

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

**September 19, 2019**

**Visitors**

Terry Brown  
Tex Ladish

**Directors**

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

**Administrators**

Cindy Stockwell- Absent  
Tom Harmon  
Matt Galley

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 September 19, 2019.

**CALL TO ORDER**

Steve Jones moved and Mark Olson seconded the motion to approve the minutes of the August 15, 2019, regular meeting. M.C. 5-0

**MINUTES APPROVED  
REGULAR MEETING**

There were no formal communications..

**COMMUNICATIONS**

Terry Brown and Tex Ladish provided the board with a complete update on the construction project progress and timeline. Questions and answered occurred throughout.

**CONSTRUCTION  
UPDATE**

Cheryl Thornton moved and Jason Heutink seconded the motion to accept the resignation of:

**RESIGNATIONS ACCEPTED**

- a. Angela McCormick, Para Educator III, Life Skills Classroom, High School
- b. Jodee Montague, Para Educator, Life Skills Classroom, High School

Cheryl Thornton moved and Jason Heutink seconded the motion to approve miscellaneous grants including:

**MISCELLANEOUS  
GRANTS APPROVED**

- a. RTL in LAP

M.C. 5-0

Steve Jones moved and Mark Olson seconded the motion to approve Resolution No. 5- Authorized District Personnel.

**RESOLUTION NO. 5  
APPROVED**

M.C. 5-0

Cheryl Thornton moved and Steve Jones seconded the motion to approve Resolution No. 6- Authorized Racial Balance.

**RESOLUTION NO. 6  
APPROVED**

M.C. 5-0

Mark Olson moved and Steve Jones seconded the motion to approve the revision of Policy 6100- Revenues from Local, State and Federal Sources.

**REVISION OF POLICY  
6100 APPROVED**

Cheryl Thornton moved and Jason Heutink seconded the motion to approve the Interagency Agreement with Everett Community for "College in the High School" for the 2019-2020 school year.

**COLLEGE IN THE HIGH  
SCHOOL INTERAGENCY  
AGREEMENT FOR 2019-2020  
SCHOOL YEAR APPROVED**

M.C. 5-0

**Meeting Minutes**  
**Page 2**  
**September 19, 2019**

Matt Galley and Tom Harmon discussed with the board some procedural changes to our athletic code. The changes were well received by the board. Mark Johnson reported on and discussed a) start of the school year, b) enrollment growth, c) assessment data, d) considerable number of teachers “new to the profession” in our district, e) plans to recognize classified staff throughout the year, and f) upcoming levy information and ramifications.

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 September 19, 2019, the board on a motion by Mark Olson and a second by Mark Olson 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. 123980 –124003; total \$389,724.69;  
General Fund Check No.124004– 124068; total \$164,742.60;  
Capital Projects Fund Check No. 124069- 124070; total \$33,683.63;  
Associated Student Body Check No. 124071-124077; total \$6,261.53;  
Transportation Fund Check No. 124078-124078; total \$144,369.90;  
General Fund Check No. 124079- 124092; total \$43,767.91;  
Associated Student Body Check No. 124093-124094; total \$4,594.92;  
General Fund Check No.124095– 124149; total \$70,896.11;  
Capital Projects Fund Check No. 124150- 124150; total \$6,000.00;  
General Fund Check No.124151– 124208; total \$196,663.48;  
Capital Projects Fund Check No. 124209- 124209; total \$4,945.16;  
M.C. 5-0

There were no items for the Executive Session.

Steve Jones moved and Cheryl Thornton seconded the motion to approve the SEIU Collective Bargaining Agreement.

No other business.

Meeting adjourned at 9:05 p.m.

**SUPERINTENDENT’S  
REPORT**

**VOUCHERS AND  
PAYROLL PAYMENT  
APPROVED**

**VOUCHERS AND  
PAYROLL  
APPROVED**

**EXECUTIVE SESSION**

**SEIU COLLECTIVE  
BARGAINING AGREEMENT  
APPROVED**

**OTHER BUSINESS**

**ADJOURNMENT**

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Chairman of the Board

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Superintendent/Secretary