

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

**Visitors  
Tex Ladish**

**Administrators**  
Cindy Stockwell, Assistant Superintendent

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 18, 2016.

Steve Jones moved and Mark Olson seconded the motion to approve the minutes of the July 21, 2016, 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 2016-2017 school year for:  
a. Holly Snow, Everson Elementary Para Educator II  
b. Alyssa Ellingboe, Speech Language Pathologist, .6 FTE  
M.C. 4-0

Mark Olson moved and Cheryl Thornton seconded the motion to to approve partial leave for part of the 2016-2017 for Enedina Garcia Cisneros, Sumas Elementary Para Educator I  
M.C. 4-0

Cheryl Thornton moved and Mark Olson seconded the motion to Accept the resignations of  
a. Lori Cabbage, High School Night Custodian  
b. Mary Marshall, Para Educator I/Accompanist  
M.C. 4-0

Tex Ladish was present to provide the Board with an update on our Three construction projects. Discussion occurred throughout

Steve Jones moved and Cheryl Thornton seconded the motion to approve the updated policies and procedures.  
M.C. 4-0

Mark Johnson discussed with the board the following:  
a.) Providing a summary of our current long range plan  
b.) The proposed revised long range plan, and corresponding benchmark measures  
Discussion occurred throughout.

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.

**August 18, 2016**

**Directors**  
Chris Haugen, Chairman (Absent)  
Randy Wright, Vice Chairman  
Steve Jones  
Mark Olson  
Cheryl Thornton

Mark Johnson, Supt./Secretary

**CALL TO ORDER**

**MINUTES APPROVED  
REGULAR MEETING**

**COMMUNICATIONS**

**EMPLOYMENT FOR THE  
2016-2017 SCHOOL YEAR  
APPROVED**

**PARTIAL LEAVE FOR THE  
2016-2017 SCHOOL YEAR  
APPROVED**

**RESIGNATIONS  
APPROVED**

**CONSTRUCTION PROJECTS  
UPDATE**

**APPROVAL OF BOARD  
POLICIES**

**SUPERINTENDENT'S  
REPORT**

**VOUCHERS AND  
PAYROLL  
PAYMENT APPROVED**

**Regular Meeting Minutes**  
**Page 2**  
**August 18, 2016**

As of the August 18, 2016, the Board on a motion by Mark Olson and a second by Steve Jones 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. 115970 – 116013; total \$13,554.57;  
General Fund Check No. 116014 – 116063; total \$69,306.37;  
Capital Projects Fund Check No. 116064 – 116071; total \$498,381.85;  
Associated Student Body Check No. 116072 – 116077; \$7,221.89;  
General Fund Check No. 116078 – 116139; total \$142,176.48;  
General Fund Check No. 116140 – 116140; total \$465.26; and  
General Fund Check No. 116141 – 116148; total \$11,813.61.  
M.C. 4-0

**VOUCHERS AND  
PAYROLL  
APPROVED**

There was no executive session.

**EXECUTIVE  
SESSION**

Meeting adjourned at 8:15 p.m.

**ADJOURNMENT**

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Chairman of the Board

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Superintendent/Secretary