

**NOOKSACK VALLEY SCHOOL DISTRICT NO. 506
SCHOOL BOARD AGENDA**

**NV District Office- Board Room
3326 E Badger Road
Everson, WA 98247**

Regular Meeting

December 21, 2023

1. Roll call will be at 12:00 pm
2. Approve the meeting minutes
 - November 16, 2023-Regular Board Meeting
 - November 30, 2023-Special Board Meeting
3. Communications
4. Oath of Office
 - Ty Elmendorf, Director At-Large No 1
 - Tanya Silves, Director-At-Large No 2
 - Shelley Harder, Director-District 3
5. Annual reorganization of the school board
 - Select Board Chairman
 - Select Vice Chairman
 - Select Board Legislative Representative
 - Appoint Matt Galley as the Secretary/Clerk and approve his ability to accept legal matters for The Board
6. Approve the hire of:
 - Carrie Miller, Special Education Teacher, Everson Elementary
 - Through June 13, 2024
 - Tami Postma, Para Educator III, Everson Elementary
 - Through May 31, 2024
7. Approve the resignation of:
 - America Ortiz-Garay, ParaEducator III, Sumas Elementary
 - Effective December 8, 2023
8. Approve the leave of absence of:
 - Kaylee Warren, Special Education Teacher, Everson Elementary
 - April 8, 2024-October 2024
 - Alondra Trujillo-Mendoza, Paraeducator I, Everson Elementary
 - February 8, 2024- May 10, 2024
 - Kristina Eastman, Counselor, High School
 - June 17, 2024-January 31, 2025
 - Madison Perry, PE Teacher, Middle School
 - Extend leave through June 13, 2024
9. Approve Resolution No. 7-General Fund Warrants
10. Update and Review of Procedure 2410P-High School Graduation Requirements

11. Superintendent's Report
12. Approve Payroll & Vouchers
13. Executive Session
14. Other Business
15. Adjournment