

# Naselle-Grays River Valley School District No.155

Lisa Nelson, Superintendent  
Rhiana Jacot, Executive Secretary

Board of Directors:  
Chuck Hendrickson, Chair  
Amy Hunt  
Amy Chadwick  
Lonnie Eaton

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, May 19, 2020 at 6:30 p.m. in a virtual format.**

## AGENDA

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 April 21, 2020
5. Personnel Action
  - A. Acknowledge resignation, Steve Doyle, K-12 principal
  - B. Acknowledge resignation, Qin Xia, Mandarin teacher
  - C. Approve hire, George Scott, Special education teacher, NYC pending back-ground check
  - D. Approve appointment, Justin Laine, K-12 Interim Principal
  - E. Approve supplemental summer teaching contracts for Rudolph, King, Nelson, Baker, Moten, Scott, Teubner, Urdike, Messing
6. Public Comment
7. Unfinished Business
8. New Business Action
  - A. Approve use of school facilities and transportation for student summer activities Action
  - B. Approve overnight summer travel for school activities Action
  - C. Approve Resolution 2019-5-19 Adopt Instructional Hours Waiver and Continuous Learning Plan Action
  - D. Approve purchase of school bus \$NTE \$150,000. Action
  - E. Approve surplus 1987 G-20 Chevy van – VIN# 1GNEG25H8H7143641, 98,144 miles Action
  - F. Approve purchase of flooring and install with grant funds & District funds of approximately \$40,000 Action
  - G. Suspend Policy 6210 through August 2020, Purchasing: Authorization and Control Action
  - H. Suspend Policy 1400 through August 2020, Board meetings/locations Action
  - I. Approve certificated/teaching contracts for 2020-2021 Action
  - J. Approve surplus of Cushman lawnmower Action
  - K. Approve contracts for services with ESD 112 Action
9. Principal/Staff Reports
  - A. K-12 and NYC educational delivery models update
10. Superintendent Report
  - A. Business/Enrollment Report
11. Board Member reports and future agenda items
12. Adjournment Action

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. The meeting will be conducted virtually and patrons may call in to listen.

