

Nooksack Valley School District #506

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

**Regular Meeting
June 20, 2024**

Visitors

Anne Isenhart

Directors

Steve Jones, Chairman
Halli Kimball
Ty Elmendorf
Shelley Harder
Tanya Silves

Administrators

Megan Vigre
Kim McGee

Matt Galley, Absent
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, June 20, 2024.

MINUTES APPROVED REGULAR MEETING

Ty Elmendorf moved, and Shelley Harder seconded the motion to approve the minutes of the May 23, 2024, regular meeting.

M.C. 5-0

COMMUNICATIONS

- Tanya Silves shared her appreciation for the work both staff and students put into graduation as both a parent and a board member.
- Steve Jones shared his appreciation for staff as he completed the years of service awards for many staff members who hit milestones in the service to the district. Steve also shared his appreciation for being invited to participate in a 5th grade career interview process at Everson Elementary hosted by Tara Olson and Maddy Libolt.
- Ty Elmendorf shared his appreciation for a recent community meeting to discuss the district soccer program and the importance to our students and community members. He was amazed at the diverse representation at the meeting and felt like it was a true representation of our district diversity.

EMPLOYMENT FOR THE 2024-2025 SCHOOL YEAR APPROVED

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

- Jordan Huff, Special Education Teacher, Sumas Elementary School
- Sabrina Kalil, Counselor, Everson Elementary School
- Ethan Sherron, PE Teacher, Everson Elementary School

- Kelli Veening, Special Education Teacher, Nooksack Valley High School
- Ryan Veening, PE Teacher, Sumas Elementary School
- Lindsey Gard, Science Teacher, High School
- Lars Olson, Science Teacher, High School
- Elizeth Abarca Castro, Human Resources and Payroll Specialist, District Office

M.C. 5-0

RESIGNATION ACCEPTED WITH REGRET

Ty Elmendorf moved, and Shelley Harder seconded the motion to accept the resignation of:

- Autumn Griffith, Special Education Teacher, Nooksack Elementary School
 - Effective 06/30/2024

M.C. 5-0

REVIEW POLICY-2029-ANIMALS AS PART OF THE INSTRUCTIONAL PROGRAM

Reviewed the feedback from the 2023-2024 school year with specifics related to Everson Elementary, where our first Animal was approved on a trial basis. Policy 2029 was approved on June 15, 2023, for a 1-Year trial.

Ty Elmendorf moved, and Shelley Harder seconded the motion to approve Policy 2029-Animals as Part of the Instructional Program.

M.C. 5-0

APPROVE 2024-2025 NORTHWEST ESD 189 LEGAL SERVICES COOPERATIVE AGREEMENT

Tanya Silves moved, and Halli Kimball seconded the motion to approve 2024-2025 Northwest ESD 189 Legal Services Cooperative Agreement

M.C. 5-0

APPROVE 2024-2025 NWRDC MEMBERSHIP AGREEMENT

Halli Kimball moved, and Shelley Harder seconded the motion to approve the 2024-2025 NWRDC Membership Agreement.

M.C. 5-0

APPROVE THE SURPLUS SALE OF A SCHOOL BUS

Ty Elmendorf moved, and Tanya Silves seconded the motion to approve the surplus sale of a school bus.

M.C. 5-0

SUPERINTENDENTS REPORT

Megan Vigre gave a description of the grant opportunity the district would like approval to move forward in applying. This grant would give the district an opportunity to partially fund a Turf field at the high school.

- Ty Elmendorf shared his participation in a recent family/community meeting endorsing the need for a turf field. He also shared that it would be the priority of the district to not use district funding for the turf field that would otherwise go to support instruction.
- Megan Vigre shared about the local Nooksack Indian Tribe's participation in feedback around a turf field and shared that the Tribe had many ideas for how this could benefit our tribal community and families.

- Megan shared how this would impact not only high school sports but little league sports as well to have a year-round field to practice on without the worry of field conditions impacting play.
- The board supported moving forward with the grant application for a Turf Field.

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 June 2024, the Board on a motion by Halli Kimball and a second by Shelley Harder 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	138654 to 138654;	total	\$5,160.90
General Fund Check Number	138655 to 138672;	total	\$460,245.79
General Fund Check Number	138673 to 138734;	total	\$149,215.35
Capital Projects Fund Check Number	138735 to 138739;	total	\$626,807.22
ASB Fund Check Number	138740 to 138768;	total	\$38,359.00
General Fund Check Number	138769 to 138848;	total	\$220,355.30

EXECUTIVE SESSION

No executive session

OTHER BUSINESS

No other business

ADJOURNMENT

Meeting adjourned at 7:47 p.m.

Chairman of the Board

Superintendent/Secretary