

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

Visitors

Marta Johnston

Administrators

Cindy Stockwell

The regular meeting of the Nooksack Valley School Board of Directors was called to order by Chairman, Randy Wright, at 11:30 a.m. on July 18, 2019.

Steve Jones moved and Jason Heutink seconded the motion to approve the minutes of the June 20, 2019, regular meeting.
M.C. 3-0

There is no formal communications at this time.

Steve Jones moved and Jason Heutink seconded the motion to approve the employment for the 2019-2020 school year of:

- a. Chris Feild, 4th Grade Teacher, One Yr. Only, Everson Elementary
 - b. Madison Guillen, PE Teacher, Nooksack Elementary
 - c. Petra Solis, Para Educator IV, High School
 - d. Kristi Roberts, Para Educator II, High School
 - e. Elizabeth Diaz, District Nurse, Nooksack Valley School District
 - f. Jackson Stewart-Debelly, .7 FTE Music Teacher, Nooksack Elementary
- M.C. 3-0

Jason Heutink moved and Steve Jones seconded the motion to accept the resignation of Alyssa Morris, Kindergarten Teacher, Sumas Elementary.
M.C. 3-0

Steve Jones moved and Jason Heutink seconded the motion to award the fuel bid to Reisner Fuel.
M.C. 3-0

Steve Jones moved and Jason Heutink seconded the motion to award the dairy bid to Brink's Dairy Inc.
M.C. 3-0

Steve Jones moved and Jason Heutink seconded the motion to approve the Food Service Fees for the 2019-2020 school year.
M.C. 3-0

Steve Jones moved and Jason Heutink seconded the motion to approve the Sub Rate Pay for the 2019-2020 school year.
M.C. 3-0

Steve Jones moved and Jason Heutink seconded the motion to approve ASB Fees for the 2019-2020.
M.C. 3-0

July 18, 2019

Directors

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

Mark Johnson, Supt./Secretary
(Absent)

CALL TO ORDER

**MINUTES APPROVED
REGULAR MEETING**

COMMUNICATIONS

**EMPLOYMENT
APPROVED FOR
2019-2020 SCHOOL
YEAR**

**RESIGNATIONS
ACCEPTED**

AWARD FUEL BID

AWARD DAIRY BID

**FOOD SERVICE FEES
APPROVED**

**SUB RATE PAY
APPROVED**

**ASB FEES
APPROVED**

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Jason Heutink moved and Steve Jones seconded the motion to approve Student Insurance for the 2019-2020 school year. Insurance is administered by Myers, Stevens Toohey & Co.
M.C. 3-0

**STUDENT INSURANCE
APPROVED**

A budget hearing was held at 11:40 am to review the 2019-2020 school year budget. Marta Johnston presented information on the associated student body fund, debt services, and general fund budgets, including the fund balance, revenues, expenditures and enrollment. A brief discussion followed. Budget hearing closed at 12:00 pm.

**BUDGET HEARING FOR
2019-2020 SCHOOL
YEAR BUDGET**

Steve Jones moved and Jason Heutink seconded the motion to approve Resolution No. 1 for Budget adoption.
M.C. 3-0

**RESOLUTION NO. 1
FOR BUDGET
ADOPTION APPROVED**

Steve Jones moved and Jason Heutink seconded the motion to approve Resolution No. 2 for Revision of Imprest and Change Fund.
M.C. 3-0

**RESOLUTION NO. 2
FOR REVISION
OF IMPREST AND
CHANGE FUND APPROVED**

Jason Heutink moved and Steve Jones seconded the motion to approve Resolution No. 3 for ASB Warrant cancellation.
M.C. 3-0

**RESOLUTION NO. 3
ASB WARRANT
CANCELLATION
APPROVED**

Jason Heutink moved and Steve Jones seconded the motion to approve L & I Fund Manager (Sedgwick CMS) for the 2019-2020 school year.
M.C. 3-0

**L & I FUND MANAGER
APPROVED**

No formal superintendent's report was given.

**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
APPROVED**

As of the July 18, 2019, the board on a motion by Steve Jones and a second by Jason Heutink 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. 123660 – 123665; total \$1,127.95;
General Fund Check No. 123666– 123687; total \$320,453.08;
General Fund Check No. 123688 – 123765; total \$153,838.66
Capital Projects Fund Check No. 123766- 123766; total \$19,271.91;
Associated Student Body Check No. 123767-123791; total \$24,046.64
General Fund Check No. 123792- 123853; total \$156,291.09;
Capital Projects Fund Check No. 123854- 123854; total \$4,945.16
Associated Student Body Check No. 123855-123855; total \$68.94.
M.C. 3-0

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There is no items for the Executive Session.

EXECUTIVE SESSION

Steve Jones moved and Jason Heutink seconded to approve the Non Union Contracts for the 2019-2020 school year.

OTHER BUSINESS

Meeting adjourned at 12:10 p.m.

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary