

# Naselle-Grays River Valley School District No.155

Lisa Nelson, Superintendent

Board of Directors:

Marilyn Strange, Administrative Assistant

Chuck Hendrickson, Chair, Dist. 3

Robert Torppa, Member Dist. 1

Buddy Strange, Member Dist. 4

The Naselle-Grays River Valley School, in partnership with the community, is dedicated to broadening the horizons 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, June 16<sup>th</sup>, 2015 at 6:30 p.m. in the Naselle Middle School Commons.**

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|------------------------------------------------------------------------------------------------|-----------------|
| 1. Call to Order                                                                               |                 |
| 2. Pledge of Allegiance                                                                        |                 |
| 3. Changes or Additions to the Agenda                                                          | Possible Action |
| 4. Consent Agenda                                                                              | Action          |
| A. ASB, General Fund Warrants                                                                  |                 |
| B. Payroll                                                                                     |                 |
| C. Regular board meeting minutes May 19, 2015                                                  |                 |
| 5. Personnel                                                                                   |                 |
| A. Acknowledge resignation, Steve Gacke, Board Member                                          | Action          |
| B. Acknowledge resignation, Josh Holt, Board Member                                            | Action          |
| C. Acknowledge resignation, Sean McNulty, teacher                                              | Action          |
| D. Acknowledge resignation, Lori Dearmore, teacher                                             | Action          |
| E. Acknowledge resignation, Larry Brignone, Groundskeeper 8/31/15                              | Action          |
| F. Acknowledge resignation, Russ Hickman, Athletic Director                                    | Action          |
| G. Acknowledge resignation, Rose Nisbet, Middle school girls' basketball coach                 | Action          |
| H. Acknowledge resignation, Heidi Anderson, Middle school girls' basketball coach              | Action          |
| I. Acknowledge resignation, Merlyn Cerkan, para-educator                                       | Action          |
| J. Acknowledge resignation, Debbie Denny, Middle school volleyball coach                       |                 |
| K. Approve hire, Brian Macy, Athletic Director                                                 | Action          |
| L. Approve hire, Meg Colquhoun, 3 <sup>rd</sup> grade teacher                                  | Action          |
| M. Approve hire, Sue Holt, elementary/PE teacher                                               | Action          |
| N. Approve hire Rose Nisbet, Head Girls' basketball coach                                      | Action          |
| O. Approve hire Merlyn Cerkan, Youth Camp School secretary                                     | Action          |
| 6. Public Comment                                                                              |                 |
| 7. Unfinished Business                                                                         |                 |
| 8. New Business                                                                                |                 |
| A. First read WSSDA Policy 2418- Waiver of high school graduation credits – informational only |                 |
| B. First read NGRV Policy 2422 – Grade changes – informational only                            |                 |
| C. First read NGRV Policy 1400 (modified), Board meetings at Grays River – informational only  |                 |
| D. Approve overnight stays for summer visits to college campuses (Gear-Up)                     | Action          |
| E. Approve purchase of garage doors for Bus barn, NTE \$30,000                                 | Action          |
| F. Approve contract with ESD 112 for Business Manager and Payroll services                     | Action          |
| G. Approve contract with ESD 113 for Drivers' Education Program                                | Action          |
| H. Approve purchase of 60 Chromebooks and carts with Rural Grant Funds, NTE \$30,000           | Action          |
| I. State Track Recognition                                                                     |                 |
| 9. Principals/Staff Reports                                                                    |                 |
| A. NYC School Test Scores                                                                      |                 |
| 10. Superintendent                                                                             |                 |
| A. Business Reports & Enrollment                                                               |                 |
| B. Facilities Report                                                                           |                 |
| 11. Board Member reports and future agenda items                                               |                 |
| 12. Adjournment                                                                                | Action          |