

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

Visitors

Marta Johnston

Administrators

Cindy Stockwell

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 July 20, 2017.

Steve Jones moved and Cheryl Thornton seconded the motion to approve the minutes of the June 15, 2017, regular meeting.
M.C. 4-0

There is no formal communications at this time.

Cheryl Thornton moved and Mark Olson seconded the motion to approve the .3 FTE partial leave request for the 2017-2018 school year for Mary Ann Pultz, Middle School/High School Speech Language Pathologist (SLP).
M.C. 4-0

Mark Olson moved and Cheryl Thornton seconded the motion to approve the .3 FTE partial leave request for the 2017-2018 school year for Lois Rienstra, High School/Family and Consumer Science.
M.C. 4-0

Cheryl Thornton moved and Mark Olson seconded the motion to accept the resignations of Chris Haugen, School Board Member.
M.C. 4-0

Steve Jones moved and Cheryl Thornton seconded the motion to approve the employment for the 2017-2018 school year of:

- a. Katrina (Katie) Jordan, Kindergarten Teacher, Nooksack Elementary
- b. Myriaha Maxwell, Music Teacher, High School
- c. Alli Hancock, English Teacher, Middle School
- d. Kimberly Brown, PE Teacher, Nooksack Elementary
- e. Megan Moreno, Occupational Therapist, District Staff
- f. Janelle Kay, PE Teacher, Middle School
- g. Tom Coapstick, Night Custodian, High School
- h. Stephanie De Boer, Counselor, Nooksack Elementary
- i. Chris Haugen, Director of Transportation

M.C. 4-0

July 20, 2017

Directors

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

Mark Johnson, Supt./Secretary
(Absent)

CALL TO ORDER

**MINUTES APPROVED
REGULAR MEETING**

COMMUNICATIONS

**PARTIAL RESIGNATION
ACCEPTED**

**PARTIAL RESIGNATION
ACCEPTED**

**RESIGNATIONS
ACCEPTED**

**EMPLOYMENT
APPROVED**

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July 20, 2017

Steve Jones moved and Mark Olson seconded the motion to award the fuel bid to CHS Northwest.
M.C. 3-0. Randy Wright abstained from vote.

AWARD FUEL BID

Mark Olson moved and Cheryl Thornton seconded the motion to award the dairy bid to Brink's Dairy Inc.
M.C. 4-0

AWARD DAIRY BID

Steve Jones moved and Mark Olson seconded the motion to approve the Food Service Fees and Sub Rate Pay for the 2017-2018
M.C. 4-0

**FOOD SERVICE FEES
AND SUB RATE PAY
APPROVED**

Mark Olson moved and Cheryl Thornton seconded the motion to approve ASB Fees for the 2017-2018.
M.C. 4-0

**ASB FEES
APPROVED**

A budget hearing was held to review the 2016-2017 school year budget. Marta Johnston presented information on the associated student body fund, debt services, and general fund budgets, including the fund balance, revenues, expenditures and enrollment. A brief discussion followed.
M.C. 4-0

**BUDGET HEARING FOR
THE 2017-2018 SCHOOL
YEAR BUDGET**

Steve Jones moved and Mark Olson seconded the motion to approve Resolution No. 1 for Budget adoption
M.C. 4-0

**RESOLUTION NO. 1
APPROVED**

Cheryl Thornton moved and Mark Olson seconded the motion to approve Resolution No. 2 for Revision of Imprest and Change Fund.
M.C. 4-0

**RESOLUTION NO. 2
APPROVED**

Cheryl Thornton moved and Steve Jones seconded the motion to approve L & I Fund Manager (Sedgwick CMS) for the 2017-2018 school year.
M.C. 4-0

**L & I FUND MANAGER
APPROVED**

Steve Jones moved and Mark Olson seconded the motion to Approve Student Insurance for the 2017-2018 school year.
M.C. 4-0

**STUDENT INSURANCE
APPROVED**

No formal superintendent's report was given.

**SUPERINTENDENT'S
REPORT**

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July 20, 2017

As of the July 20, 2017, the Board on a motion by Mark Olson and a second by Cheryl Thornton 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. 118511 – 118515; total \$4063.75
General Fund Check No. 118516 – 118537; total \$305,698.60
Capital Projects Fund Check No. 118623– 118634; total \$2,749,799.47;
Associated Student Body Check No. 118635-118665; total \$32,533.74
General Fund Check No. 118538- 118622; total \$101,389.56
M.C. 4-0

There is no items for the Executive Session.

There is no other business to address.

Meeting adjourned at 8:00 p.m.

**VOUCHERS AND
PAYROLL
APPROVED**

EXECUTIVE SESSION

**OTHER
BUSINESS**

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary