

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

September 20, 2018

Visitors

Tex Ladish
Terry Brown

Directors

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

Administrators

Cindy Stockwell

Mark Johnson, Supt./Secretary

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 September 20, 2018.

CALL TO ORDER

Cheryl Thornton moved and Jason Heutink seconded the motion to approve the minutes of the August 16, 2018, regular meeting.
M.C. 4-0

**MINUTES APPROVED
REGULAR MEETING**

There were no formal communications.

COMMUNICATIONS

Mark Olson moved and Cheryl Thornton seconded the motion to approve the employment for the 2018-2019 school year for:

**EMPLOYMENT FOR THE
2018-2019 SCHOOL YEAR
APPROVED**

- a. Briana McInnis, Preschool Para Educator I, Sumas Elementary
- b. Lily DeWeber, Preschool Para Educator I, Everson Elementary
- c. Ricki Nonhoff, Preschool Para Educator I, Sumas Elementary
- d. Erika VanDyken, Para Educator I, Middle School
- e. Natalie Moyer, Para Educator I, Nooksack Elementary
- f. Roxanne Worrell, Para Educator I, Nooksack Elementary
- g. Tara Roorda, Preschool Para Educator I, Everson Elementary
- h. Candice Blake, Preschool Para Educator I, Nooksack Elementary

M.C. 4-0

Jason Heutink moved and Mark Olson seconded the motion to approve the temporary leave of:

- a. Lindsay Hicks, Administrative Assistant, District Office
 - Duration: 12 weeks—End of November through Mid-February

M.C. 4-0

**TEMPORARY LEAVE
APPROVED**

Cheryl Thornton moved and Jason Heutink seconded the motion to accept the resignation of:

- a. Katherine Miller, Intervention Specialist, Middle School
- b. Thomas Coapstick, Night Custodian, High School
- c. Beth Klemke, Head Custodian, High School

M.C. 4-0

**RESIGNATION
ACCEPTED**

Mark Olson moved and Cheryl Thornton seconded the motion to approve the revision of School Board Policy 6220- Bid Requirements.
M.C. 4-0

**REVISION OF SCHOOL
BOARD POLICY 6220
BID REQUIREMENTS**

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Jason Heutink moved and Mark Olson seconded the motion to approve Resolution No. 4 for the Acceptance of the Building Commissioning Report for the Nooksack High School Partial Replacement and Modernization.

M.C. 4-0

**RESOLUTION NO. 4
APPROVED**

Mark Olson moved and Cheryl Thornton seconded the motion to approve Resolution No. 5 for the Final Acceptance of Completion of Nooksack Valley High School Partial Replacement and Modernization project.

M.C. 4-0

**RESOLUTION NO. 5
APPROVED**

Jason Heutink moved and Mark Olson seconded the motion to Approve Resolution No. 6 for the New In- Lieu Replacement Option of Sumas Elementary; contingent on passage of bond issue within a year, and Sumas Elementary becoming a School Construction Assistance Project.

M.C. 4-0

**RESOLUTION NO. 6
APPROVED**

Mark Johnson discussed with the board the following:

- a. Terry Brown and Tex Ladish were present to discuss the finalization of the current construction projects
- b. Review of the facilities committee recommendations
- c. Cindy Stockwell shared the 2018 state assessment data
- d. Enrollment
- e. Possible "Early K" program start up
- f. Other miscellaneous information

**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 September 20, 2018, the Board on a motion by Cheryl Thornton and a second by Jason Heutink and an 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. 121552 – 121553; total \$2,271.09;
General Fund Check No.121554– 121575; total \$351,716.45;
General Fund Check No.121576– 121623; total \$99,201.85;
Capital Projects Fund Check No. 121624 – 121627; \$133,266.31;
Associated Student Body Check No. 121628 – 121633; \$5,950.61;
Transportation Fund Check No.121634– 121634; total \$142,024.15;
General Fund Check No.121635– 121640; total \$17,969.43.
Associated Student Body Check No. 121641 – 121643; \$1,371.00;
General Fund Check No.121644– 121694; total \$68,196.09.
General Fund Check No.121695– 121769; total \$255,063.32
M.C. 4-0

**VOUCHERS AND
PAYROLL
APPROVED**

No Executive Session needed.

EXECUTIVE SESSION

Cheryl Thornton moved and Mark Olson seconded the motion to approve the NVEA Collective Bargaining Agreement.
M.C. 4-0

**NVEA COLLECTIVE
BARGINING AGREEMENT
APPROVED**

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No other business.

OTHER BUSINESS

Meeting adjourned at 8:55 p.m.

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary