

# Naselle-Grays River Valley School District No.155

Lisa Nelson, Superintendent  
Rhiana Jacot, Executive Secretary

Board of Directors:  
Amy Hunt, acting chair  
Amy Chadwick  
Lonnie Eaton  
Tyson Vogeler

The Naselle-Grays River Valley School District, in partnership with the community, is dedicated to broadening the horizon of its students by providing a quality education in order to promote lifelong learning and citizenship. **The Naselle-Grays River Valley School District Meeting of the Board of Directors will be held on Tuesday, Sept. 20, 2022 at 6:30 p.m. in the Middle School Commons.**

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of meeting minutes Action
  - A. Special Meeting Minutes, August 23, 2022
  - B. Workshop Meeting Minutes, August 1, 2022 (amended)
4. Changes or additions to the Agenda Possible Action
5. Consent Agenda Action
  - A. ASB, General Fund Warrants
  - B. Payroll
6. Acknowledge Board Member resignation, Chuck Hendrickson Action
7. Prospective Board Member interviews
8. Executive Session RCW 42.30.110(1)(h) Discuss qualifications of a candidate for appointment to elective office
9. Possible appointment of new Board Member Possible Action
10. Possible swearing in of new Board Member Possible Action
11. Public Comment
12. Personnel
  - A. Acknowledge resignation Summer Johnson, Knowledge Bowl coach Action
  - B. Approve hire Warren Wirkkala, MS football coach, pending background check Action
13. Unfinished Business
  - A. Adopt Policy 1400 Board meetings: Meeting Conduct, Order of Business and Quorum Action
  - B. Adopt Policy 1420 Proposed Agenda and Consent Agenda Action
  - C. Adopt Policy 3122 Excused and Unexcused Absences Action
  - D. Adopt Policy 3432 Emergencies Action
  - E. Adopt Policy 4218 Language Access Action
  - F. Adopt Policy 5001 Hiring of Retired School Employees Action
  - G. Adopt Policy 5011 Sexual Harassment of District Staff Prohibited Action
  - H. Adopt Policy 6214 Purchasing Cards Action
  - I. Adopt Resolution No. 2022-9-20 Board Director boundaries remain unchanged after public input Action
  - J. Adopt Resolution No. 2022-9-20b Use of purchase cards and agreement with The Bank of Montreal Action
14. New Business
  - A. Approve Superintendent's Goals for 2022-23 Action
  - B. Approve propane bids from Ferrellgas Action
  - C. Approve fuel bids from Wilcox & Flegel Action
  - D. Approve out of area teaching assignments for the following teachers: Action  
Updike, See & Olsen (PE); Hoagland (Weights & Leadership); Teubner (Art); Baker (Spanish); Johnson (Yearbook)

15. Principal/Staff Reports

- A. Test Score overview and strategies for improvement

Information Only

16. Superintendent Report

- A. Business Report/Enrollment Report/Survey information

17. Executive Session RCW 42.30.110(1)(g) Discuss performance of a school employee

18. Board Member reports and Future Agenda Items

19. Adjournment

Action

To attend the meeting over Zoom

<https://us02web.zoom.us/j/81428373519?pwd=eTU3WmNUdUNBMEt3MnZKL1AzeKfvQT09>

To join the meeting by phone: 253 215 8782 Meeting ID: 814 2837 3519 Passcode: 461345

Persons with disabilities may contact the Superintendent's office at 360.484.7121 so that arrangements can be made for participation in the board meetings.