

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

January 17, 2019

Visitors

Directors

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

Administrators

Cindy Stockwell
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 January 17, 2019.

CALL TO ORDER

Cheryl Thornton moved, and Mark Olson seconded the motion to approve the minutes of the December 13, 2018, regular meeting.
M.C. 4-0

**MINUTES APPROVED
REGULAR MEETING**

Cheryl Thornton reported that she will be representing Nooksack Valley Schools at the upcoming WSSDA Legislative Conference in Olympia.

COMMUNICATIONS

Mark Olson moved, and Jason Heutink seconded the motion to approve resignation of Daryl Holtrop, Head Custodian, EES.
M.C. 4-0

RESIGNATIONS ACCEPTED

Cheryl Thornton moved, and Mark Olson seconded the motion to approve the employment for the 2018-2019 school year for Elena Ramirez, Evening Custodian, High School.
M.C. 4-0

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

Jason Heutink moved, and Mark Olson seconded the motion to approve temporary leave of Jessica Wilkinson, Teacher, SES from April 2019 to the end of the school year.
M.C. 4-0

**TEMPORARY LEAVE
APPROVED**

Mark Olson moved, and Cheryl Thornton seconded the motion to approve Resolution No. 15 for GF Fund Warrants- cancel and reissue.
M.C. 4-0

**RESOLUTION NO. 15
APPROVED**

Cheryl Thornton moved, and Mark Olson seconded the motion to approve resolution No. 16 for GF Fund Warrants- cancel and reissue.
M.C. 4-0

**RESOLUTION NO. 16
APPROVED**

Mark Olson moved, and Jason Heutink seconded the motion to approve the Annual Impact Aid.
M.C. 4-0

**ANNUAL IMPACT AID
APPROVED**

Mark Olson moved, and Jason Heutink seconded the motion to approve the 5-Year Perkins/ CTE Plan.
M.C. 4-0

**5-YEAR PERKINS/CTE
PLAN APPROVED**

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Cheryl Thornton moved, and Mark Olson seconded the motion to approve the Premera Blue Cross Inter-Local Agreement for the 2018-2019 School Year.
M.C. 4-0

**PREMERA BLUE CROSS
INTER-LOCAL AGREEMENT
APPROVED**

Cheryl Thornton moved, and Jason Heutink seconded the motion to approve Policy No. 6104 for Advertising, Partnerships, and Scholarships.

**POLICY NO. 6104
APPROVED**

Jason Heutink moved, and Mark Olson seconded the motion to approve the revision of Policy No. 6220, Bid Requirements.
M.C. 4-0

**POLICY NO. 6220
REVISION APPROVED**

Mark Johnson reported on and discussed a) The status of the bond campaign, b) Starting budgeting process for 2019/2020, c) Ready for K data and implications, and d) 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 January 17, 2019, the Board on a motion by Mark Olson and a second by Jason Heutink 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. 122407 – 122510; total \$171,334.47;
Capital Projects Fund Check No.122511– 122511; total \$2,077.77;
Associated Student Body No. 122512 – 122528; \$9,744.16;
General Fund Check No. 122529 – 122567; \$321,040.23;
General Fund Check No. 122568 – 122638; \$152,044.93;
Associated Student Body Check No. 122639 – 122639; \$332.17
M.C. 4-0

**VOUCHERS AND
PAYROLL
APPROVED**

No Executive Session needed.

EXECUTIVE SESSION

Meeting adjourned at 8:10 p.m.

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary