$449,642.52 , general fund warrants 190809-190863 in the amount of \$139,505.84, ASB warrants 12808-12823 in the amount of \$11,813.76, capital projects warrant 111293 in the amount of 61,086.75 and board minutes from May 18, 2021. Motion carried.

Public Comment

None

Personnel

Mr. Eaton moved, seconded by Ms. Chadwick to acknowledge the resignation of Brian Macy, Teacher. Motion carried.
Ms. Hunt moved, seconded by Mr. Eaton to acknowledge the resignation of Wendy Macy, Teacher. Motion carried.
Mr. Eaton moved, seconded by Ms. Hunt to acknowledge the resignation of Kathryn Green, Teacher. Motion carried.
Ms. Hunt moved, seconded by Ms. Chadwick to acknowledge the resignation of A.J. Smith, middle school football coach. Motion carried.
Ms. Hunt moved, seconded by Mr. Eaton to acknowledge the resignation of Merlyn Cerkan, secretary. Motion carried.

Unfinished Business

None

New Business

Mr. Eaton moved, seconded by Ms. Hunt to approve the contracts with ESD 112 for 2021-22 school year. Motion carried.
Ms. Hunt moved, seconded by Mr. Eaton to approve the non-represented contracts for 2021-22 school year. Motion carried.
Ms. Chadwick moved, seconded by Ms. Hunt to approve the purchase of a new school bus, not to exceed \$150,000. Motion carried.
Mr. Eaton moved, seconded by Ms. Chadwick to approve the surplus of 2003, 78 passenger Thomas school bus, VIN# 1T7YR4B2841132540. Motion carried.

Principals/Staff Reports

Ms. Nelson said that Summer school at NYCS is currently in session. Summer school will last 40 days and end August 8th.

Mr. Laine shared the league awards for baseball and fastpitch. He congratulated Rose Nisbet for being recognized as coach of the year in our league.

Mr. Laine said that graduation went well and he appreciated the board for their attendance. He also thanked members of the staff and advisors for all their help.

Mr. Laine said that 8th grade move-up was a success. He thanked Haleigh See for all the nice touches.

Mr. Laine stated that departing staff will be recognized the last day of school and that there are currently a lot of interviews taking place for the open positions.

Mr. Bruce shared the recent field trip to Seattle to tour the Amazon Campus. He said he appreciated the support of the administration for allowing some of the Hi Cap activities within the school, for the class with Amazon that a student took this year and for allowing the field trip to take place. 10 students attended a field trip to the Amazon Campus in downtown Seattle. Students also toured the Boeing Museum of Flight.

Mr. Hendrickson asked Mr. Laine how the senior trip and 8th grade trip went. Mr. Laine replied that the seniors took two separate day trips and the 8th grade took one day trip. All were successful.

Superintendent's Report

- K-12 - 315 FTE, NYCS - 51 FTE
- Fund Balance \$2,052,659
- Ms. Nelson said the budget hearing will be July 20th at 5:00 p.m. The Board self-assessment and goal review will follow. The regular board meeting will take place at 6:30 p.m. as usual.

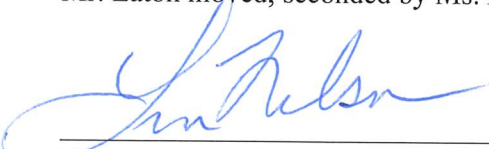
Board Member Reports and Future Agenda Items

Ms. Chadwick thanked Mr. Bruce for supporting the Hi Cap program and helping with the students interested in computer science.

Mr. Hendrickson said Quincy High School was holding a graduation for the class of 2020.

Adjournment

Mr. Eaton moved, seconded by Ms. Hunt to adjourn the meeting at 6:48 p.m. Motion carried.



Secretary to the Board



Chairman of the Board

7/20/21

Date

7/20/21

Date