

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

**Regular Meeting  
December 15, 2022**

**Visitors**

Katie DeVries  
Hannah Ordos

**Directors**

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

**Administrators**

Megan Vigre  
Kim McGee

Matt Galley,  
Supt./Secretary

**CALL TO ORDER**

The regular meeting of the Nooksack Valley School Board of Directors was called to order by Chairman, Steve Jones, at 12:00 p.m. on Thursday, December 15, 2022.

**MINUTES APPROVED REGULAR MEETING**

Cheryl Thornton moved, and Jason Heutink seconded the motion to approve the minutes of the November 17, 2022 regular meeting.

M.C. 5-0

**COMMUNICATIONS**

- Jason Heutink inquired about elementary schools no longer providing holiday concerts. Many factors led to the decision, all shared in elementary notes home. The district will seek feedback before making long term future plans.
- Halli Kimball indicated that vaping is still a rampant issue. Supt. Galley committed to discussing with the HS admin team and redoubling efforts to monitor the student restrooms.
- Mark Olson asked about district policy regarding Narcan use in the event of a fentanyl overdose. Policy parameters were discussed, and Supt. Galley will direct staff to move towards policy adoption.
- Hannah Ordos shared her concerns about sexual harassment and inquired about our policies regarding mandatory reporting, staff education, and safety. Supt. Galley explained the procedures NV district admin follow, including seeking legal counsel in all incidents.

**ANNUAL REORGANIZATION OF THE SCHOOL BOARD**

Mark Olson moved, and Cheryl Thornton seconded a motion to approve the current slate of directors for another term.

- Board Chairman – Steve Jones
- Vice Chairman – Jason Heutink
- Legislative Rep. – Cheryl Thornton
- Secretary/Clerk – Matt Galley

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

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

- Lena Bowe, Paraeducator I, High School
  - Effective 11/28/2022
- Taylor Vinkes, Paraeducator III, Sumas Elementary School
  - Effective 12/02/2022

M.C. 5-0

### **TEMPORARY LEAVE FOR THE 2022-2023 SCHOOL YEAR APPROVED**

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

- Katey Hartsock, 3<sup>rd</sup> Grade Teacher at Everson Elementary School
  - Effective January 31, 2023, through June 16, 2023
- Rebecca Schmidlkofer, 7<sup>th</sup> Grade Teacher at Nooksack Valley Middle School
  - Effective approximately February 1, 2023, through June 16, 2023

M.C. 5-0

### **APPROVE RESOLUTION No. 6 GENERAL FUND WARRANTS**

Halli Kimball moved, and Cheryl Thornton seconded the motion to approve Resolution No. 6 General Fund Warrants

M.C. 5-0

### **APPROVE RESOLUTION No. 7 ASSIGNING DIRECTOR DISTRICTS**

Cheryl Thornton moved, and Jason Heutink seconded the motion to approve Resolution No. 7 Assigning Director Districts and Term Expirations

M.C. 5-0

### **POLICY 3112-SOCIAL EMOTIONAL CLIMATE, SECOND READING**

Cheryl Thornton moved, and Halli Kimball seconded the motion to approve Policy 3112, Social Emotional Climate

M.C. 5-0

### **POLICY 3225-SCHOOL BASED THREAT ASSESSMENT, SECOND READING**

Mark Olson moved, and Jason Heutink seconded the motion to approve Policy 3225, School Based Threat Assessment.

M.C. 5-0

### **SUPERINTENDENT REPORT**

Superintendent Matt Galley gave a brief report on the following:

- School Improvement
  - Visioning Process

- School presentations starting in January
- One school per board meeting sharing a “slice” of their improvement plan
- Legislative Session
  - Long session this year
  - Relevant legislation
  - “Review and rebase of basic education compensation”
    - Staffing allocations
    - Base salary allocations
    - Regionalization
    - Experience Factor
    - Inflationary Factor
    - Fully funding Special education
    - Fully funding transportation
- Budget Impacts
  - Staffing considerations

**VOUCHERS AND PAYROLL PAYMENT APPROVED**

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.

As of the 15th of December 2022, the Board on a motion by Jason Heutink 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 Number	135277 to 135285;	total	\$1,525.62
General Fund Check Number	135286 to 135302;	total	\$396,444.67
General Fund Check Number	135303 to 135371;	total	\$169,917.81
Capital Projects Fund Number	135372 to 135378;	total	\$729,885.78
ASB Fund Check Number	135379 to 135392;	total	\$9,967.88
M.C. 5-0			

**EXECUTIVE SESSION**

No executive session

**OTHER BUSINESS**

No other business

**ADJOURNMENT**

Meeting adjourned at 1:40 p.m.

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Chairman of the Board

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Superintendent/Secretary