

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

January 22, 2020

Visitors

Directors

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

Administrators

Cindy Stockwell

Mark Johnson, Supt./Secretary

The regular meeting of the Nooksack Valley School Board of Directors was called to order by Chairman, Steve Jones, at 12:00 p.m. on January 22, 2020.

CALL TO ORDER

Jason Heutink moved and Randy Wright seconded the motion to approve the minutes of the December 19, 2020, regular meeting M.C. 5-0

**APPROVED REGULAR
MEETING MINUTES**

No formal communications.

COMMUNICATIONS

Randy Wright moved and Cheryl Thornton seconded the motion approve the employment of

**EMPLOYMENT
APPROVED**

1. Tamara Vanderpol, Para Educator II, Nooksack Elementary
 - a. One year only
2. Ashley VanDyken, Para Educator II, Sumas Elementary
 - a. One year only
3. Jeffrey Gilbert, Life Skills Teacher, High School
 - a. Temporary leave replacement

M.C. 5-0

Cheryl Thornton moved and Mark Olson seconded the motion to approve annual impact aid.

**IMPACT AID
APPROVED**

M.C. 5-0

Randy Wright moved and Jason Heutink seconded the motion to approve the revision of Policy 3111.

**REVISION OF POLICY
3111 APPROVED**

M.C. 5-0

Mark Johnson reported on a) construction projects update, including Value engineering, timelines and budget, and b) Early Kindergarten program start up at Sumas.

**SUPERINTENDENT
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**

Meeting Minutes
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January 22, 2020

As of the January 22, 2020, the board on a motion by Mark Olson and a second by Randy Wright 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. 129201 –129201; total \$1205.40;
General Fund Check No. 129203 –129311; total \$172,937.66;
Capital Projects Fund Check No. 129312 –129314; total \$44,438.06;
Associated Student Body Check No. 129315-129339; total \$16,523.23;
General Fund Check No. 129340 –129348; total \$1,698.21;
General Fund Check No.129349– 129360; total \$57,003.99;
General Fund Check No. 129362- 129430; total \$106,817.63;
Capital Projects Fund Check No. 129431- 129434; total \$90,140.78;
Associated Student Body Check No. 129435-129435; total \$80.91;
M.C. 5-0

Steve Jones announced the need for an executive session of approximately one hour to review the performance of an employee. Executive session began at 12:30 pm with the regular session resuming at 1:20 pm.

No other business.

Meeting adjourned at 1:25 p.m.

**VOUCHERS AND
PAYROLL
APPROVED**

EXECUTIVE SESSION

OTHER BUSINESS

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary