

# Naselle-Grays River Valley School District No.155

Lisa Nelson, Superintendent  
Rhiana Jacot, Executive Secretary

Board of Directors:  
Amy Hunt, Chair  
Aris Campbell  
Lonnie Eaton  
Natasha Crate  
Robert Torppa

## REVISED

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 Regular Meeting of the Board of Directors will be held on Tuesday, December 19 at 6:30 p.m. at the GRAYS RIVER FIRE HALL and virtually.**

## AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Regular Board meeting minutes November 21, 2023 Possible Action
- 4. Changes or additions to the agenda Possible Action
- 5. Consent agenda Action
  - A. ASB, General Fund Warrants
  - B. Payroll
- I move the Board approve the consent agenda as presented.**
- 6. Board Reorganization Action
  - A. Swear in Director, Aris Campbell
  - B. Appoint new or re-new board member positions Possible Action

## CALL FOR NOMINATIONS FOR BOARD CHAIR

**I nominate 'x' as Board chair.  
Ask for other nominations.  
Can I have a Motion?**

**"I move the Board appoint 'x' as Board chair."**

**A motion has been made to appoint ----- as Board chair**

**Is there a second?**

**Then call for vote - ROLL CALL is not needed since we are a second class district**

**REPEAT PROCESS FOR VICE-CHAIR - ROLL CALL is not needed since we are a second class district.  
Board members switch chairs if necessary or desired. Usually, the Board chair sits by the Supt. but it is not required.**

7. Public Comment

8. Personnel

A. Leave of absence, Savannah Osadchey.

**I move the board approve a leave of absence for Savannah Osadchey to complete her teaching credential.**

9. Unfinished Business

A. Board goals for 23-24 school year

I move the Board approve the goals for the 23-23 school year. "Or move to .... for further discussion."

B. Consider approval of additional capacity to accept septic bid and finish project

I move the board approve additional capacity to complete the septic project for the middle school and office areas. **OR** I move the board approve up to \$130,000 to complete the septic project for the middle school and office areas.

10. New Business – First Read WSSDA Policies

A. Policy 2162 Education of Students with Disabilities Under Section 504

Possible Action

I move the Board move Policy 2162 Education of Students with Disabilities Under Section 504 to a second read.

B. Policy 3413 Student Immunization and Life-Threatening Health Conditions

Possible Action

I move the Board move Policy 3413, Student Immunization and Life-Threatening Health Conditions to a second read.

C. Policy 3415 Accommodating Students with Diabetes

Possible Action

I move the Board move Policy 3415, Accommodating Students with Diabetes to a second read.

D. Policy 3418 Response to Student Injury or Illness

Possible Action

I move the Board move Policy 3418, Response to Student Injury or Illness to a second read.

E. Policy 3419 Self-Administration of Asthma and Anaphylaxis Medications

Possible Action

I move the Board move Policy 3419, Self-Administration of Asthma and Anaphylaxis Medications to a second read.

F. Policy 5401 Sick Leave

Possible Action

I move the Board move Policy 5401, Sick Leave to a second read.

11. Principal/Staff Reports

Info Only

12. Superintendent Report

Info Only

13. Board Member reports and Future Agenda Items

14. Adjourn

Action

I move the board adjourn the meeting.