NOOKSACK VALLEY SCHOOL DISTRICT #506 Regular Meeting

Conference line: 1-669-900-9128 Meeting ID: 814 8126 1293 Passcode: 543807

Visitors Marta Johnston

Administrators

Matt Galley Kim McGee Cindy Stockwell

The regular meeting of the Nooksack Valley School Board of Directors was called to order by Chairman, Steve Jones, at 12:00 p.m. on November 19, 2020.

Mark Olson moved and Randy Wright seconded the motion to approve the minutes of the October 15, 2020, regular meeting. M.C. 5-0

Cheryl Thornton reported on her legislative meeting recently attended. Appreciation was expressed for her representation of Nooksack Valley in legislative affairs. Steve Jones briefly discussed a potential donor to our scholarship foundation.

Cheryl Thornton moved and Jason Heutink seconded the motion to approve the hire of:

- a. Hannah Buys, Third grade teacher, Nooksack Elementary a. Temporary leave replacement
 - (November 30th, 2020 March 12th, 2021)
- b. Gregory Hill, Math teacher, High School

 Temporary leave replacement (October 26th, 2020 – January 29th, 2021)
- c. Gively Lopez, Para Educator, Everson Elementary a. One year only
- d. Melissa Moreno, Para Educator I, Sumas Elementary
- e. Laurie Schneck Sailing, Second grade teacher, Everson Elementary a. One year only (November 11th, 2020 – End of school year)
- f. Samantha VanBerkum, Second grade teacher, Nooksack Elementary
 a. One year only (November 9th, 2020 End of school year)
- a. One year only (November 9th, 2020 End of school year) M.C. 5-0

November 19, 2020

Directors Steve Jones, Chairman Randy Wright, Vice Chairman Mark Olson Jason Heutink Cheryl Thornon

Mark Johnson, Supt./Secretary

CALL TO ORDER

MINUTES APPROVED REGULAR MEETING

COMMUNICATIONS

EMPLOYMENT APPROVED FOR THE 2020-2021 SCHOOL YEAR Mark Olson moved and Randy Wright seconded the motion to accept the temporary leave of:

- a. Tori Di Bartolo, Elementary Teacher, Everson Elementary
 i. January 21, 2021- End of School Year
- b. Deniece Pfeif, Para Educator, Sumas Elementary
 i. Starting November 2, 2020 End of School Year
- c. Shelby Wilson, Math/Science Teacher, Middle School
 i. January 25th- April 23rd, 2021

M.C. 5-0

Cheryl Thornton moved and Mark Olson seconded the motion to accept the resignation of:

a. William "Bill" DeBruin, Bus Driver, NVSD M.C. 5-0

Jason Heutink moved and Randy Wright seconded the motion to approve the revision of policy 6220- Bid Requirements. M.C. 5-0

Mark Johnson gave updates on a) Construction b) Budget c) COVID precautions and procedures d) Misc.

Vouchers audited and certified by the auditing officer and those expense reimbursement claims certified as required by law have been recorded on a listing made available to the Board.

As of the November 19, 2020, the board on a motion by Cheryl Thornton and a second by Jason Heutink and an unanimous vote does approve for payment the payroll and those vouchers included in the presented list and further described as follows:

General Fund Check No.130807–130822; total \$354,360.05; General Fund Check No.130823–130874; total \$119,015.95; Capital Projects Fund Check No.130875–130883; total \$192,381.33; Associated Student Body Check No. 130884-130886; total \$517.64; General Fund Check No. 130887-130962; total \$226,096.92. M.C. 5-0

There were no items for the Executive Session.

No other business to discuss.

Meeting adjourned at 1:10 p.m.

TEMPORARY LEAVES ACCEPTED

RESIGNATION ACCEPTED WITH REGRET

REVISION OF POLICY 6220- BID REQUIREMENTS

SUPERINTENDENT REPORT

VOUCHERS AND PAYROLL PAYMENT APPROVED

VOUCHERS AND PAYROLL APPROVED

EXECUTIVE SESSION

OTHER BUSINESS

ADJOURNMENT