

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

Visitors

Terry Brown
Tex Ladish

Administrators

The special meeting of the Nooksack Valley School Board of Directors was called to order by Chairman, Chris Haugen, at 6:00 p.m. on August 29, 2016.

Randy Wright moved and Cheryl Thornton seconded the motion to approve Resolution No. 3, accept the Constructability Report for the Nooksack Valley High School.
M.C. 4-0

Steve Jones moved and Randy Wright seconded the motion to approve Resolution No. 4, Intent to construct project for Nooksack Valley High School.
M.C. 4-0

Mark Olson moved and Cheryl Thornton seconded the motion to approve Resolution No. 5, Certify the Nooksack Valley High School Replacement and Modernization Project for Five (5) Year Use/Thirty (30) Year Life.
M.C. 5-0

Randy Wright moved and Steve Jones seconded the motion to approve Resolution No. 6, approve the award of the contract bid for the Nooksack Valley High School Replacement and Modernization Project.
M.C. 5-0

Cheryl Thornton moved and Mark Olson seconded the motion to award Nooksack Valley High School Construction Project

Meeting adjourned at 6:50 p.m.

August 29, 2016

Directors

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

Mark Johnson, Supt./Secretary

CALL TO ORDER

**RESOLUTION NO. 3
APPROVED**

**RESOLUTION NO. 4
APPROVED.**

**RESOLUTION NO. 5
APPROVED**

**RESOLUTION NO. 6
APPROVED**

**AWARD OF
CONSTRUCTION PROJECT**

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary