NOOKSACK VALLEY SCHOOL DISTRICT #506 Regular Meeting

Conference line: 1-669-900-9128 Meeting ID: 873 9638 2499

Passcode: 404861

Visitors

Tanya Silves Britt Lentz

Administrators

Matt Galley 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 April 15, 2021.

Jason Heutink moved and Mark Olson seconded the motion to approve the minutes of the March 18, 2021, regular meeting. **M.C. 5-0**

There was no formal communication to report. Community member Tanya Silves commended Nooksack for its dedication to our students and our ability to get our children back to in-person school faster than other districts in our area.

Cheryl Thornton moved and Mark Olson seconded the motion to approve the employment for the 2020-2021 school year of: a. Collin Buckley, Principal, Nooksack Valley High School

i. Effective July 1st, 2021

b. Cristal Campos, Assistant Principal, Nooksack Valley High School i. Effective July 1st, 2021

c. Mark Richcreek, Math Teacher, Nooksack Valley High School i. 2021-2022 School Year

M.C. 5-0

Mark Olson moved and Randy Wright seconded the motion to approve the temporary leave of:

a. Shauna Pluard, Para Educator II, Nooksack Elementary i. April 12th, 2021 – June 17, 2021

b. Michelle Roosma, Early Entry Kindergarten Teacher, Sumas Elementary

i. Remainder of the 2020-2021 school year

M.C. 5-0

April 15, 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

EMPLOYMENT APPROVED

TEMPORARY LEAVE APPROVED

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

a. Emma Bjorback, Kindergarten Teacher, Sumas Elementary
 i. End of the school year

M.C. 5-0

Randy Wright moved and Cheryl Thornton seconded the motion to approve Resolution No. 10-Emergency Waiver of High School Graduation Credits.

M.C. 5-0

Randy Wright moved and Cheryl Thornton seconded the motion to approve Resolution No. 10-Emergency Waiver of High School Graduation Credits.

M.C. 5-0

Cheryl Thornton moved and Randy Wright seconded the motion to approve the Asset Preservation Program annual report.

M.C. 5-0

Randy Wright moved and Mark Olson seconded the motion to approve Surplus sale of a school bus.

M.C. 5-0

Mark Johnson discussed the remaining scope of work on the construction projects, the associated cost estimates, and the various funding sources available. He also talked about the tentative timelines for these various projects. Cindy Stockwell gave an update on the "recovery and recalibration" planning. Matt Galley gave an update the concept and process for redistricting board member election boundaries. The board express a desire to move to three director districts with two at large members. The goal is to have this completed May 2022, for the November 2022 election cycle. Matt also discussed emerging plans for an in-person graduation ceremony in June.

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 April 15, 2021, the board on a motion by Mark Olson 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

RESOLUTION NO. 10 APPROVED

RESOLUTION NO. 10 APPROVED

ANNUAL
ASSET PRESERVATION
PROGRAM REPORT
APPROVED

SURPLUS SALE OF SCHOOL BUS APPROVED

SUPERINTENDENT REPORT

> VOUCHERS AND PAYROLL PAYMENT APPROVED

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General Fund Check No.131555–131564; total \$4,105.28; General Fund Check No.131565–131581; total \$367,177.29; General Fund Check No. 131582-131632; total \$89,329.39; Capital Projects Fund Check No. 131633-131644; total \$1,698,911.41; Associated Student Body Check No. 131645-131652; total \$7,970.92; General Fund Check No. 131653-131714; total \$179,302.83, Associated Student Body Check No. 131715-131715; total \$220.74. M.C. 5-0

There were no items for the Executive Session.	EXECUTIVE SESSION
No other business.	OTHER BUSINESS
Meeting adjourned at 12:50 p.m.	ADJOURNMENT
Chairman of the Board	Superintendent/Secretary