

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

November 21, 2019

Visitors

Directors

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

Administrators

Cindy Stockwell

Mark Johnson, Supt./Secretary-
Absent

The regular meeting of the Nooksack Valley School Board of Directors was called to order by Vice Chairman, Steve Jones, at 7:00 p.m. on November 21, 2019.

CALL TO ORDER

Mark Olson moved and Cheryl Thornton seconded the motion to approve the minutes of the October 17, 2019, regular meeting
M.C. 4-0

**APPROVED REGULAR
MEETING MINUTES**

Cheryl Thornton shared a letter written to the school board regarding community engagement in our schools.

COMMUNICATIONS

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

- a. Charlotte Couto, Math Teacher, High School
 - April 6, 2020 – End of School Year

M.C. 4-0

**TEMPORARY LEAVE
APPROVED**

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

- b. Robb Myhre, Head Football Coach, High School

M.C. 4-0

**RESIGNATION
ACCEPTED**

The school board would like to extend their sincerest gratitude to Robb Myhre for the many years of commitment to our students and community.

Mark Olson moved and Jason Heutink seconded the motion to approve Resolution No. 10- Replacement Educational Programs and Operations Levy.

M.C. 4-0

**RESOLUTION NO. 10
APPROVED**

Cheryl Thornton moved and Mark Olson seconded the motion to approve Resolution No. 11- General Fund Warrants.

M.C. 4-0

**RESOLUTION NO. 11
APPROVED**

Cheryl Thornton moved and Jason Heutink seconded the motion to approve Resolution No. 12- Certification of 2020 Excess Property Taxes.

M.C. 4-0

**RESOLUTION NO. 12
APPROVED**

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**

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As of the November 21, 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:

General Fund Check No. 124447 –124452; total \$1,744.57;
General Fund Check No.124453– 124474; total \$340,028.77;
General Fund Check No. 124475- 124564; total \$205,939.35;
Capital Projects Fund Check No. 124565- 124567; total \$26,496.48;
Associated Student Body Check No. 124568-124596; total \$21,333.11;
General Fund Check No. 124598- 124665; total \$156,304.92;
Capital Projects Fund Check No. 124666- 124666; total \$4,945.16.
M.C. 4-0

There were no items for an Executive Session.

No other business.

Meeting adjourned at 8:02 p.m.

**VOUCHERS AND
PAYROLL
APPROVED**

EXECUTIVE SESSION

OTHER BUSINESS

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary