

**NOOKSACK VALLEY SCHOOL DISTRICT #506  
Regular Meeting**

**April 18, 2019**

**Visitors**

Tara Olson  
Kim McGee  
Jamie McMillan  
Sarah Adkins  
Scott McJannet

**Directors**

Randy Wright, Chairman  
Steve Jones, Vice Chairman  
Jason Heutink  
Mark Olson (Absent)  
Cheryl Thornton

**Administrators**

Cindy Stockwell- Assistant Superintendent  
Kevin DeVere- Principal, Everson Elementary School

Mark Johnson, Supt./Secretary

The regular meeting of the Nooksack Valley School Board of Directors was called to order by Chairman, Randy Wright, at 7:00 p.m. on April 18th, 2019 at Everson Elementary School.

**CALL TO ORDER**

Steve Jones moved, and Jason Heutink seconded the motion to amend and approve the minutes of the March 21, 2019 regular meeting.  
M.C. 4-0

**REGULAR MEETING  
MINUTES AMENDED  
AND APPROVED**

There were no formal communications.

**COMMUNICATIONS**

Cheryl Thornton moved, and Jason Heutink seconded the motion to approve temporary leave of:

**TEMPORARY LEAVE  
APPROVED**

- a) Michelle Roosma, Kindergarten Teacher, Sumas Elementary
    - a. August 28, 2019 – January 2020
  - b) Aliecea Postma, Kindergarten Teacher, Sumas Elementary
    - a. August 28, 2019 – January 2020
- M.C. 4-0

**RESIGNATION ACCEPTED**

Steve Jones moved, and Cheryl Thornton seconded the motion to approve resignation of:

- a. Megan Skillman, Para Educator II, High School
    - i. Ending at end of 18/19 school year
- M.C. 4-0

**OUT OF FIELD  
ENDORSEMENT  
ASSIGNMENTS  
APPROVED**

Cheryl Thornton moved, and Jason Heutink seconded the motion to approve the out of field endorsement assignment of:

- a) Kayla Wise, K-5 Elementary, Everson Elementary.
  - a. Kayla has a Math endorsement and is teaching 1<sup>st</sup> grade for the 18/19 school year.
- b) Kim Wichers, Reading and Writing, NV Middle School.
  - a. Kim Wichers has a Social Studies and English endorsement and is teaching Reading and Writing for the 18/19 school year.

Steve Jones moved, and Jason Heutink seconded the motion to approve the 2019-2020 Legal Services Cooperative Agreement.  
M.C. 4-0

**19/20 LEGAL SERVICES  
COOPERATIVE AGREEMENT  
APPROVED**

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Cheryl Thornton moved, and Steve Jones seconded the motion to approve the Inter-Agency Agreement for Construction Management Services with CSG (Construction Services Group).  
M.C. 4-0

**INTER-AGENCY AGREEMENT  
FOR CONSTRUCTION  
MANAGEMENT SERVICES**

Steve Jones moved, and Jason Heutink seconded the motion to approve Resolution No. 18 General Fund Warrant.  
M.C. 4-0

**BOARD RESOLUTION  
NO. 18 APPROVED  
APPROVED**

Scott McJannet (bond attorney) provided the board with information about the bond delegation resolution, including the parameters attached to it. Steve Jones moved, and Cheryl Thornton seconded the motion to approve Resolution No. 19 Unlimited Tax General Obligation Bonds.  
M.C. 4-0

**BOARD RESOLUTION  
NO. 19 APPROVED  
APPROVED**

Kevin Devere, Tara Olson, Kim McGee, and Sarah Adkins discussed a slice of the Everson Elementary improvement efforts. Specifically, they reviewed the work being done related to social emotional learning (SEL) and helping students be ready to learn. The board thanked them for their efforts.

**EVERSON ELEMENTARY  
UPDATE**

Mark Johnson reported and discussed a) construction projects update, b) the concept of a Children and Families Center, c) current challenges including Kindergarten readiness, differentiating supports for staff, fiscal with all of the changes and unknowns, leadership capacity, etc., and d) the Be The One mentoring initiative being launched in our community.

**SUPERINTENDENT'S  
REPORT**

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.

**VOUCHERS AND  
PAYROLL  
PAYMENT APPROVED**

As of the April 18, 2019, the Board on a motion by Cheryl Thornton and a second by Steve Jones and a unanimous vote does approve for payment the payroll and those vouchers included in the presented list and further described as follows:  
General Fund Check No. 123052 – 123067; total \$4,042.52;  
General Fund Check No. 123068 – 123090; total \$328,247.96;  
General Fund Check No. 123091 – 123167; total \$167,895.79  
Associated Student Body No.123168– 123188; total \$17,079.52;  
General Fund Check No.123189– 123189; total \$867.67;  
General Fund Check No. 123190 – 123250; total \$151,864.13;  
Associated Student Body No.123251– 123251; total \$326.87.  
M.C. 4-0

**VOUCHERS AND  
PAYROLL  
APPROVED**

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No Executive Session needed.

No other business.

Meeting adjourned at 8:45 p.m.

**EXECUTIVE SESSION**

**OTHER BUSINESS**

**ADJOURNMENT**

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Chairman of the Board

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Superintendent/Secretary