

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

**Visitors**

Robyn Beard  
Tex Ladish  
Terry Brown

**Administrators**

The regular meeting of the Nooksack Valley School Board of Directors was called to order by Vice Chairman, Randy Wright, at 7:00 p.m. on August 17, 2017.

Steve Jones moved and Cheryl Thornton seconded the motion to approve the minutes of the July 20, 2017, regular meeting.  
M.C. 4-0

There were no formal communications.

Steve Jones moved and Mark Olson seconded the motion to approve the employment for the 2017-2018 school year for:

- William Seipp, Network Technician, NVSD
- Katie Brown, ELL Advocate and Language Developer, NVSD
- Joelle Day, Family and Consumer Science Teacher, HS

M.C. 4-0

Steve Jones moved and Mark Olson seconded the motion to Accept the resignations of

- KayAnn Eide, Early Childhood Specialist, Sumas Preschool
- Brenda Thompson, Para Educator, High School
- Brooke Stremmer, Para Educator, Middle School

M.C. 4-0

Mark Olson moved and Cheryl Thornton seconded the motion to approve the list of items to be sold at an upcoming surplus sale.  
M.C. 4-0

Steve Jones moved and Mark Olson seconded the motion to Approve the Running Start Program Agreement between Bellingham Technical College and Nooksack Valley School District for Academic Year 2017-2018.  
M.C. 4-0

Tex Ladish and Terry Brown were present to provide the Board with an update on our construction projects.

Mark Johnson discussed with the board the following:

- Budget update
- The process for filling the vacant school board position by September Board Meeting
- Start of school activities
- Other miscellaneous items

**August 17, 2017**

**Directors**

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

Mark Johnson, Supt./Secretary

**CALL TO ORDER**

**MINUTES APPROVED  
REGULAR MEETING**

**COMMUNICATIONS**

**EMPLOYMENT FOR THE  
2017-2018 SCHOOL YEAR  
APPROVED**

**RESIGNATIONS  
APPROVED**

**APPROVE SURPLUS ITEMS  
FOR SALE**

**APPROVE RUNNING START  
PROGRAM AGREEMENT  
FOR ACADEMIC YEAR  
2017-2018**

**CONSTRUCTION PROJECTS  
UPDATE**

**SUPERINTENDENT'S  
REPORT**

**Regular Meeting Minutes**

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**August 17, 2017**

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 August 17, 2017, the Board on a motion by Steve Jones 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. 118734 – 118737; total \$2,533.75;  
General Fund Check No.118738– 118759; total \$294,764.47;  
General Fund Check No.118760– 118808; total \$84,715.94;  
Capital Projects Fund Check No. 118809 – 118823; total \$3,012,712.70;  
Associated Student Body Check No. 118824 – 118829; \$4,994.58;  
General Fund Check No.118830– 118888; total \$309,904.24.  
M.C. 4-0

**VOUCHERS AND  
PAYROLL  
APPROVED**

There was no executive session

**EXECUTIVE SESSION**

The following other business items were discussed:  
Steve Jones moved and Cheryl Thornton seconded the motion to approve the sub rates for the 2017-2018 academic year.  
Mark Olson moved and Steve Jones seconded the motion to approve Non-Union pay rates for the 2017-2018 academic year.  
M.C. 4-0

**OTHER BUSINESS**

Meeting adjourned at 8:20 p.m.

**ADJOURNMENT**

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Chairman of the Board

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Superintendent/Secretary