

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

December 13, 2018

Visitors

Rhonda Juergens
Tex Laddish
Kirk Pawlowski

Directors

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

Administrators

Cindy Stockwell
Matt Galley

Mark Johnson, Supt./Secretary

The regular meeting of the Nooksack Valley School Board of Directors was called to order by Chairman, Steve Jones, at 12:00 p.m. on December 13, 2018.

CALL TO ORDER

Jason Heutink moved and Randy Wright seconded the motion to approve the minutes of the October 18, 2018, regular meeting.
M.C. 5-0

**MINUTES APPROVED
REGULAR MEETING**

Rhonda Juergens and Matt Galley discussed a private donation to her program. The board told her to move forward with processing the donation while they approve a corresponding policy. Tex Laddish introduced the Director of CSG, Kirk Pawlowski, to the board. They explained the final close out of the Middle School project and the commissioning process for the school. Cheryl Thornton discussed her recent participation in the annual state WSSDA conference and some things she learned. She also was part of the panel discussion on "Farm to School" initiatives.

COMMUNICATIONS

Mark Olson moved and Jason Heutink seconded the motion to approve the following annual reorganization of the board:

**ANNUAL
REORGANIZATION
OF THE BOARD**

- a. Chairman- Randy Wright
- b. Vice Chairman- Steve Jones
- c. Legislative Representative- Cheryl Thornton
- d. Secretary with ability to accept legal matters for the board- Mark Johnson

M.C. 5-0

Cheryl Thornton moved and Randy Wright seconded the motion to approve resignation of Sharon Foster, Evening Custodian, HS
M.C. 5-0

RESIGNATIONS ACCEPTED

Randy Wright moved, and Jason Heutink seconded the motion to approve the employment for the 2018-2019 school year for William Debruin, Bus Driver, Transportation.
M.C. 5-0

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

Randy Wright moved and Mark Olson seconded the motion to approve Resolution No. 12 for GF Fund Warrants- cancel and reissue.
M.C. 5-0

**RESOLUTION NO. 12
APPROVED**

Randy Wright moved and Jason Heutink seconded the motion to Approve resolution No. 13 for Certification of Excess Property Taxes
M.C. 5-0

**RESOLUTION NO. 13
APPROVED**

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Cheryl Thornton moved and Mark Olson seconded the motion to Approve Resolution No. 14 Acceptance of Building Commissioning Report
M.C. 5-0

**RESOLUTION NO. 14
ACCEPTED**

Cheryl Thornton moved and Mark Olson seconded the motion To approve the out of field endorsements for the 18/19 school Year for:

**OUT OF FIELD
ENDORSEMENTS
APPROVED**

- a. Fiona Smith, Middle School Math Teacher. She has a Science endorsement and is teaching Middle School Math and Science
- b. Michael Mills, Middle School Science Teacher. He has a science endorsement and is teaching Middle School Math and Science.
- c. Allison Mitchell, High School Science Teacher. She has a Science and Designated Science: Biology endorsements and is teaching High School Health and Fitness
- d. Susan Robinson, High School Teacher. She has a Business Education History, and CTE Business & Marketing Education endorsement, and she is teaching High School Health and Fitness

First table read for Policy No. 6104 Advertising, Partnerships, and Scholarships

TABLE READ

Mark Johnson discussed the bond campaign and other items.

**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 December 13, 2018, the Board on a motion by Cheryl Thornton and a second by Mark Olson 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. 122252 – 122277; total \$12,083.47;
General Fund Check No. 122278– 122299; total \$325,781.03;
General Fund Check No. 122300 – 122382; \$104,068.58;
Capital Projects Fund Check No. 122383– 122385; total \$12,452.55;
Associated Student Body Check No. 122386 – 122406; \$28,401.77;
M.C. 5-0

**VOUCHERS AND
PAYROLL
APPROVED**

No Executive Session needed.

EXECUTIVE SESSION

Meeting adjourned at 8:10 p.m.

ADJOURNMENT