

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

**Visitors**

Terry Brown  
Tex Ladish

**Administrators**

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 April 20, 2017.

Steve Jones moved and Chris Haugen seconded the motion to approve the minutes of the March 16, 2017, regular meeting.  
M.C. 4-0

Terry Brown and Tex Ladish were present to update the board on the construction projects. Questions and answers occurred throughout.

Cheryl Thornton moved and Steve Jones seconded the motion to accept the retirement of:

a. Anne-Marie Gorter, Admin. Assistant II, Middle School  
M.C. 4-0

Chris Haugen moved and Steve Jones seconded the motion to approve the maternity leave from May 30, 2017-June 22, 2017 for the 2016-2017 school year of:

a. Kayla Salmonson, Para Educator I, Nooksack Elementary  
M.C. 4-0

Cheryl Thornton moved and Chris Haugen seconded the motion to approve Resolution No. 15, General Fund Inter-fund loan to Transportation Vehicle Fund.

M.C. 4-0

Steve Jones moved and Chris Haugen seconded the motion to approve cancellation of Transportation Vehicle fund warrant.

M.C. 4-0

Chris Haugen moved and Cheryl Thornton seconded the motion to approve cancelled Capital Projects Fund warrant.

M.C. 4-0

Chris Haugen moved and Steve Jones seconded the motion to approve cancelled General Fund warrant.

M.C. 4-0

Steve Jones moved and Chris Haugen seconded the motion to approve cancelled General Fund warrant.

M.C. 4-0

**April 20, 2017**

**Directors**

Randy Wright, Chairman  
Steve Jones, Vice Chairman  
Chris Haugen  
Mark Olson (absent)  
Cheryl Thornton

Mark Johnson, Supt./Secretary

**CALL TO ORDER**

**MINUTES APPROVED  
REGULAR MEETING**

**COMMUNICATIONS**

**RETIREMENTS  
ACCEPTED  
WITH REGRET**

**MATERNITY LEAVE  
APPROVED**

**RESOLUTION NO. 15  
APPROVED**

**RESOLUTION NO. 16  
APPROVED**

**RESOLUTION NO. 17  
APPROVED**

**RESOLUTION NO. 18  
APPROVED**

**RESOLUTION NO. 19  
APPROVED**

**Regular Meeting Minutes**

**Page 2**

**April 20, 2017**

Mark Johnson discussed the following; a) potential capital projects, costs, and priorities, b) An outline of a process to utilize address facilities/capacity needs at Sumas Elementary and Everson Elementary, c) Enrollment projections for 17-18 through 21-22, completed both both internally and externally, d) enrollment and staffing for 17-18, including additional staff.

**SUPERINTENDENT'S  
REPORT**

As of the April 20, 2017, the Board on a motion by Cheryl Thornton 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. 117802 – 117841; total \$328,656.20  
General Fund Check No. 117842 – 117931; total \$157,373.57  
Capital Projects Fund Check No. 117932 – 117943; total \$2,477,283.35;  
Associated Student Body Check No. 117944-117973; total \$15,275.51.  
Transportation Vehicle Fund Check No. 117974; total \$544,230.48  
Transportation Vehicle Fund Check No. 117975; total \$408,172.86  
General Fund Check No. 117976- 118044; total \$130,257.63  
Associated Student Body Check No. 118045; total \$307.66  
M.C. 4-0

**VOUCHERS AND  
PAYROLL  
APPROVED**

There was no executive session.

**EXECUTIVE  
SESSION**

Meeting adjourned at 8:20 p.m.

**ADJOURNMENT**

---

Chairman of the Board

---

Superintendent/Secretary