

NOOKSACK VALLEY SCHOOL DISTRICT #506

Regular Meeting

NV District Office – Room 211

3326 E Badger Road

Everson, WA 98247

September 15, 2022

Visitors

Lindsay Anderson

Meva Janeway

Hannah Ordos

Directors

Steve Jones, Chairman

Jason Heutink - Absent

Mark Olson

Halli Kimball

Cheryl Thornton

Administrators

Kim McGee

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 September 15, 2022.

CALL TO ORDER

Cheryl Thornton moved, and Mark Olson seconded the motion to approve the minutes of the August 18, 2022, regular meeting.
M.C 4-0

**MINUTES APPROVED
REGULAR MEETING**

Steve Jones communicated his excitement and gratitude for the dedication ceremony and open house at Sumas Elementary on August 29th. He commended Sumas staff and the community for a great event. Hannah Ordos commented that the meeting was not on the district calendar and requested meetings be announced through the district Facebook page the week of the meeting.

COMMUNICATIONS

Mark Olson moved, and Halli Kimball seconded the motion to approve the hire of:

- a. Jennifer Rodriguez – Paraeducator III – High School
M.C. 4-0

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

Cheryl Thornton moved, and Halli Kimball seconded the motion to accept the retirement of:

- a. William Peters – Bus Driver – Transportation Department
M.C. 4-0

**RETIRMENT ACCEPTED
WITH GRATITUDE**

There was a brief explanation of the revision. Cheryl Thornton moved, Halli Kimball seconded the motion to approve the policy revision of Student Fees, Fines, and Charges.

M.C. 4-0

**POLICY REVISION - 3520
STUDENT FEES, FINES,
AND CHARGES**

Second reading and approval. Cheryl Thornton moved, and Mark Olson seconded the motion to approve the policy revision of Guidance and Counseling.

M.C. 4-0

**POLICY REVISION – 2140
GUIDANCE AND
COUNSELING**

First reading only. No action taken.

**POLICY REVISION 3210
NON-DISCRIMINATION**

Mark Olson moved, and Halli Kimball seconded the motion to approve Resolution No. 3 - General Fund Warrants. M.C. 4-0

**APPROVE RESOLUTION No. 3
GENERAL FUND WARRANTS**

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

SUPERINTENDENT REPORT

- a. Enrollment: September count shy of budget.
 - i. Kindergarten down 25% from previous 4-year average
 - ii. Dip in 7th and 11th grades
- b. Redistricting on the ballot: Ballot measure in November. Will be placing information on website, social media, and local newspapers.
- c. Assessment scores: OSPI released spring scores. Statewide scores are down. We are considering these scores as our new baseline and will improve from here.
- d. Sumas Bus Garage: We will be requesting use of OSPI's Distressed Schools Fund to build a new garage on the Sumas Elementary campus to avoid future flood damage.

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 15th of September 2022, the Board on a motion by Cheryl Thornton and a second by Halli Kimball 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.134615 – 134631; total \$448,943.88;
General Fund Check	No.134632 – 134696; total \$214,231.95;
Capital Fund Check	No.134697 – 134710; total \$807,358.62;
ASB Fund Check	No.134711 – 134723; total \$37,670.17;
General Fund Check	No.134724 – 134770; total \$102,618.18;
General Fund Check	No.134771 – 134833; total \$268,098.86.

M.C. 4-0

No Executive Session

Briefly discussed details of attending the WSSDA Conference.

Meeting adjourned at 8:01 p.m.

EXECUTIVE SESSION

OTHER BUSINESS

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary