

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

October 18, 2018

Visitors

Tex Ladish
Terry Brown

Directors

Steve Jones, Chairman
Randy Wright, Vice Chairman
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 October 18, 2018.

CALL TO ORDER

Mark Olson moved and Jason Heutink seconded the motion to approve the minutes of the September 20, 2018, regular meeting.
M.C. 5-0

**MINUTES APPROVED
REGULAR MEETING**

There were no formal communications.

COMMUNICATIONS

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

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

- a. Nicole Reynolds, Para Educator I, Preschool at Nooksack Elementary
- b. Esmerelda Suarez-Cruz, Para Educator I, Sumas Elementary
- c. Marcella Camire, Para Educator I, Everson Elementary

M.C. 5-0

Randy Wright moved and Mark Olson seconded the motion to accept the resignation of:

**RESIGNATION
ACCEPTED**

- a. Andrew Ward; Para Educator III, High School
- b. Karen Morgenthaler, Bus Driver, Nooksack Valley School District

M.C. 5-0

Randy Wright moved and Mark Olson seconded the motion to approve Resolution No. 7 for the Final Acceptance of Completion of Nooksack Valley Middle School Replacement and Modernization project.

**RESOLUTION NO. 7
APPROVED**

M.C. 5-0

Randy Wright moved and Cheryl Thornton seconded the motion to approve Resolution No. 8 for the Authorizing the Issuance and Sale of Bonds.

**RESOLUTION NO. 8
APPROVED**

M.C. 5-0

Cheryl Thornton moved and Jason Heutink seconded the motion to Approve Resolution No. 9 for General Fund Warrants- cancel and reissue.

**RESOLUTION NO. 9
APPROVED**

M.C. 5-0

Jason Heutink moved and Mark Olson seconded the motion to Approve Resolution No. 10 for Capital Project Fund Warrant- cancel and reissue.

**RESOLUTION NO. 10
APPROVED**

M.C. 5-0

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Terry Brown and Tex Ladish were present to summarize the Middle school construction project completion, and to provide further information on the scope of the facilities committee recommendation. Cindy Stockwell discussed how we support and induct new teachers.

**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 October 18, 2018, the Board on a motion by Jason Heutink and a second by Mark Olson 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. 121770 – 121784; total \$17,307.66;
General Fund Check No.121785– 121806; total \$335,129.43;
Capital Projects Fund Check No.121807– 121808; total \$202,965.40;
General Fund Check No. 121809 – 121814; \$110,896.05;
Capital Projects Fund Check No.121815– 121818; total \$177,727.39;
Associated Student Body Check No. 121819 – 121819; \$97.42;
General Fund Check No.121820 – 121894; total \$118,499.20.
Associated Student Body Check No.121895 –121914; \$30,051.89;
General Fund Check No.121915– 121915; total \$111,290.62;
General Fund Check No.121916– 121919; total \$3093.77;
General Fund Check No.121920– 121920; total \$33,676.00;
General Fund Check No.121921– 122014; total \$267,133.51;
Associated Student Body Check No.122015 –122015; \$59.08.
M.C. 5-0

**VOUCHERS AND
PAYROLL
APPROVED**

No Executive Session needed.

EXECUTIVE SESSION

Randy Wright moved and Mark Olson seconded the motion to approve the termination of:

OTHER BUSINESS

- a. Millard Merles, Evening Custodian, High School
 - b. Dawn Thompson, Para Educator I, Preschool at Nooksack Elementary
- M.C. 5-0

Meeting adjourned at 8:35 p.m.

ADJOURNMENT