

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

March 21, 2019

Visitors

Barb Lambert
Kim Wichers

Directors

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

Administrators

Cindy Stockwell- Assistant Superintendent
Joel VanderYacht- Principal, Middle School
Tom Harmon- Vice Principal, Middle School

Mark Johnson, Supt./Secretary

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 March 21st, 2019 at Nooksack Valley Middle School.

CALL TO ORDER

Steve Jones moved, and Mark Olson seconded the motion to amend and approve the minutes of the February 21, 2019 regular meeting. Minutes amended to reflect Randy Wright called board meeting to order.
M.C. 5-0

**REGULAR MEETING
MINUTES AMENDED
AND APPROVED**

Mark Johnson thanked Cindy Stockwell for the excellent Consolidated Program Review results. Joel VanderYacht, Kim Wichers, and Barb Lambert shared their literacy improvement efforts at the middle school. Kim and Barb discussed their successes and challenges with the balanced literacy instructional framework, new instructional materials, and stories of student success. These included focus, digging deeper, fun, connections, accountability, comprehension, etc.

COMMUNICATIONS

Cheryl Thornton moved, and Jason Heutink seconded the motion to approve the employment for the 2018-2019 school year for:
a) Susan Spencer, Head Custodian, Everson Elementary
b) Cory Hurrelbrink, Evening Custodian, Nooksack Elementary
c) Kristi Roberts, Para Educator III, Nooksack Valley High School
M.C. 5-0

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

Steve Jones moved, and Mark Olson seconded the motion to approve temporary leave of:
a) Barbi Som, 5th Grade Teacher, Sumas Elementary
a. Beginning the end of April - end of 18/19 school year
b) Kyla Frearson, 4th Grade Teacher, Everson Elementary
a. One year leave- 19/20 school year
M.C. 5-0

**TEMPORARY LEAVE
APPROVED**

Steve Jones moved, and Jason Heutink seconded the motion to approve retirement of:
a) Tim Scott, Math and Science Teacher, Middle School
b) Janet Johnson, Para Educator, Everson Elementary
c) Joyce Galloway-Mihalovich, Nooksack Elementary
d) Kim Brandt, First Grade Teacher, Everson Elementary
e) Creager Prewett, Evening Custodian, Everson Elementary
(All above retirements will occur at the end of the 18/19 school year)
M.C. 5-0

RETIREMENT ACCEPTED

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March 21, 2019

Cheryl Thornton moved, and Mark Olson seconded the motion to approve resignation of:

- a) Tara Roorda, Para Educator III, Nooksack Valley High School
M.C. 5-0

RESIGNATION ACCEPTED

Cheryl Thornton moved, and Mark Olson seconded the motion to approve the Youth Reengagement Program Interlocal Agreement between Bellingham Technical College and Nooksack Valley School District dated September 2019-August 2022.

M.C. 5-0

APPROVED YOUTH REENGAGEMENT PROGRAM

Mark Johnson discussed a) construction projects timelines, b) emerging capital projects for the future, c) potential mentoring expansion d) legislative update and potential impact on our local levy tax rates, e) current budget status, and f) miscellaneous other topics.

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 March 21, 2019, the Board on a motion by Steve Jones and a second by Cheryl Thornton 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. 122849 – 122857; total \$3,271.63;
General Fund Check No. 122858 – 122879; total \$326,083.70;
General Fund Check No. 122880 – 122953; total \$107,089.88
Associated Student Body No.122954– 122976; total \$16,868.46;
General Fund Check No.122977– 123051; total \$212,215.64.
M.C. 5-0

VOUCHERS AND PAYROLL APPROVED

No Executive Session needed.

EXECUTIVE SESSION

No other business.

OTHER BUSINESS

Meeting adjourned at 8:25 p.m.

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary