

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

Visitors

Tex Ladish
Terry Brown

Administrators

Cindy Stockwell, Assistant Superintendent
Matt Galley, High School Principal
Collin Buckley, High School Dean of Students
Joel Vanderyacht, Middle School Principal
Tom Harmon, Middle School Vice Principal

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 January 19, 2017.

Steve Jones moved and Mark Olson seconded the motion to approve the minutes of the December 15, 2016, regular meeting. M.C. 4-0

There were no formal communications.

Cheryl Thornton moved and Steve Jones seconded the motion to approve employment for the remainder of the 2016-2017 school year for

- a. Courtney Lancaster, 4th grade Support Teacher, Sumas Elementary
- b. Kristin Carlson, 3rd Grade Teacher, full & partial leave leave replacement, Sumas Elementary

M.C. 4-0

Tex Ladish and Mark Johnson reviewed the scope of work and related costs at Sumas elementary school related to the roof failure of the gym. Mark Olson moved and Cheryl Thornton seconded the motion to approve Resolution No. 8, Cancelled General Fund warrant. M.C. 4-0

Cheryl Thornton moved Mark Olson seconded the motion to approve Resolution No. 9, Cancellation of ASB stale dated warrants. M.C. 4-0

Mark Olson moved and Steve Jones seconded the motion to approve Resolution No. 10, Cancellation of General Fund stale dated warrants. M.C. 4-0

January 19, 2017

Directors

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

Mark Johnson, Supt./Secretary

CALL TO ORDER

**MINUTES APPROVED
REGULAR MEETING**

COMMUNICATIONS

**EMPLOYMENT
APPROVED**

**RESOLUTION NO. 8
APPROVED**

**RESOLUTION NO. 9
APPROVED**

**RESOLUTION NO. 10
APPROVED**

Mark Johnson discussed the unprecedented enrollment growth our elementary schools have experienced in the past few years. He also outlined steps to address this growth, including securing temporary portables at Sumas and Everson, conducting more formal enrollment projections and a study and survey to determine specific needs, and a potential plan to meet those needs. Tex Ladish discussed the portable we've secured from Central Kitsap school district and another we are securing from a company that specializes in modular classrooms. The plan is to have both portables available for the 2017-18 school year. Cheryl Thornton moved and Steve Jones seconded the motion to approve Resolution No. 11, Acceptance of Emergency repair grant funds from OSPI.
M.C. 4-0

RESOLUTION NO. 11
APPROVED

Mark Olson moved and Steve Jones seconded the motion to approve Resolution No. 12, Cancellation of outstanding General Fund warrants.
M.C. 4-0

RESOLUTION NO. 12
APPROVED

Cheryl Thornton moved and Mark Olson seconded the motion to approve Resolution No. 13, Duplicate payment of General Fund Warrant.
M.C. 4-0

RESOLUTION NO. 13
APPROVED

Mark Olson moved and Steve Jones seconded the motion to approve Portable classroom donation from Central Kitsap School District.
M.C. 4-0

DONATION
APPROVED

The annual review of Board Policy No. 6100, Indian Ed, was conducted.

BOARD POLICY 6100
REVIEWED

Cheryl Thornton moved and Steve Jones seconded the motion to approve the annual Impact Aid Application.
M.C. 4-0

IMPACT AID APPLICATION
APPROVED

Terry Brown and Tex Ladish provided the board with a construction project update including progress and timelines. Discussion occurred throughout.

CONSTRUCTION
PROJECTS UPDATE

Joel VanderYacht, Tom Harmon, Matt Galley, and Colin Buckley updated the board on components of the middle and high school improvement plans. Discussion occurred throughout.

MIDDLE SCHOOL AND
HIGH SCHOOL PROJECTS
UPDATE

Regular Meeting Minutes
Page 2
January 19, 2017

As of the January 19, 2017, the Board on a motion by Cheryl Thornton 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. 117111 – 117207; total \$191,249;
Capital Projects Fund Check No. 117208 – 11724; total \$1,531,311.39;
Associated Student Body Check No. 117225-17247; total \$10,832.41
General Fund Check No. 117248 – 117301; total \$317,098.34;
General Fund Check No. 117302 – 117372; total \$107,614.44;
Capital Projects Fund Check No. 117373; total \$103.10; and
Associated Student Body Check No. 117374; total \$163.40.
M.C. 4-0

**VOUCHERS AND
PAYROLL
APPROVED**

There was no executive session.

**EXECUTIVE
SESSION**

Meeting adjourned at 9:20 p.m.

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary