

Nooksack Valley School District #506

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

**Regular Meeting
April 18, 2024**

Visitors

Racquel Muncy
Lori Bruland
Grant Bruland
Hannah Ordos

Directors

Steve Jones, Chairman
Halli Kimball
Ty Elmendorf
Shelley Harder (Arrived at 7:03 p.m.)
Tanya Silves
Matt Galley, Supt./Secretary

Administrators

Megan Vigre

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, April 18, 2024.

MINUTES APPROVED REGULAR MEETING

Tanya Silves moved, and Halli Kimball seconded the motion to approve the minutes of the March 21, 2024 regular meeting.

M.C. 4-0

COMMUNICATIONS

There was no formal communication

PRESENTATION-HIGH SCHOOL SCIENCE CURRICULUM

Due to the FFA Marketing Team running late, the High School science team presented the CASE curriculum for adoption. Emily Walters shared her experience with Open Science Ed, also piloted, and the strengths and weaknesses. She highlighted the lack of hands-on activities, and the time to cover concepts as the key weaknesses. Allison Mitchell and Rhonda Juergens presented the CASE curriculum, highlighting the technology, hands on opportunities, site-based experiences, and connection to real world as the key strengths. The team requested approval of both 9th and 10th grade curricula.

Halli Kimball moved, and Tanya Silves seconded the motion to approve the 9th and 10th curricula.

M.C. 5-0

**PRESENTATION-NOOKSACK VALLEY SCHOOL DISTRICT HIGH SCHOOL FFA
MARKETING TEAM**

The FFA Marketing Team of Gracie Rutgers, Avery Juergens, and Payton Bartl presented their state FFA marketing campaign for Alluvial Farms. The team put together a professional dossier of

information including market status, industry trends, buyer profiles, and action plans. The board commended the team for a presentation very well done.

EMPLOYMENT FOR THE 2023-2024 SCHOOL YEAR APPROVED

Ty Elmendorf moved, and Shelley Harder seconded the motion to approve the hire of:

- Lindsay Hicks, Accounts Payable Specialist, Nooksack Valley District Office
 - Effective 06/17/2024

M.C. 5-0

TEMPORARY LEAVE OF ABSENCE APPROVED

Tanya Silves moved, and Halli Kimball seconded the motion to approve the temporary leave of:

- Hannah Buys, 1st Grade teacher, Nooksack Elementary School
 - 08/21/2024-01/31/2025
- Jamie McMillen, 4th Grade Teacher, Everson Elementary School
 - 04/22/2024-06/14/2024

M.C. 5-0

ACCEPT THE RESIGNATION OF

Halli Kimball moved, and Tanya Silves seconded the motion to approve the resignation of:

- Mark Richcreek, Math Teacher, Nooksack Valley High School
 - Effective 06/30/2024
- Susan Philliber, Head Cook, Nooksack Valley Middle School
 - Effective 06/30/2024
- Madison Perry, PE Teacher, Nooksack Valley Middle School
 - Effective 06/30/2024
- Brette Boesel, Counselor, Nooksack Valley Middle School
 - Effective 06/30/2024
- Rebecca Gibbons, 5th Grade Teacher, Sumas Elementary School
 - Effective 06/30/2024

M.C. 5-0

APPROVE WITH GRATITUDE THE RETIREMENT OF

Ty Elmendorf moved, and Shelley Harder seconded the motion to approve with gratitude the retirement of:

- James Schmotzer, Student Success Mentor, Nooksack Valley High School, and Middle School
 - Effective 08/31/2024
- Joyce Taron, Paraeducator II, Nooksack Valley Middle School
 - Effective 08/31/2024

M.C 5-0

APPROVE HIGHLY CAPABLE PROGRAM

Tanya Silves moved, and Ty Elmendorf seconded the motion to approve the Highly Capable Program.

M.C. 5-0

SECOND READ POLICY AND PROCEDURE UPDATE POLICY 3421-CHILD ABUSE AND NEGLECT

Halli Kimball moved, and Shelley Harder seconded the motion to approve the revision to Policy 3421-Child Abuse and Neglect.

M.C. 5-0

SUPERINTENDENT’S REPORT

Superintendent Galley gave a brief presentation on the following topics:

- The status of budget development, and a plan for an upcoming work session.
- The approval of the OSPI Urgent Repair Grant to receive full funding to replace the High School boiler.
- Next month’s meeting will include a presentation by the Elementary principals on their improvement efforts this year.

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 18th of April 2024, the Board on a motion by Shelley Harder and a second by Tanya Silves 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	138275 to 138279;	total	\$1,051.41
General Fund Check Number	138280 to 138297;	total	\$457,554.61
General Fund Check Number	138298 to 138361;	total	\$153,858.10
Capital Projects Fund	138362 to 138366;	total	\$25,328.75
ASB Fund Check Number	138367 to 138392;	total	\$20,980.81
General Fund Check Number	138393 to 138462;	total	\$170,180.93
ASB Fund Check Number	138463 to 138463;	total	\$883.79

M.C. 5-0

EXECUTIVE SESSION

Regular session was recessed at 8:28 p.m. for Executive Session

- The board discussed a personnel issue. No action will be taken at this time.

Executive Session adjourned at 8:40 p.m. and regular session reconvened.

OTHER BUSINESS

- Due to anticipated board absences in May, it was decided to move the meeting to Thursday, May 23, at 7:00 p.m.

ADJOURNMENT

Meeting adjourned at 8:47 p.m.

Chairman of the Board

Superintendent/Secretary