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

Conference line: 1-669-900-9128 Meeting ID: 869 6777 4600

Passcode: 609265

Visitors

Christie Duque Kristin Foote Tanya Silves

Administrators

Matt Galley, Deputy Superintendent Kim McGee, Director of Special Ed/ Special Projects Cindy Stockwell, Assistant Superintendent

The regular meeting of the Nooksack Valley School Board of Directors was called to order by Chairman, Steve Jones, at 7:00 p.m. on May 20, 2021.

Cheryl Thornton moved and Mark Olson seconded the motion to approve the minutes of the April 15, 2021, regular meeting. M.C. 4-0

Mark Johnson presented state recognition to three school board members for their years of service and unbelievable commitment to our community and school district; Randy Wright- 35 years, Mark Olson – 25 years, and Cheryl Thornton-25 years. Mark Johnson presented the entire board with individual parting gifts.

There was no formal communication to report.

Randy Wright moved and Cheryl Thornton seconded the motion to approve the employment for the 2021-2022 school year of:

- a. Hannah Buys, 1st Grade Teacher, Nooksack Elementary
- b. Madelynn Holtz, 2nd Grade Teacher, Everson Elementary
 - i. One year only
- c. Ashley Homer, 3rd Grade Teacher, Nooksack Elementary
 - i. One year only
- d. Lauren Karp, Science Teacher, High School
- e. Kallista Krisonis, Kindergarten Teacher, Sumas Elementary
 f. Payton Linville, 2nd Grade Teacher, Everson Elementary
 g. Augie Potter, 4th Grade Teacher, Sumas Elementary

- h. Mark Richcreek, Math Teacher, High School
- Samantha Vanberkum, 2nd Grade Teacher, Nooksack Elementary
 - i. One year only
- Joshua Termain, PE Teacher, Middle School j.
 - i. .5 FTE Continuing/ .5 FTE One year only
- k. Erika VanDyken, English Language Arts and Social Studies, Middle School
- 1. Emily Walters, 9th Grade Success Teacher, High School

M.C. 4-0

May 20, 2021

Directors

Steve Jones, Chairman

Cheryl Thornton, Vice Chairman

Mark Olson

Jason Heutink - Absent

Randy Wright

Mark Johnson, Supt./Secretary

CALL TO ORDER

MINUTES APPROVED **REGULAR MEETING**

SCHOOL BOARD **MEMBER RECOGNITION**

COMMUNICATIONS

EMPLOYMENT APPROVED FOR THE 2021-2022 SCHOOL YEAR Nooksack Valley School Board May 21, 2021 Minutes Regular Session

Mark Olson moved and Randy Wright seconded the motion to approve the temporary 0.4 FTE leave of:

TEMPORARY LEAVE APPROVED

- a. Nicole Herren, Math Teacher, Nooksack Valley High School
 - i. For the 2021-2022 school year

M.C. 4-0

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

RESIGNATION ACCEPTED WITH REGRET

- a. Kristi Roberts, Life Skills Paraeducator, Nooksack Valley High School
 - i. Effective at the end of the 2020-2021 school year
- b. Michelle Roosma, Early Entry Kindergarten Teacher, Sumas Elementary
 - i. Effective at the end of the 2020-2021 school year
- c. Erika VanDyken, ELL Paraeducator, Middle School
 - i. Effective May 21, 2021
- d. Shelby Wilson, Sixth grade Math/Science Teacher, Middle School
 - i. Effective at the end of the 2020-2021 school year

M.C. 4-0

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

RETIREMENT ACCEPTED WITH APPRECIATION

- a. Accept the retirement of:
 - i. Marsha Graham, Third Grade Teacher, Nooksack Elementary

M.C. 4-0

Randy Wright moved and Mark Olson seconded the motion to approve Resolution No. 11-General Fund Warrant.

RESOLUTION NO. 11 APPROVED

M.C. 4-0

Cheryl Thornton moved and Randy Wright seconded the motion to approve the Washington State Academic & Student Well-Being Recovery Plan. Cindy gave a brief explanation of the plan. General questions and answers.

ACADEMIC AND STUDENT WELL-BEING RECOVERY PLAN APPROVED

M.C. 4-0

Mark Olson moved and Randy Wright seconded the motion to approve the annual renewal of membership to the Washington Interscholastic Activities Association. WIAA SCHOOL DISTRICT MEMBERSHIP APPROVED

M.C. 4-0

Cheryl Thornton moved and Mark Olson seconded the motion to approve The 2021-2022 district calendar.

M.C. 4-0

APPROVED
SUPERINTENDENT
REPORT

DISTRICT CALENDAR

2021-2022

Matt Galley discussed a) superintendent transition progress- Mark Johnson and Matt Galley continue to work side-by-side as Mark Prepares to retire from his position as superintendent. b) budget, c) union negotiations, d) construction at all sites and e) school opening for 2021-2022.

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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 May 20, 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:

General Fund Check No.131716–131723; total \$4,988.34; General Fund Check No.131724–131740; total \$364,118.23; General Fund Check No. 131741-131800; total \$416,583.88; Capital Projects Fund Check No. 131801-131809; total \$1,601,579.21; Associated Student Body Check No. 131810-131815; total \$2,122.53; General Fund Check No. 131816-131881; total \$139,784.64. M.C. 4-0

Steve Jones announced a brief executive session to look at contracts. Entered session at 8:24pm and resumed general session at 8:50pm.

EXECUTIVE SESSION

2021-2022 CERTIFICATED

TEACHER CONTRACTS

Randy Wright moved and Cheryl Thornton seconded the motion to approve the certificated teacher contracts for the 2021-2022 school year.

M.C. 4-0

Randy Wright moved and Mark Olson seconded the motion to approve the 2021-2022 Superintendent contract for Matt Galley.

Mark Olson moved and Cheryl Thornton seconded the motion to amend current superintendent's 2020-2021 contract regarding vacation cashout.

M.C. 4-0

OTHER BUSINESS

APPROVED

Meeting adjourned at 9:05 p.m.

ADJOURNMENT

Chairman of the Board	Superintendent/Secretary	