

NOOKSACK VALLEY SCHOOL DISTRICT #506
Regular Meeting- Held at NV Middle School

October 21, 2021

Conference line: 1-669-900-9128
Meeting ID: 874 1160 0253
Passcode: 108057

Directors

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

Visitors

Tom DeHoog	Krista Brisky	Megan Wiseman
Duane DeWaard	Cori Litorja	
Tanya Silves	Dawne Grove	
J&S Morgan	Hannah Ordos	
Tyler Silves	Tammy Rawls	
Lacey DeLange	Stephanie Anderson	

Administrators

Cindy Stockwell
Kim McGee

Matt Galley, Supt./Secretary

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 October 21st, 2021.

CALL TO ORDER

Cheryl Thornton moved and Randy Wright seconded the motion to approve the minutes of the September 16, 2021, regular meeting.
M.C. 5-0

**MINUTES APPROVED
REGULAR MEETING**

The president of each youth sports board gave presentations on the state of each sport. Sharing celebrations and expressing supports. Six community members entered public comment into the record. Topics included questions about the efficacy of masks, district use of ESSER funding and continuing to advocate for parental choice.

COMMUNICATIONS

Jason Heutink moved and Mark Olson seconded the motion to approve the hire of:

**EMPLOYMENT FOR THE
2021-2022 SCHOOL YEAR
APPROVED**

- a. Melanie Ferenczy, Covid Testing Support, NV District
- b. Audrey Roth, Covid Testing Support, NV District
- c. Judith Larranaga, Covid Testing Support, NV District
- d. Liliana Morales, Para Educator III, Sumas Elementary
 - a. One year only
- e. Amber Morison, Para Educator III, Sumas Elementary
- f. Kristi Harkness, Administrative Assistant, High School
 - a. Temporary Leave Replacement
- g. Karisa Zemler, Administrative Assistant, Nooksack Valley District Office

M.C. 5-0

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

**RETIREMENT ACCEPTED
WITH GRATITUDE**

- a. Susan Postma, Paraeducator III- Library, Nooksack Valley Middle School
 - i. Effective December 31, 2021

M.C. 5-0

Mark Olson moved and Randy Wright seconded the motion to accept the resignations of :

**RESIGNATION ACCEPTED
WITH REGRET**

- a. Amy Dunlap, Food Service, Everson Elementary
 - i. Effective 10/29/2021
- b. Debbie Garcia, Bus Driver, Nooksack Valley School District
 - i. Effective 9/16/2021
- c. Lindsay Hicks, Administrative Assistant, Nooksack Valley District Office
 - i. Effective 10/29/2021
- d. Fallon Jackson, Assistant Cook, Middle School
 - i. Effective, 10/15/2021
- e. Abigail Sevilla, ELL Paraeducator, Nooksack Valley High School
 - i. Effective 10/15/2021

M.C. 5-0

Cheryl Thornton moved and Mark Olson seconded the motion to approve Resolution No. 4- void and reissue of general fund warrant.
M.C. 5-0

**RESOLUTION NO. 4
GENERAL FUND APPROVED**

Mr. Galley explained the redistricting process and timeline to the audience, and provided a brief presentation on the proposed lines. Maps will be shared on the website for public comment, questions, or concerns. There will be a link to send those inquiries on the website as well.

**REDISTRICTING PROCESS
AND TIMELINE DISCUSSION**

No additional items to report.

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 October 21, 2021, the board on a motion by Jason Heutink 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:

**VOUCHERS AND
PAYROLL
APPROVED**

General Fund Check No.132516– 132519; total \$7,075.76;
General Fund Check No.132520– 132536; total \$376,929.93;
General Fund Check No.132627– 132633; total \$4,582.62;
General Fund Check No. 132634- 132711; total \$214,734.75;
General Fund Check No. 132538- 132626; total \$2,166,337.67.
M.C. 5-0

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The board entered into an Executive Session at 8:25 pm to discuss Personnel related matters. Exited at 9:15 pm.

EXECUTIVE SESSION

No other business.

OTHER BUSINESS

Meeting adjourned at 9:15 p.m.

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary