

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

**December 19, 2019**

**Visitors**

**Directors**

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

**Administrators**

Cindy Stockwell

Mark Johnson, Supt./Secretary

The regular meeting of the Nooksack Valley School Board of Directors was called to order by Chairman, Randy Wright, at 12:00 p.m. on December 19, 2019.

**CALL TO ORDER**

Steve Jones moved and Cheryl Thornton seconded the motion to approve the minutes of the November 21, 2019, regular meeting. M.C. 5-0

**MINUTES APPROVED  
REGULAR MEETING**

No formal communications.

**COMMUNICATIONS**

The following directors took an Oath of Office to continue serving on the school board:

**OATH OF OFFICE**

Cheryl Thornton, Director District 3  
Jason Heutink, Director District 4  
Mark Olson, Director District 5

Mark Olson moved and Jason Heutink seconded the motion to approve the following annual reorganization of the board:

**ANNUAL  
REORGANIZATION  
OF THE BOARD**

- a. Chairman- Steve Jones
- b. Vice Chairman- Randy Wright
- c. Legislative Representative- Cheryl Thornton
- d. Secretary with ability to accept legal matters for the board- Mark Johnson

M.C. 5-0

Steve Jones moved and Mark Olson seconded the motion to approve Resolution No. 13- VEBA Health Reimbursement Arrangement Plans.

**RESOLUTION NO. 13  
APPROVED**

M.C. 5-0

Cheryl Thornton moved and Jason Heutink seconded the motion to approve resolution No. 14 for the cancellation of ASB warrants.

**RESOLUTION NO. 14  
APPROVED**

**Regular Meeting Minutes**

**Page 2**

**December 19, 2019**

Steve Jones moved and Mark Olson seconded the motion to approve the temporary leave of:

- a. Aaron Fischer, Math/Science Teacher, Middle School  
6 weeks- Starting December 13<sup>th</sup>, 2019

M.C. 5-0

**TEMPORARY LEAVE  
APPROVED**

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

- b. Autumn Griffith, Special Ed Teacher, Everson Elementary  
January 21<sup>st</sup>, 2020 - May 11, 2020

M.C. 5-0

**TEMPORARY LEAVE  
APPROVED**

Mark Johnson discussed the upcoming construction projects.

**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 December 19, 2019, the Board on a motion by Steve Jones and a second by Mark Olson 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. 124667 – 124683; total \$5,346.79;  
General Fund Check No. 124684– 124705; total \$335,881.37;  
General Fund Check No. 124706 – 124779; \$110,884.86;  
Capital Projects Fund Check No. 124780– 124781; total \$1,086.51;  
Associated Student Body Check No. 124782 – 124807; \$17,750.89.  
M.C. 5-0

**VOUCHERS AND  
PAYROLL  
APPROVED**

No Executive Session needed.

**EXECUTIVE SESSION**

Cheryl Thornton moved and Jason Heutink seconded the motion to approve VEBA vacation cash out vote for the administrator staff.

**OTHER BUSINESS**

Meeting adjourned at 12:50 p.m.

**ADJOURNMENT**

---

Chairman of the Board

---

Superintendent/Secretary