

Nooksack Valley School District #506
NV District Office-Room 211
3326 E Badger Road
Everson, Wa 98247

Regular Meeting

October 20, 2022

Visitors

Meva Janeway
Hannah Ordos

Directors

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

Administrators

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 Thursday, October 20, 2022.

CALL TO ORDER

Mark Olson moved, and Cheryl Olson seconded the motion to approve the minutes of the September 15, 2022 regular meeting.
M.C. 4-0

**MINUTES APPROVED
REGULAR MEETING**

Steve Jones communicated appreciation and gratitude for the dedication and commitment Randy Wright showed as a board member for 36 years and honored his passing. Hannah Ordos commented on concerns about the direction of public education, asserting that politics have become too present in many schools. She voiced her appreciation that the NVSD has maintained a neutral stance on many political issues, specifically gender expression and gender identity, and encouraged the district to maintain that stance.

COMMUNICATIONS

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

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

- a. Melissa Phillips, Administrative Assistant, District Office
 - i. Effective 10/03/2022
- b. Elsi Ventura, Para Educator II, Nooksack Valley High School
 - i. Effective 9/22/2022
- b. Jennifer Lowe, Para Educator I, Sumas Elementary School
 - i. Effective 10/10/2022

M.C. 4-0

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

**RESIGNATION
ACCEPTED WITH
REGRET**

- a. Nick Dimas, Para Educator, Nooksack Valley High School
 - i. Effective 10/11/2022
- M.C. 4-0

Second reading and approval. Cheryl Thornton moved, and Halli Kimball seconded the motion to approve the policy revision of Policy 3210, non-discrimination.

**POLICY REVISION-3210
NON-DISCRIMINATION**

M.C. 3-1

Superintendent Galley gave an overview on the following topics:

**SUPERINTENDENT
REPORT**

Enrollment (Student FTE)

- Budget: 1846.25
- Actual (Oct 4): 1831.61
- Last May: 1779.77
- Pre-Covid February 2020: 1846

Class Size

- Because of ESSER funding, class sizes remain lower than normal

Strategic Plan

- Enhanced use of data
 - Achievement Data
 - Demographic data
 - Contextual data
 - Perceptual data
- Creating a culture that promotes ongoing improvement of teaching and learning.
 - Developing a shared 'vision' for improvement (staff, students, parents/families)
 - Engaging in essential conversations

FEMA Flood Recovery

- Received first project approval for ~\$200,000
- Still awaiting projects totaling ~\$345,000

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 October 20, 2022, the board on a motion by Halli Kimball and a second by Cheryl Thornton and an 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.	134834 to 134839;	total	\$2,998.71;
General Fund Check No.	134840 to 134856;	total	\$397,229.87;
General Fund Check No.	134857 to 134874;	total	\$39,624.79;
Capital Projects Fund No.	134875 to 134885;	total	\$844,400.02;
ASB Fund Check No.	134886 to 134891;	total	\$3,603.25;
Transportation Fund Check No.	134892 to 134892;	total	\$150,091.11;
General Fund Check No.	134893 to 134960;	total	\$428,893.23;
Capital Projects Fund No.	134961 to 134963;	total	\$42,418.12;
ASB Fund Check No.	134964 to 134975;	total	\$13,833.47;
General Fund Check No.	134976 to 134986;	total	\$28,337.04;
General Fund Check No.	134987 to 135067;	total	\$167,683.65;
ASB Fund Check No.	135068 to 135068	total	\$103.89

M.C. 4-0

No Executive session

EXECUTIVE SESSION

No other business

OTHER BUSINESS

Meeting adjourned at 8:01 p.m.

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary