

**Nooksack Valley School District #506**

**NV District Office  
3326 E Badger Road  
Everson WA 98247**

**Regular Meeting  
January 19, 2023**

**Visitors**

Chris vanStaalduinen	Shelley Harder
Lori Bruland	Krista Brisky
John DeVries	Jackie Devries
Jen Lautenbach	Si Lautenbach
John Moon	

**Directors**

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

**Administrators**

Megan Vigre  
Kim McGee  
Collin Buckley  
Jeff Demorest

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 7:00 p.m. on Thursday, January 19, 2023.

**MINUTES APPROVED REGULAR MEETING**

Mark Olson moved, and Cheryl Thornton seconded the motion to approve the minutes of the December 15, 2022 regular meeting.

M.C. 5-0

**COMMUNICATIONS**

- Superintendent Galley acknowledged the Governor's proclamation to mark January as School Board Recognition Month and read a statement of gratitude into the record (attached). Each board member was presented with a certificate of recognition.
- Jen Lautenbach also made a public statement of gratitude to the board for their service.
- Steve Jones acknowledged the very helpful and professional service of Doreen Vermeulen and Melissa Phillips to help him answer a question regarding vouchers; and mentioned the positive story run by the Lynden Tribune about the NVSD and thanked Megan Vigre, Sarah Condreay, and Matt Galley for their contributions that made the story possible.
- John Moon, Habitat for Humanity, shared the low-income housing project that was just approved in the city of Nooksack. This project will provide 30 housing units and will be completed in 5-6 years.
- Collin Buckley and Jeff Demorest presented work the high school has been doing to connect school to post-secondary life for students. They shared their 4-year CTE plan, advisory overhaul, and the "Majors" they are developing to create more relevance for students. They also shared about their upcoming career fair and the 70+ employers who will be in attendance.

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

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

- Megan Robinson, Early Entry Kindergarten Teacher, Nooksack Elementary
  - Effective 01/27/2023
- Briana Riccio, Paraeducator I, Nooksack Elementary School
  - Effective 01/27/2023
- Jessica Henson, Early Entry Kindergarten Teacher, Everson Elementary
  - Effective 01/27/2023
- Leslie Dykstra, Paraeducator I, Everson Elementary
  - Effective 01/27/2023
- Michelle Watkins, 3<sup>rd</sup> Grade Teacher, Everson Elementary School
  - Leave replacement for Katey Hartsock
- Brian Wood, Bus Driver, Nooksack Valley Transportation Department
  - Effective 01/03/23

M.C. 5-0

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

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

- Lorraine Robertson, Bus Driver, Nooksack Valley Transportation Department
  - Effective 01/17/23

M.C. 5-0

## **APPROVE RESOLUTION No. 8 ASB FUND WARRANT**

Mark Olson moved, and Cheryl Thornton seconded the motion to approve Resolution No. 8 ASB Fund Warrant

M.C. 5-0

## **APPROVE RESOLUTION No. 9 GENERAL FUND WARRANTS**

Halli Kimball moved, and Jason Heutink seconded the motion to approve Resolution No. 9 General Fund Warrant

M.C. 5-0

## **APPROVE ANNUAL IMPACT AID**

Cheryl Thornton moved, and Mark Olson seconded the motion to approve Annual Impact Aid.

M.C. 5-0

## **SUPERINTENDENT REPORT**

Superintendent Matt Galley gave a brief report on the following:

- Redistricting – All paperwork has been submitted to the county auditor and we are awaiting a final confirmation letter.
- Legislative outreach – Cheryl Thornton and Supt Galley will be attending the WASA Legislative Conference Feb 26, 27 and are scheduled to meet with all three legislators of the 42<sup>nd</sup> District.
- Levy Renewal – The current EP&O levy runs through 2024 but must be renewed in the 2024 calendar year. Preparations will begin in May to determine levy amount and begin community outreach.

- Opioid Related Overdose Reversal – Supt Galley shared that a policy to supply the HS and possibly MS with Narcan will be presented at the next meeting for a first read.

### **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 19th of January 2023, 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	135393 to 135496;	total	\$246,472.27
Capital Projects Fund Check Number	135497 to 135505;	total	\$684,495.32
ASB Fund Check Number	135506 to 135520;	total	\$37,881.16
General Fund Check Number	135521 to 135529;	total	\$2,234.09
General Fund Check Number	135530 to 135546;	total	\$401,104.04
General Fund Check Number	135547 to 135639;	total	\$325,914.37
ASB Fund Check Number	135640 to 135640;	total	\$69.88

### **EXECUTIVE SESSION**

Entered brief session at 8:34 to discuss a personnel issue and possible consent package of ongoing litigation. Resumed regular session at 8:40

### **OTHER BUSINESS**

No other business

### **ADJOURNMENT**

Meeting adjourned at 8:41 pm

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Chairman of the Board

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Superintendent/Secretary