

NOOKSACK VALLEY SCHOOL DISTRICT #506
Regular Meeting- Held at NVSD District Office

June 16, 2022

Visitors

Lindsay Anderson

Administrators

Cindy Stockwell
Megan Vigre

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 June 16, 2022.

Mark Olson moved, and Jason Heutink seconded the motion to approve the minutes of the May 19, 2022, regular meeting.

M.C 4-0

Lindsay Anderson accepted the 2021-2022 Masonic Educator of the Year award. NVSD is grateful for the work Lindsay has done providing direct services to students, and support to staff and families during these challenging times. Megan Vigre shared how inspiring and supportive Lindsay was during remote learning and how much she has learned from Lindsay. NVSD is lucky to have Lindsay on our staff!

Supt. Galley congratulated Head Coach Tom Harmon, Assistant Coach Pete Robbin, and the players on the fastpitch team for their inspiring state championship performance, bringing the first fastpitch championship to Whatcom County and NVHS.

Jason Heutink moved, and Halli Kimball seconded the motion to approve the hire of:

- a. Jeff Demorest, Assistant Principal, High School
- b. Lauren Olson, Be the One Mentor Coordinator, High School
- c. Rebecca Schmidlkofer, English/Language Arts Teacher, Middle School
- d. Austin Pronovost, Math/Science Teacher, Middle School
- e. Zoie Johnson, English/Language Arts Teacher, leave replacement for 8/28/2022 - 11/30/2022, Middle School
- f. Judith Larranaga, CNA/Health Technician, District Office

M.C. 4-0

Mark Olson moved, and Halli Kimball seconded the motion to accept the resignation of:

- a. Tracie Neitling, Assistant Cook, Food Service, Sumas Elementary
- b. Katharine Hunter, Paraeducator I Pianist/Accompanist, Middle/High School

M.C. 4-0

Directors

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

Matt Galley, Supt./Secretary

CALL TO ORDER

**MINUTES APPROVED
REGULAR MEETING**

**EDUCATOR OF THE YEAR
AWARD - MASONIC LODGE**

COMMUNICATIONS

**EMPLOYMENT FOR THE
2022-2023 SCHOOL YEAR**

**RESIGNATION ACCEPTED
WITH REGRET**

Jason Heutink moved, and Halli Kimball seconded the motion to approve the 2022-2023 District Calendar.

**2022-2023 DISTRICT
CALENDAR APPROVED**

M.C. 4-0

Mark Olson moved, and Jason Heutink seconded the motion to approve Resolution No. 11 Reapportion of Director Districts.

**RESOLUTION NO. 11
APPROVED**

M.C. 4-0

Mark Olson moved, and Halli Kimball seconded the motion to approve legal counsel for the 2022-2023 school year.

**LEGAL COUNSEL FOR
2022-2023 SCHOOL YEAR
APPROVED**

M.C. 4-0

Halli Kimball moved, and Jason Heutink seconded the motion to approve the 2022-2023 Administrator/Non-Union/Superintendent contracts

**2022-2023 ADMINISTRATOR/
NON-UNION/
SUPERINTENDENT
CONTRACTS APPROVED**

M.C. 4-0

Supt. Galley gave a brief overview of the following topics:

SUPERINTENDENT REPORT

- a. School safety: The administrative team met with local law enforcement to discuss school safety protocols and procedures. They are planning joint drills in the fall.
- b. Capital Projects: Supt. Galley provided an update on work with OSPI and FEMA to recover funds for continued repair and future flood mitigation.
- c. Construction update: Sumas received full occupancy on June 7th. Only exterior civil work and landscaping remain. The high school miscellaneous projects are underway.
- d. CEE Survey: Initial results from the staff, student, family survey are positive. Supt. Galley will share more specific data during the August board meeting.

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 16th of June 2022, the Board on a motion by Jason Heutink and a second by Mark Olson and a unanimous vote does approve for payment, the payroll and the vouchers included in the presented list and further described as follows:

General Fund Check	No.134067 – 134069; total \$3,538.74;
General Fund Check	No.134070 – 134087; total \$389,388.66;
General Fund Check	No.134088 – 134160; total \$260,597.90
Capital Fund Check	No.134161 – 134173; total \$1,380,082.25
ASB Fund Check	No.134174 – 134197; total \$21,264.12

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General Fund Check No.134198 – 134286; total \$234,722.59
Capital Fund Check No.134287 – 134288; total \$15,819.58

M.C. 4-0

The board entered into a brief Executive Session at 8:15 p.m. to discuss Supt. Galley’s evaluation. Exited at 8:34 p.m. **EXECUTIVE SESSION**

Steve Jones communicated that Supt. Galley received a satisfactory evaluation. The board shared their appreciation for his efforts despite the challenges faced. **OTHER BUSINESS**

Meeting adjourned at 8:40 p.m. **ADJOURNMENT**

Chairman of the Board

Superintendent/Secretary