

**NOOKSACK VALLEY SCHOOL DISTRICT #506  
Regular Meeting**

Conference line: 1-669-900-9128  
Meeting ID: 890 8388 5251  
Passcode: 468629

**Visitors**

Tanya Silves  
Britt Lentz

**Administrators**

Matt Galley  
Kim McGee  
Cindy Stockwell  
Kevin DeVere  
Megan Vigre  
Katie Brown

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 February 18, 2021.

Cheryl Thornton moved and Mark Olson seconded the motion to approve the minutes of the January 21, 2021, regular meeting.  
**M.C. 5-0**

No formal communications.

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

- a. Marcella Camire, Para Educator I, Everson Elementary
  - i. One year only
- b. Dakota Garl, Special Education Preschool Teacher, Sumas Elementary
- c. Nayeli Sanchez, Preschool Para Educator I, Nooksack Elementary
- d. Joshua Tremain, Physical Education Teacher, Middle School
  - i. One year only

**M.C. 5-0**

Mark Olson moved and Cheryl Thornton seconded the motion to approve the temporary leave of:

- a. Virginia Grant, Food Service, Everson Elementary
  - i. February 23, 2021 – June 19, 2021
- b. Jacob Standaert, Third Grade Teacher, Nooksack Elementary
  - i. March 11, 2021- June 19, 2021
- c. Tamara Vanderpol, Para Educator I, Nooksack Elementary
  - i. March 19, 2021 – June 19, 2021

**M.C. 5-0**

**February 18, 2021**

**Directors**

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

Mark Johnson, Supt./Secretary

**CALL TO ORDER**

**MINUTES APPROVED  
REGULAR MEETING**

**COMMUNICATIONS**

**EMPLOYMENT  
APPROVED FOR  
2020-2021 SCHOOL  
YEAR**

**TEMPORARY LEAVE  
APPROVED**

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- a. Sheila Hubbard, Preschool Special Education Teacher, Sumas Elementary  
i. Effective March 12<sup>th</sup>, 2021

**.4 FTE RESIGNATION  
ACCEPTED**

Randy Wright moved and Cheryl Thornton seconded the motion to accept the resignation of:

**RESIGNATION  
ACCEPTED WITH  
REGRET**

- a. Nicole Wirth, Para Educator, Sumas Elementary  
**M.C. 5-0**

Randy Wright moved and Cheryl Thornton seconded the motion to accept with regret, the retirement of:

**RETIREMENT  
ACCEPTED**

- a. Mark Johnson, Superintendent of schools, Nooksack Valley School District  
**M.C. 5-0**

Mark Olson moved and Jason Heutink seconded the motion to approve the annual application of E-Rate funding.

**E-RATE  
APPLICATION  
APPROVED**

**M.C. 5-0**

Mark Johnson reported on COVID related issues and thinking, planning for the rest of this spring and next fall, and other miscellaneous items. Matt Galley discussed the equity work he is leading and specifically explained the draft equity statement. There will be a further discussion before approving the draft statement.

**SUPERINTENDENT  
REPORT**

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.

**VOUCHERS AND  
PAYROLL PAYMENT  
APPROVED**

As of the February 18, 2021, the board on a motion by Mark Olson 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.131235– 131235; total \$1,428.70;  
General Fund Check No.131236– 131252; total \$382,690.15;  
General Fund Check No. 131253-131296; total \$413,511.45;  
Capital Projects Fund Check No. 131297-131305; total \$1,084,710.57;  
Associated Student Body Check No. 131306-131314; total \$4,119.70;  
General Fund Check No. 131315-131394; total \$129,078.18.

**M.C. 5-0**

There were no items for the Executive Session.

**EXECUTIVE SESSION**

Steve Jones communicated the transition plans for moving Matt Galley to the position of Deputy Superintendent and Collin Buckley to the position of high school principal, on March 1<sup>st</sup>. On July 1, 2021, Matt will become the new superintendent. Steve will make a formal announcement on the afternoon of February 18<sup>th</sup>, 2021.

**OTHER BUSINESS**

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No other business to discuss.

**OTHER BUSINESS**

Meeting adjourned at 1:15 p.m.

**ADJOURNMENT**

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Chairman of the Board

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Superintendent/Secretary