

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

**Regular Meeting**  
July 20, 2023

**Visitors**

Hannah Ordos  
Steven VanMiddendorp  
Josh Clawson

**Administrators**

Kim McGee

**Directors**

Steve Jones, Chairman  
Mark Olson  
Cheryl Thornton  
Halli Kimball  
Ty Elmendorf

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, July 20, 2023.

**MINUTES APPROVED REGULAR MEETING**

Cheryl Thornton moved, and Halli Kimball seconded the motion to approve the minutes of the June 15, 2023, regular meeting.

M.C. 5-0

**COMMUNICATIONS**

- No formal communications

**EMPLOYMENT FOR THE 2023-2024 SCHOOL YEAR APPROVED**

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

- Briana Riccio, Paraeducator I, Nooksack Elementary School
- Megan Robinson, Paraeducator I, Nooksack Elementary School
- Kasandra Seigman, Paraeducator II, Nooksack Elementary School
- America Ortiz-Garay, Paraeducator III, Sumas Elementary School
- Taylor Vinkes, Paraeducator III, Sumas Elementary School
- Kyla Warner, Paraeducator IV/I, Middle School
- Jessica Henson, 4<sup>th</sup> Grade Teacher, Sumas Elementary School
- Caroline Erickson, Music Teacher, Sumas Elementary School

M.C. 5-0

**ACCEPT THE RESIGNATION OF**

Ty Elmendorf moved, and Cheryl Thornton seconded the motion to approve the resignation of:

- Debby Garcia, Bus Driver, Transportation
  - Effective 08/31/2023

- Mike Sidwell, Family Resource Coordinator, District Office
  - Effective 07/31/2023

M.C 5-0

**APPROVE NWESD MULTILINGUAL LEARNER (FORMERLY ELL) COOPERATIVE AGREEMENT**

Cheryl Thornton moved, and Mark Olson seconded the motion to approve the NWESD Multilingual Learner (formerly ELL) Cooperative Agreement.

M.C. 5-0

**APPROVE NCTA TRANSPORTATION INTERLOCAL AGREEMENT**

Ty Elmendorf moved, and Halli Kimball seconded the motion to approve the NCTA Transportation Interlocal Agreement.

M.C. 5-0

**APPROVE RESOLUTION No. 16 GENERAL FUND WARRANTS**

Halli Kimball moved, and Cheryl Thornton seconded the motion to approve Resolution 16-General Fund Warrants.

M.C. 5-0

**AWARD FUEL BID**

Halli Kimball moved, and Ty Elmendorf seconded the motion to award the fuel bid to CHS Northwest.

M.C. 5-0

**AWARD DAIRY BID**

Cheryl Thornton moved, and Halli Kimball seconded the motion to award the dairy bid to Dairy Valley Distributors.

M.C. 5-0

**APPROVE FOOD SERVICES FEES**

Ty Elmendorf moved, and Mark Olson seconded the motion to approve Food Services Fees for the 2023-2024 school year.

M.C. 5-0

**APPROVE SUB RATE PAY**

Mark Olson moved, and Ty Elmendorf seconded the motion to approve the Sub Rate Pay for the 2023-2024 school year.

M.C. 5-0

**APPROVE ASB FEES**

Cheryl Thornton moved, and Mark Olson seconded the motion to approve ASB fees for the 2023-2024 school year.

M.C. 5-0

**BUDGET HEARING**

A budget hearing was held at 7:15 p.m. to review the 2023-2024 school year budget. Superintendent Galley shared general details about the proposed budget and how it compared to last year's budget. Hannah Ordos raised a question about ESSER funds sunseting and how that might impact the following year. Superintendent Galley communicated this was accounted for and a majority of those funds are one-time only purchases. As with every budget, enrollment for the 2023-2024 school year will determine future needs.

Budget hearing closed at 7:34 p.m.

### **APPROVE RESOLUTION NO. 1 BUDGET ADOPTION FOR 2023-2024 SCHOOL YEAR**

Cheryl Thornton moved, and Ty Elmendorf seconded the motion to approve Resolution No.1 Budget Adoption for the 2023-2024 School Year.

M.C. 5-0

### **APPROVE RESOLUTION NO. 2 IMPREST AND CHANGE FUND FOR 2023-2024 SCHOOL YEAR**

Mark Olson moved, and Halli Kimball seconded the motion to approve Resolution No. 2 Imprest and Change Fund for the 2023-2024 School Year.

M.C. 5-0

### **SUPERINTENDENTS REPORT**

Superintendent Galley gave a brief report on the remaining capital projects in the district:

- The PAC cladding project should go to bid in a week.
- The Sumas Bus Garage is currently open for bids and will close in the first week of August.
- Final ADA enhancements are going to be installed at Sumas Elementary in August.

### **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 20th of July 2023, the Board on a motion by Ty Elmendorf 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	136613 to 136616;	total	\$3,741.08
General Fund Check Number	136617 to 136633;	total	\$414,297.21
General Fund Check Number	136634 to 136699;	total	\$143,147.53
Capital Projects Fund Check Number	136700 to 136703;	total	\$28,483.38
ASB Fund Check Number	136704 to 136723;	total	\$27,043.27
General Fund Check Number	136724 to 136787;	total	\$184,476.77
ASB Fund Check Number	136788 to 136788	total	\$496.87

### **EXECUTIVE SESSION**

No Executive Session

### **OTHER BUSINESS**

No Other Business

**ADJOURNMENT**

Meeting adjourned at 7:47 p.m

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Chairman of the Board

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Superintendent/Secretary