

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

Conference line: 1-669-900-9128
Meeting ID: 870 2274 8611
Passcode: 270329

Visitors

Tanya Silves
Britt Lentz

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 March 18, 2021.

Cheryl Thornton moved and Mark Olson seconded the motion to approve the minutes of the February 18, 2021, regular meeting.
M.C. 5-0

There were a few questions related to COVID, including quarantining, graduation, and plans for further in person learning. The administration spoke to the questions and further conversation occurred.

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

- a. Jessica Olney, Para Educator III, Nooksack Elementary
- b. Breanna Scheffer, Para II, NVMS
 - i. February 18, 2021 – June 17, 2021 only.

M.C. 5-0

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

- a. Madeylnn Libolt, 5th Grade Teacher, Everson Elementary, .5 FTE ONLY
 - i. April 12th, 2021 – June 17, 2021.
- b. MiCayla Salmonson, Para II, NVMS
 - ii. April 12th, 2021 – June 17, 2021

M.C. 5-0

Jason Heutink moved and Randy Wright seconded the motion to approve the one year 1.0 FTE leave of:

- a. Amanda Raagas, 2nd Grade Teacher, Nooksack Elementary
 - i. 2021-2022 School Year

M.C. 5-0

March 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**

**ONE YEAR 1.0 FTE
LEAVE APPROVED**

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Jason Heutink moved and Randy Wright seconded the motion to accept the resignation of:

- a. Haley Anderson, 5th Grade Teacher, Nooksack Elementary
 - i. End of the school year
- b. Jennifer Roosma, Para Educator II, High School
 - i. End of the school year
- c. Jessica White, Kindergarten Teacher, Nooksack Elementary
 - i. Effective Immediately
- d. Tori Di Bartolo, First Grade, Everson Elementary
 - i. End of the school year

M.C. 5-0

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

- a. Sheila Hubbard, Special Ed Preschool teacher, Sumas Elementary
 - i. Effective August 31st, 2021
- b. Scott Nunamaker, Science Teacher, High school
 - i. Effective August 31st, 2021
- c. Rebecca Robertson, Family Services Coordinator
 - i. Effective July 1st, 2021

M.C. 5-0

Jason Heutink moved and Cheryl Thornton seconded the motion to approve Resolution No. 9- General Fund warrant cancellation.

M.C. 5-0

Mark Johnson gave a brief update on the construction projects, including the high school scope of work. Matt Galley provided some information about emerging thinking about his “entry plan”. Cindy Stockwell discussed the current thinking about “recovery and recalibration” of learning, where gaps were caused by less in-person learning opportunities than normal. We are all thankful for the amount of in-person learning we could offer, and there will be gaps to fill over the next several years. Questions and answers occurred throughout.

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 March 18, 2021, the board on a motion by Randy Wright and a second by Cheryl Thornton and an unanimous vote does approve for payment the payroll and those vouchers included in the presented list and further described as follows:

**RESIGNATION
ACCEPTED WITH
REGRET**

**RETIREMENTS
APPROVED WITH
APPRECIATION**

**RESOLUTION NO. 9
APPROVED =**

**SUPERINTENDENT
REPORT**

**VOUCHERS AND
PAYROLL PAYMENT
APPROVED**

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General Fund Check No.131395– 131399; total \$340.98;
General Fund Check No.131400– 131416; total \$358,848.37;
General Fund Check No. 131417-131461; total \$268,906.49;
Capital Projects Fund Check No. 131462-131466; total \$1,041,810.72;
Associated Student Body Check No. 131467-131475; total \$6,941.21;
General Fund Check No. 131476-131554; total \$210,424.66.

M.C. 5-0

There were no items for the Executive Session.

EXECUTIVE SESSION

Steve Jones informed the board that our Scholarship Foundation has been recently gifted funds from Jullian Hansen’s estate (former NV teacher) of \$106,000 and from Mike Brevik, who donated \$5,000.

OTHER BUSINESS

No other business to discuss.

OTHER BUSINESS

Meeting adjourned at 1:05 p.m.

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary