

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

Visitors

Jennifer Lautenbach
Sarah Condreay
Abbie Ball
Jessica Wilkenson
Terry Brown
Tex Ladish

Administrators

Cindy Stockwell
Megan Vigne

The regular meeting of the Nooksack Valley School Board of Directors was called to order by Chairman, Randy Wright, at 7:00 p.m. on February 21st, 2019 at Sumas Elementary School.

Steve Jones moved, and Cheryl Thornton seconded the motion to approve the minutes of the January 17, 2019, regular meeting.
M.C. 4-0

Mark Johnson thanked our staff, Jennifer Lautenbach and Scott Mitchell, and the school board for their respective roles in the passing of the recent bond election. School board members individually thanked our community and carious individuals as well. Terry Brown and Tex Ladish briefly discussed the plans and timelines moving forward.

Mark Olson moved, and Steve Jones seconded the motion to approve resignation of Susan Spencer, Evening Custodian, Nooksack Elementary School.
M.C. 4-0

Mark Olson moved, and Steve Jones seconded the motion to approve temporary leave of Jessica White, Teacher, Nooksack Elementary School.
M.C. 4-0

Megan Vigne, Sarah Condreay, Abbie Ball, and Jessica Wilkinson presented information on how they are using data in math (and literacy) on a six week cycle (sprint) to improve student learning. The board thanked them for the work on behalf of the children.

Cheryl Thornton moved, and Steve Jones seconded the motion to approve the disposal of the presented list of obsolete technology equipment.
M.C. 4-0

Mark Johnson discussed the missed days of school due to weather and how we will account for them, audit results, legislative update, and other information.

February 21, 2019

Directors

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

Mark Johnson, Supt./Secretary

CALL TO ORDER

**MINUTES APPROVED
REGULAR MEETING**

COMMUNICATIONS

RESIGNATION ACCEPTED

**TEMPORARY LEAVE
APPROVED**

**SUMAS ELEMENTARY
UPDATE**

**APPROVE OBSOLETE
ITEMS FOR DISPOSAL**

**SUPERINTENDENT'S
REPORT**

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February 21, 2019

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 February 21, 2019, 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. 122640 – 122647; total \$1,520.46;
General Fund Check No. 122648 – 122669; total \$330,245.44;
General Fund Check No. 122670 – 122747; total \$163,343.31
Capital Projects Fund Check No.122748– 122749; total \$12,018.08;
Associated Student Body No.122750– 122779; total \$14,542.00;
General Fund Check No.122780– 122848; total \$112,069.88;
M.C. 4-0

No Executive Session needed.

Steve Jones motioned, and Mark Olson seconded the motion to approve application for three waiver days as a result of school closures from poor weather and road conditions.
M.C. 4-0

Meeting adjourned at 8:20 p.m.

**VOUCHERS AND
PAYROLL
PAYMENT APPROVED**

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APPROVED**

EXECUTIVE SESSION

OTHER BUSINESS

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary