

NOOKSACK VALLEY SCHOOL DISTRICT #506
Special Session - Held at NV District Office

March 30, 2022

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

Directors

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

Visitors

Tex Ladish
Terry Brown

Administrators

Cindy Stockwell
Kim McGee
Megan Vigre
Collin Buckley

Matt Galley, Supt./Secretary

The special meeting of the Nooksack Valley School Board of Directors was called to order by Chairman, Steve Jones, at 12:00 p.m. on March 30, 2022.

CALL TO ORDER

February minutes were not approved due to a misspelling of Cheryl Thornton's name, will be approved in the April 21 meeting

**MINUTES NOT APPROVED
REGULAR MEETING**

Collin Buckley explained the graduation pathways options proposal for graduation. The newer options allow students to show proficiency in college level courses or complete a CTE pathway to meet ELA and/or math requirements.

**HIGH SCHOOL GRADUATION
PATHWAYS**

Cheryl Thornton moved and Mark Olson seconded the motion to approve.
M.C. 5-0

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

**RESIGNATION ACCEPTED
WITH REGRET**

- a. Elise Williams, Nooksack Valley High School Paraeducator IV, effective 04/05/22
- b. Amy Boekenoogen, Nooksack Valley High School, Paraeducator II end of school year

M.C. 5-0

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

**RETIREMENT APPROVED
WITH APPRECIATION**

- a. Lisa Shafer, Everson Elementary, 4th grade teacher, end of school year

M.C. 5-0

Cheryl Thornton moved and Halli Kimball seconded the motion to approve the resignation of:

**RESIGNATION ACCEPTED
WITH REGRET**

- a. Amanda Raagas, Nooksack Elementary, 2nd grade teacher, end of school year

M.C. 5-0

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Jason Heutink moved, and Mark Olson seconded the motion to approve resolution No. 9. After much discussion relating to the bids, cost estimates, insurance settlements, and other flood related projects, the board decided to accept the base bid from HB Hansen. The board is still considering alternate #2 student toilets/hallway and the board has 45 days to decide.

**APPROVE RESOLUTION NO. 9
RECOMMENDING BID AWARD**

M.C. 5-0

Much of this discussion took place while considering the bid award, no further discussion took place after awarding the bid to HB Hansen.

**INSURANCE SETTLEMENT
AND STATE APPROVED
FUNDS**

Supt. Galley shared his appointment of Megan Vigre, replacing Cindy Stockwell, to the newly created position of Director of Curriculum, Instruction, and Assessment. The board unanimously shared their approval and congratulations.

OTHER BUSINESS

Supt. Galley also shared a survey the district will conduct of staff, students, and community members to gather further school improvement data.

Meeting adjourned at 1:21 p.m.

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary