## NOOKSACK VALLEY SCHOOL DISTRICT #506 Regular Meeting

Conference line: 1-669-900-9128 Meeting ID: 895 9792 6451

Passcode: 361447

**Visitors** 

Mike Coppinger Carrie Coppinger Lori Bruland Katie Devries Tony Kelly

Administrators

Matt Galley Kim McGee Cindy Stockwell Joel VanderYacht

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 January 21, 2021.

Mark Olson moved and Cheryl Thornton seconded the motion to approve the minutes of the December 17, 2020, regular meeting. **M.C. 5-0** 

Matt Galley and Joel VanderYacht shared plans for the expansion of in-person learning. Mark Johnson indicated that we would be able to move forward with these plans, pending health department approval. He also indicated that these plans are not yet approved. Question and comments occurred throughout, with the encouragement to keep focused on increasing student in-person learning. A few of the guests communicated the struggles that their students have with remote learning and advocated for us to continue increasing in-person learning. Steve Jones reiterated the board's stance to get kids back in school as soon as possible and with health department approval.

Katie Devries thanked the district for communicated with her regarding some questions she had.

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

a. Alex Burrows, 2<sup>nd</sup> Grade Teacher, Everson Elementary

a. February 1st, 2020 - end of the 2020-2021 school year

b. Fiona Smith Piasecki, Science and Social Studies Teacher, Middle School

a. February 1<sup>st</sup>, 2021 - end of the 2020-2021 school year

c. Erika VanDyken, ELL Paraeducator, Middle School

a. February 4<sup>th</sup>, 2021 – May 21, 2021

**January 21, 2021** 

**Directors** 

Steve Jones, Chairman

Cheryl Thornon, Vice Chairman

Mark Olson Jason Heutink Randy Wright

Mark Johnson, Supt./Secretary

CALL TO ORDER

MINUTES APPROVED REGULAR MEETING

**COMMUNICATIONS** 

TEMPORARY LEAVE APPROVED FOR 2020-2021 SCHOOL YEAR Nooksack Valley School Board January 21, 2021 Minutes Regular Session

Randy Wright moved and Mark Olson seconded the motion to approve the employment for the 2020-2021 school year of:

EMPLOYMENT APPROVED FOR 2020-2021 SCHOOL YEAR

- a. Gabe Bolton, Math/Science Teacher, Middle School
  - i. Leave Replacement January 25<sup>th</sup>, 2021 end of the 2020-2021 school year
- b. Stephanie Haveman, Science and Social Studies Teacher, Middle School
  - ii. Leave Replacement February 1<sup>st</sup>, 2021- end of 2020-2021 school year

M.C. 5-0

Jason Heutink moved and Cheryl Thornton seconded the motion to accept the resignation of:

- a. McKenna Adams, Physical Education Teacher, Middle School
  - i. Effective January 29<sup>th</sup>, 2021
- b. Tammy Hickey, Early Childhood Specialist, Everson Elementary
  - i. Effective January 4, 2021
- c. Kylie Klassen, School Psychologist, NVSD
  - i. Effective January 31<sup>st</sup>, 2021

M.C. 5-0

Mark Olson moved and Randy Wright seconded the motion to approve annual Impact Aid.

M.C. 5-0

Randy Wright moved and Cheryl Thornton seconded the motion to approve the revision of our ASB fees for the 2020-2021 school year. **M.C. 5-0** 

Mark Johnson provided a brief construction project update, and other topics. He also discussed the challenges that are being faced with this current learning environment and how the staff will need to address these.

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 January 21, 2021, the board on a motion by Cheryl Thornton and a second by Mark Olson 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.131146–131147; total \$1,260.17; General Fund Check No.131148–131164; total \$354,526.18; General Fund Check No. 131165-131233; total \$225,456.39; Associated Student Body Check No. 131234-131234; total \$28.27. M.C. 5-0

There were no items for the Executive Session.

RESIGNATION ACCEPTED WITH REGRET

ANNUAL IMPACT AID APPROVED

REVISED ASB FEES FOR 2020-2021 APPROVED

SUPERINTENDENT REPORT

VOUCHERS AND PAYROLL PAYMENT APPROVED

**EXECUTIVE SESSION** 

Nooksack Valley School Board
January 21, 2021 Minutes
Regular Session

No other business to discuss.

OTHERSON

No other business to discuss.	OTHER BUSINESS
Meeting adjourned at 1:05 p.m.	ADJOURNMENT
Chairman of the Board	Superintendent/Secretary