

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

**Visitors**

Tex Ladish  
Terry Brown

**Administrators**

Cindy Stockwell, Assistant Superintendent  
Matt Galley, High School Principal

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 December 17, 2016.

Mark Olson moved and Steve Jones seconded the motion to approve the minutes of the November 17, 2016, regular meeting. M.C. 4-0

Matt Galley communicated with the board regarding student eligibility issue at the High School. There were no other formal communications.

Mark Olson moved and Steve Jones seconded the motion to approve maternity leave from April 24, 2017- June 16, 2017 for the 2016-2017 school year for .

a. Michelle Roosma, Kindergarten Teacher, Sumas Elementary  
M.C. 4-0

There was an annual reorganization of the Board. A Chairman, Vice Chairman, and Legislative Representative were selected. Mark Olson moved and Steve Jones seconded the motion to select Randy Wright as Board Chairman, Steve Jones as Vice Chairman, and Cheryl Thornton as Legislative Representative of the Board. Mark Johnson was approved as the secretary/clerk and to accept legal matters for the Board.  
M.C. 4-0

Mark Johnson had Tex Ladish (project management) and Terry Brown (architect) provide the board with an update on the three construction projects. Tex also gave an update on the Sumas roof repair progress. 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.

As of the December 16, 2016, the Board on a motion by Randy Wright 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. 116941 – 116972; total \$19,618.32;  
General Fund Check No. 116973 – 116996; total \$305,257.81;  
General Fund Check No. 116997 – 117074; total \$140,042.75;  
Capital Projects Fund Check No. 117075 – 117084; \$1,349,514.20; and  
Associated Student Body Check No. 117085 – 117110; total \$44,081.26.  
M.C. 4-0

**December 15, 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**

**MATERNITY LEAVE  
APPROVED**

**ANNUAL  
REORGANIZATION  
OF THE BOARD**

**CONSTRUCTION PROJECTS  
UPDATE**

**VOUCHERS AND  
PAYROLL  
PAYMENT APPROVED**

**VOUCHERS AND  
PAYROLL  
APPROVED**

There was no executive session.

**EXECUTIVE  
SESSION**

Meeting adjourned at 7:55 p.m.

**ADJOURNMENT**

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Chairman of the Board

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Superintendent/Secretary