

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

November 18, 2021

Conference line: 1-669-900-9128

Meeting ID: 854 331 3920

Passcode: 557108

Visitors

Krista Brisky
Megan Wiseman

Administrators

Matt Galley, Supt./Secretary
Cindy Stockwell
Kim McGee

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 November 18, 2021.

Mark Olson moved and Cheryl Thornton seconded the motion to approve the minutes of the October 22, 2021, regular meeting.
M.C. 4-0

Mr. Galley read a letter into the record from Debbi Anderson-Frey expressing gratitude that all board candidates entered statements into the voters pamphlet. The letter also expressed disappointment that only 50% of municipal candidates did the same.

Mr. Galley expressed overwhelming gratitude for the community outpouring of support during the flood and response.

Mr. Galley personally thanked those in attendance, as all were instrumental in providing time and resources: Kevin Devere, Katie Brown, Megan Vigre, Cristal Campos, Marcos Huante, Kim McGee and Krista Briskey. Attached are several more names of people who helped support the emergency shelters are Nooksack Elementary School and Everson Elementary School.

Megan Wiseman delivered a brief statement also pointing out the heroic efforts of our community to provide rescue and resources. She also expressed concern over vaccine clinics being held at schools, concerns about the National School Board Association, and creating a statewide coalition. Steve Jones offered a sincere thank you to the community at large for coming together during this tragic time as well.

Directors

Steve Jones, Chairman

Cheryl Thornton, Vice
Chairman

Mark Olson

Jason Heutink

CALL TO ORDER

MINUTES APPROVED

REGULAR MEETING

COMMUNICATIONS

Mark Olson moved and Cheryl Thornton seconded the motion to approve the hire of

**EMPLOYMENT
APPROVED**

- a. Elsi Ventura Ventura, Para Educator I, Middle School/High School
- i. One year only
- b. Keith Klein, Custodial/Grounds Keeper, Nooksack Valley District Office
- c. Shannon Morgan, Assistant Cook, Middle School
- d. Becky Tilton, Covid Testing Support, NV District

M.C. 4-0

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

**TEMPORARY LEAVE
APPROVED**

- a. Virginia Rodriguez, First Grade Teacher, Everson Elementary
December 21st 2021- May 1st, 2022

M.C. 4-0

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

**RESIGNATION ACCEPTED
WITH REGRET**

1. Audrey Roth, Covid Testing, Nooksack Valley School District

M.C. 4-0

Jason Heutink moved and Cheryl Thornton seconded the motion to approve Resolution No. 5- Authorizing Redistricting of Director District Boundaries. A brief description of the redistricting process was shared by Steve Jones. Routine passage.

**RESOLUTION NO. 5
APPROVED**

M.C. 4-0

Jason Heutink moved and Cheryl Thornton seconded the motion to Approve Resolution No. 6
Mr. Galley explained the reasons for a levy collection, County Assessor's Office error, and the recommendation to correct over a two year process. No other questions or comment. Routine passage.

**RESOLUTION NO. 6
APPROVED**

M.C. 4-0

Mr. Galley reported on the state of Sumas elementary school and the process for reclamation of materials not ruined as well as the process with Risk management. It is being viewed as a total loss and funds will go toward expediting the completion of the new elementary school if possible.

**SUPERINTENDENT
REPORT**

Mr. Galley also talked about next steps including staff helping in the community and connecting with families to ensure needs are met. The admin team will meet Friday afternoon to finalize a timeline for reopening schools

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
APPROVED**

As of the November 18, 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:

General Fund Check No. 132712 – 132726; Total \$18,996.21
General Fund Check No. 132727 – 132743; Total \$374,697.44
General Fund Check No. 132744 – 132803; Total \$178,407.41
General Fund Check No. 132804 – 132814; Total \$10,364.41
General Fund Check No. 132815 – 132823; Total \$1,644,161.56
General Fund Check No. 132824 – 132898; Total \$156,109.31

M.C. 4-0

No Executive Session

EXECUTIVE SESSION

No other business

OTHER BUSINESS

Meeting adjourned at 7:48 pm

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary