

**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 7:00 p.m. on October 17, 2019.

Steve Jones moved and Mark Olson seconded the motion to approve the minutes of the September 19, 2019, regular meeting with the following amendment: Vouchers and Payroll Payment was moved by Mark Olson and seconded by Jason Heutink. M.C. 5-0

There were no formal communications.

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

Approve the hire of:

- a. Cassandra "Ashley" Homer, Para Educator II, Everson Elementary
 - b. Anne Marie Huffman, Para Educator II, Everson Elementary
- M.C. 5-0

Steve Jones moved and Cheryl Thornton seconded the motion to approve the temporary leave of:

- a. Leslie Dykstra, Life Skills Teacher, High School
 - January 2020 – End of School Year

M.C. 5-0

Jason Heutink moved and Mark Olson seconded the motion to approve the temporary .1 FTE leave of:

- a. Jessica White, Elementary Teacher, Nooksack Elementary
- M.C. 5-0

Steve Jones moved and Cheryl Thornton seconded the motion to approve Resolution No. 7-Approval of the Sumas Elementary Educational Specifications.

M.C. 5-0

Mark Olson moved and Cheryl Thornton seconded the motion to approve Resolution No. 8-Adoption of the 2019 Study and Survey as Final.

M.C. 5-0

Jason Heutink moved and Steve Jones seconded the motion to approve Resolution No. 9-Cancellation of ASB Warrant.

M.C. 5-0

October 17, 2019

Directors

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

Mark Johnson, Supt./Secretary

CALL TO ORDER

**AMENDED MINUTES
APPROVED REGULAR
MEETING**

COMMUNICATIONS

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

**TEMPORARY LEAVE
APPROVED**

**TEMPORARY FTE LEAVE
APPROVED FOR THE 2019-
2020 SCHOOL YEAR**

**RESOLUTION NO. 7
APPROVED**

**RESOLUTION NO. 8
APPROVED**

**RESOLUTION NO. 9
APPROVED**

Meeting Minutes
Page 2
October 17, 2019

Mark Johnson reported on and discussed a) construction projects, b) special education, c) student behavior, and d) administrative capacity. A lengthy discussion was held about the upcoming levy in February 2020.

**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 October 17, 2019, the board on a motion by Mark Olson 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:

**VOUCHERS AND
PAYROLL
APPROVED**

General Fund Check No. 124210 –124215; total \$6,355.24;
General Fund Check No.124216– 124237; total \$340,611.64;
General Fund Check No. 124238- 124253; total \$85,536.63;
Capital Projects Fund Check No. 124254- 124256; total \$12,205.85;
Associated Student Body Check No. 124257-124262; total \$1,513.78;
General Fund Check No. 124263- 124325; total \$188,454.45;
Associated Student Body Check No. 124326-124349; total \$12,084.39;
General Fund Check No.124350– 124357; total \$35,582.47;
Capital Projects Fund Check No. 124358- 124358; total \$18,187.19;
General Fund Check No.124359– 124443; total \$124,785.08;
Capital Projects Fund Check No. 124444- 124444; total \$4,945.16;
Associated Student Body Check No. 124445-124445; total \$24.18;
Transportation Fund Check No. 124446-124446; total \$102.00.
M.C. 5-0

There were no items for an Executive Session.

EXECUTIVE SESSION

No other business.

OTHER BUSINESS

Meeting adjourned at 8:20 p.m.

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary