

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, September 21, 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

Agenda items 6-8 deferred until October's board meeting.

Consent Agenda – Approved as Presented

Mr. Eaton moved, seconded by Ms. Chadwick to approve the consent agenda consisting of, payroll warrants 191141-191165 in the amount of \$475,583.30, general fund warrants 191072-191140 in the amount of \$148,542.32, capital projects warrant 111241 in the amount of 17,207.68, ASB warrants 12829-12834 in the amount of \$2,832.18 and Board minutes from August 17, 2021. Motion carried.

Public Comment

Trina Erickson shared a concern about the frequency of student mask breaks. She had concerns that while most classes are doing mask breaks, some classes are not and her children are not getting enough breaks from the masks throughout the day. She would like to see a policy in place that every period a mask break must occur.

Ms. Nelson replied that there is not a policy in place, but there is an expectation that there are mask breaks at appropriate times during the class periods.

Ms. Erickson said it would help students if they knew when a mask break was coming.

Cindy Pierce asked a question about whether or not the board was familiar with a quarantine station that is currently being set up in Centralia. She mentioned that the public health care officer can come into a school and force people into "detention" at this station. She showed the board some documentation of this that she had on her phone.

Personnel

Ms. Hunt moved, seconded by Mr. Eaton to approve a one-year leave of absence for April Zimmerman, para educator. Motion carried.

Mr. Eaton moved, seconded by Ms. Chadwick to acknowledge the resignation of Gregory Nelson, assistant girls' basketball coach. Motion carried.

Ms. Chadwick moved, seconded by Ms. Hunt to acknowledge the resignation of Zara Ahlers, Naselle Youth Camp secretary. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve the hire of Whitney Cooper, para educator. Motion carried.

Mr. Eaton moved, seconded by Ms. Hunt to approve the hire of Savannah Bowdish, para educator. Motion carried.

Ms. Chadwick moved, seconded by Ms. Hunt to approve the hire of Robert Eaton, assistant football coach. Motion carried.

Mr. Eaton moved, seconded by Ms. Chadwick to approve the hire of Sylvia Hoagland, MS Volleyball Coach. Motion carried.

Ms. Chadwick moved, seconded by Mr. Eaton to approve the hire of Victoria Corona, para educator. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve the hire of Gregory Nelson, MS football coach. Motion carried.

Unfinished Business

None

New Business

Mr. Eaton moved, seconded by Ms. Hunt to approve the fuel bids from Ferrellgas and Wilcox and Flegel. Motion carried.

Ms. Hunt moved, seconded by Mr. Eaton to approve the superintendents goals for the 21-22 school year. Motion carried.

Mr. Eaton moved, seconded by Ms. Chadwick to approve the Title I Parent Involvement Policy. Motion carried.

Ms. Chadwick moved, seconded by Ms. Hunt to approve the District's Highly Capable Plan for 2021-22. Motion carried.

Ms. Nelson shared the Safe Return Plan and Continuity of Operations. During the sharing of this document, there were some questions by community members about COVID testing and when students are allowed to return to school after exposure. There were also some questions and discussion about the October 18th deadline for staff members being vaccinated or having an approved exemption.

Ms. Chadwick moved, seconded by Ms. Hunt to approve out of areas endorsements for Jim Moten, Rudi Rudolph, Blake Updike, Sylvia Hoagland, Haleigh See, Rob Dalton, Justin Laine, Kellyn Hazen, Nathan Bruce, Kelsi Nelson and Aldrich Smith. Motion carried.

Principals/Staff Reports

Mr. Laine shared the K12 Goals and Improvement Plan for the 21-22 school year. The goals are:

1. Maintaining Connections with Students and Families
2. Recovering Learning Loss
3. Improving Student Health and Wellness
4. Strengthening School Climate and Culture
5. Improving Curriculum, Instruction and Achievement

Superintendent's Report

Currently there are 41 students at the Youth Camp School.

There were 2 recent records requests. The first from Freedom Foundation regarding teachers' union membership. The second from EDU Educators regarding a roster of current employees.

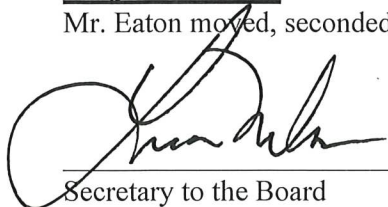
Board Member Reports and Future Agenda Items

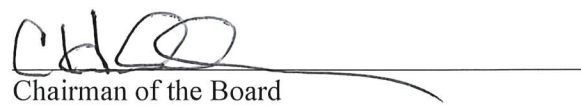
Ms. Chadwick said the state superintendent of public instruction submitted his budget. One of the focuses was the proto typical model for school nurses. He was asking the legislature to take a look into the problems with the current model. He has also requested an extension on the spending of the ESSER administration dollars.

Mr. Hendrickson asked the other board members if they had seen the results of the recent census. There had been some previous discussions about changing the school board boundaries because of the difficulty of getting board members from certain areas. However, based on the census, these areas are apparently the most populated.

Adjournment

Mr. Eaton moved, seconded by Ms. Hunt to adjourn the meeting at 7:34 p.m. Motion carried.





10-19-21

10/19/21

Date

Date