

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

November 15, 2018

Visitors

Directors

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

Administrators

Cindy Stockwell
Matt Galley
Collin Buckley

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 November 15, 2018.

CALL TO ORDER

Mark Olson moved and Randy Wright seconded the motion to approve the minutes of the October 18, 2018, regular meeting. M.C. 4-0

**MINUTES APPROVED
REGULAR MEETING**

There were no formal communications.

COMMUNICATIONS

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

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

- a) Matt Monaghan, Night Custodian, Middle School
- b) Renee Wyatt, Night Custodian, High School
- c) Sharon Foster, Night Custodian- 5 hr position, High School
- d) Annarosa Benavides, Para Educator III, Temporary Position, Sumas Elementary
- e) Tiffany Bravo, Para Educator III, Temporary Position, Sumas Elementary
- f) AnneMaire Huffman, Para Educator III, Temporary Position, Everson Elementary
- g) Christine Milnes, Para Educator II, Temporary Position, High School
- h) Virginia Rodriguez, Para Educator II, One Year Only, Everson Elementary
- i) Sandra Gillette, Bus Driver, Nooksack Valley School District
- j) Lorraine Robertson, Bus Driver, Nooksack Valley School District

M.C. 4-0

Jason Heutink moved and Randy Wright seconded the motion to approve Resolution No. 11 for ASB Fund Warrants- cancel and reissue. M.C. 4-0

**RESOLUTION NO. 11
APPROVED**

Matt Galley and Collin Buckley were present to discuss the work the high school is doing to ensure success of our students. They discussed the relationship index, Valley Futures, PA Day, #ALLIN, all staff book study, classroom walkthroughs, attendance initiatives, the school wide theme of "Present, Know, and Engaged = Connected", etc. Questions and answered occurred throughout.

**SUPERINTENDENT'S
REPORT**

Regular Meeting Minutes

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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 November 15, 2018, the Board on a motion by Randy Wright 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. 122016 – 122021; total \$2,445.03;
General Fund Check No. 122022– 122042; total \$324,512.32;
General Fund Check No. 122043 – 122126; \$228,620.52;
Capital Projects Fund Check No. 122127– 122129; total \$9,803.69;
Associated Student Body Check No. 122130 – 122167; \$21,503.77;
General Fund Check No. 122168 – 122250; \$144,744.00;
Capital Projects Fund Check No. 122251– 122251; total \$986.27.
M.C. 4-0

No Executive Session needed.

Meeting adjourned at 8:10 p.m.

**VOUCHERS AND
PAYROLL
PAYMENT APPROVED**

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APPROVED**

EXECUTIVE SESSION

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary