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

Conference line: 1-669-900-9128 Meeting ID: 884 0183 3187 Passcode: 650432

February 17, 2022

Directors

Steve Jones, Chairman Jason Heutink, Vice Chairman Cheryl Thornton Halli Kimball

Mark Olson - Absent

Stephanie Harvey Tammy Rawls Richelle Newton Cori Litoria Megan Wiseman Stephanie Kosonen Susan Prosser Patty Clayton Kesey Kusan Marti Moore-Baillargeon Jerry Baillargeon Krista Brisky Stephanie Anderson Marisa Pluschakov Trent Degroot Sarah Degroot Steven VanMiddendorp

Visitors

Administrators

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 February 17, 2022.

Cheryl Thornton moved, and Halli Kimball seconded the motion to approve the minutes of the January 20, 2022 regular meeting. M.C. 4-0

Matt Galley opened with a statement regarding Governor Inslee's announcement to move to the next phase of the pandemic on March 21st and that the district would not make changes until that date.

13 other guests spoke against mask mandates and vaccination mandates, as well as advocating for more communication and discussion around these issues. Guests also advocated for parents to return as volunteers to support students and teachers.

Jason Heutink moved, and Cheryl Thornton seconded the motion to approve the hire of:

- a. Brett Boesel Counselor leave replacement, Middle School
- b. Jessica Henson Kindergarten leave replacement, Everson Elementary

Matt Galley, Supt./Secretary

CALL TO ORDER

MINUTES APPROVED REGULAR MEETING

COMMUNICATIONS

EMPLOYMENT FOR THE 2021-2022 SCHOOL YEAR APPROVED

M.C. 4-0

February 17, 2022 Minutes Regular Session Page 2

Halli Kimball moved, and Cheryl Thornton seconded the motion to approve the temporary leave of:

- a. Leslie Dykstra, Lifeskills Teacher High School, May 6th 2022 end of school year
- b. Kristina Eastman, High School Counselor, June 15 December 2022
- c. Deanna Sloane Speech Language Pathologist, Everson Elementary April 29th – December 1st 2022
- d. Rhonda Wise, Admin. Assistant High School, January 21st end of the school year
- e. Stephen Dale, Math Teacher, High School, March 21st end of School year 2022
- f. Nayomi Vander Meulen, 6th Grade English/Language Arts teacher Middle School, May 6th – December 5th 2022

M.C. 4-0

Jason Heutink moved, and Cheryl Thornton approved the first reading of board Policy 1105 M.C. 4-0

Cheryl Thornton moved and Halli Kimball seconded the motion to approve E-Rate application M.C. 4-0

Cheryl Thornton moved and Halli Kimball seconded the motion to To approve the Resolution No. 8 General Fund Warrant M.C. 4-0

Matt Galley did not have a 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.

As of the February 17, 2022 the board on a motion by Jason Heutink and a second by Halli Kimball and a 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.133225–133233; total \$5,902.32; General Fund Check No.133234–133250; total \$379,323.04; General Fund Check No.133251–133307; total \$203,313.68; General Fund Check No.133308–133316; total \$1,175.075.01 General Fund Check No.133317–133329; total \$8,290.68 M.C. 4-0

TEMPORARY LEAVES FOR FOR THE 2021-2022 SCHOOL YEAR ACCEPTED

FIRST READING OF POLICY 1105 UPDATE

APPROVE E-RATE APPLICATION

APPROVE RESOLUTION NO 8

SUPERINTENDENT REPORT

VOUCHERS AND PAYROLL PAYMENT APPROVED

VOUCHERS AND PAYROLL APPROVED

February 17, 2022 Minutes Regular Session Page 3

The board entered into a brief Executive Session at 8:18 pm to discuss Superintendent Galley's mid-year evaluation and exited at 8:38pm.	EXECUTIVE SESSION
Steve shared that Superintendent Galley receives a satisfactory mid-year evaluation.	OTHER BUSINESS

Meeting adjourned at 8:54 p.m.

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary