

NOOKSACK VALLEY SCHOOL DISTRICT #506

Regular Meeting
NV District Office- Room 211
3326 E Badger Rd.
Everson, WA 98247

August 18, 2022

Visitors

Meva Janeway

Directors

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

Administrators

Kim McGee
Megan Vigre

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 August 18, 2022.

CALL TO ORDER

Mark Olson moved and Cheryl Thornton seconded the motion to approve the minutes of the July 21, 2022, regular meeting.
M.C. 4-0

**MINUTES APPROVED
REGULAR MEETING**

No formal communication.

COMMUNICATIONS

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

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

- a. Lisa Bartl, Paraeducator III, Middle School
- b. Jaisha Richbaw, Administrative Assistant I, High School
- c. Jenniffer Cunningham, Food Service Assistant, Middle School
- d. Kristien Oliver, Food Service Assistant, Everson Elementary
- e. Suzanne Nguyen, Paraeducator III, Middle School
- f. Miriam Hernandez-Medina, Administrative Assistant I, High School
- g. Tamara Vanderpol, Paraeducator II, Nooksack Elementary
- h. Kasandra Seigman, Paraeducator II, Nooksack Elementary
- i. Darren Villars, Health/Fitness Teacher, Everson Elementary
- j. Annette Quarre, Special Education Teacher, leave replacement
09/01/22- 12/16/22, Middle School
- k. Kimberly Harding, Language Arts/Social Studies Teacher, Middle School

M.C. 4-0

Cheryl Thornton moved and Jason Heutink seconded the motion to regretfully accept the resignations of:

**RESIGNATIONS ACCEPTED
WITH REGRET**

- a. Kristen Causey-Siemion, Health/Fitness Teacher, High School/Everson Elementary
- b. Tammy Hickey, Early Childhood Educator, Everson Elementary
- c. Kelli Veening, Paraeducator II, High School
- d. Aaron Fisher, Language Arts/Social Studies Teacher, Middle School
- e. Karisa Zemler, Administrative Assistant, District Office

M.C. 4-0

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

- a. Ashley Robinson, Special Education Teacher, Middle School,
09/01/22- 12/16/22
M.C. 4-0

Cheryl Thornton moved and Mark Olson seconded the motion to approve the provided technology surplus list for the 2022-2023 school year.
M.C. 4-0

The school board entered into budget hearing at 7:07pm. Supt. Galley discussed the unexpected grants awarded to the district as well as the impact of flood repair expenditures causing the overall budget to exceed original capacity. There was brief discussion about the grants and their impact on student learning. Budget hearing closed and regular meeting reconvened at 7:17pm.

Cheryl Thornton moved and Jason Heutink seconded the motion to approve Resolution No. 12- General Fund Budget Extension Fiscal Year 2021-2022.
M.C. 4-0

Mark Olson moved and Cheryl Thornton seconded the motion to approve the 2022-2023 Whatcom County Detention Center Education Program Interlocal Agreement.
M.C. 4-0

First reading of revisions to Policy 2140. Discussion took place regarding the changes required in the policy revision. Examples of the district's comprehensive school counseling program were requested and will be made available along with a second read at the September meeting.

Let the minutes reflect that "Superintendent Report" was omitted from the August school board agenda in error.

Superintendent Galley gave a brief overview of the following topics:

1. Capital Projects: Supt. Galley provided an update on work with OSPI and FEMA to recover funds for continued repair and future flood mitigation.
2. Construction update: Sumas 98% complete. The high school Miscellaneous projects are underway with all HS related projects to be completed by Aug. 31. The district office is well underway.

**TEMPORARY LEAVE
FOR THE 2022-2023 SCHOOL
YEAR ACCEPTED**

**TECHNOLOGY SURPLUS LIST
APPROVED**

**BUDGET EXTENSION
HEARING**

**RESOLUTION NO. 12 -
GENERAL FUND BUDGET
EXTENSION FY 2021-2022
APPROVED**

**2022-2023 WHATCOM COUNTY
DETENTION CENTER
EDUCATION PROGRAM
INTERLOCAL AGREEMENT
APPROVED**

**FIRST READING OF THE
REVISIONS TO POLICY 2140**

SUPERINTENDENT REPORT

3. ParentSquare was introduced as a hopeful solution to districtwide communication.
4. Supt. Galley gave a brief update to the health protocols which are essentially the same as spring and looking forward to a more normal start to the school year.

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 August 18, 2022, the board on a motion by Cheryl Thornton and a second by Jason Heutink 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.134488–134490; total \$1,694.15;
General Fund Check No.134491–134508; total \$420,241.67;
General Fund Check No.134509–134536; total \$107,768.84;
Capital Projects Fund Check No. 134537-134547; total \$955,308.84;
Associated Student Body Check No. 134548-134552; total \$7,368.61;
General Fund Check No. 134553- 134614; total \$111,772.46;

The below warrants were omitted from the July board meeting and were presented and approved.

General Fund Check No.134312–134392; total \$113,134.02;
Capital Projects Fund Check No. 134393-134405; total \$1,910,915.43;
Associated Student Body Check No. 134406-134424; total \$19,749.39;
M.C. 4-0

The board entered an executive session at 8:21pm to discuss a potential litigation issue. The board meeting resumed at 8:38pm.

EXECUTIVE SESSION

The board briefly discussed attendance at the WSSDA conference in November and are planning to attend for the professional development opportunities.

OTHER BUSINESS

Meeting adjourned at 8: 43 p.m.

ADJOURNMENT