

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

**Visitors**

Tex Ladish  
Terry Brown

**Administrators**

Cindy Stockwell, Assistant Superintendent  
Cindy Tjoelker, Nooksack Elementary Principal  
Kevin Devere, Everson Elementary Principal  
Megan Vigre, Sumas Elementary Principal

The regular meeting of the Nooksack Valley School Board of Directors was called to order by Vice Chairman, Steve Jones, at 7:00 p.m. on February 16, 2017.

Mark Olson moved and Cheryl Thornton seconded the motion to approve the minutes of the January 19, 2017, regular meeting.  
M.C. 4-0

Cheryl Thornton, Steve Jones, and Chris Haugen all attended one of the Community Resilience gatherings in the district. This led to conversation regarding community engagement about children and their families in Nooksack Valley.

Chris Haugen moved and Mark Olson seconded the motion to approve maternity leave from February 22, 2017- May 23, 2017 for the 2016-2017 school year of:

a. Jessica White, Kindergarten Teacher, Nooksack Elementary  
M.C. 4-0

Chris Haugen moved and Cheryl Thornton seconded the motion to accept the resignation of Amelia Bacon, Early Childhood Specialist, Everson Elementary.  
M.C. 4-0

Megan Vigre, Kevin Devere, and Cindy Tjoelker each provided the Board with an update on their respective schools. This was preceded by Cindy Stockwell summarizing system wide teaching and learning work from the past four years, and outlining efforts for the next several years.

Mark Johnson discussed a) Snow days missed and possibilities for making them up, b) Weather impacts on schools and construction projects, c) Being awarded the emergency repair grant from OSPI for the Sumas gym, d) Technology plans for infrastructure and model classrooms, e) Sumas and Everson elementary capacity issues and next steps, and f) Preliminary maintenance ideas for this summer.  
M.C. 4-0

**February 16, 2017**

**Directors**

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

Mark Johnson, Supt./Secretary

**CALL TO ORDER**

**MINUTES APPROVED  
REGULAR MEETING**

**COMMUNICATIONS**

**MATERNITY LEAVE  
APPROVED**

**RESIGNATION  
ACCEPTED**

**ELEMENTARY SCHOOL  
UPDATES**

**SUPERINTENDENT'S  
REPORT**

**Regular Meeting Minutes**

**Page 2**

**February 16, 2017**

As of the February 16, 2017, the Board on a motion by Chris Haugen 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. 117375 – 117417; total \$323,234.05;  
General Fund Check No. 117418 – 117487; total \$147,261.82  
Capital Projects Fund Check No. 117488 – 117499; total \$2,010,173.02;  
Associated Student Body Check No. 117500-117536; total \$15,428.75  
General Fund Check No. 117537 – 117599; total \$105,594.44;  
M.C. 4-0

**VOUCHERS AND  
PAYROLL  
APPROVED**

There was no executive session.

**EXECUTIVE  
SESSION**

Mark Olson moved and Cheryl Thornton seconded the motion to ask for 2 waiver days from OSPI for school closures, that were caused by the inclement weather.  
M.C. 4-0

**OTHER  
BUSINESS**

Meeting adjourned at 9:00 p.m.

**ADJOURNMENT**

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Chairman of the Board

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Superintendent/Secretary