## NOOKSACK VALLEY SCHOOL DISTRICT #506 Regular Meeting

**Visitors** 

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October 20, 2016

**Directors** 

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

Mark Johnson, Supt./Secretary

**Administrators** 

Cindy Stockwell Matt Galley

The regular meeting of the Nooksack Valley School Board of Directors was called to order by Chairman, Chris Haugen, at 7:00 p.m. on October 20, 2016.

Steve Jones moved and Cheryl Thornton seconded the motion to approve the minutes of the September 22, 2016, regular meeting. M.C. 4-0

There were no formal communications.

Cheryl Thornton moved and Mark Olson seconded the motion to approve the employment for the 2016-2017 school year for:

- a. Kelli Veening, Special Education Para Educator I, High School
- b. Michelle Clawson, Para Educator I, Basic and Special Education, Middle School
- c. Kayla Salmonson, Special Education Para Educator I, Nooksack Elementary
- d. Lori Bruland, Special Education Para Educator I, Everson Elementary
- e. Maricruz Zarate, 4<sup>th</sup> Grade Teacher, Sumas Elementary
- f. Ricki Nonhoff, Para Educator I, Birth-3 Center
- g. Emma Bjorback, Kindergarten Teacher, Sumas Elementary
- h. Nancy Lewis, Para Educator I, Sumas Elementary
- i. Katie Stauffer, Special Education Para Educator II, Sumas Elementary
- j. Taunna Tidmarsh-Elsner, Temporary Leave Replacement, Pre-School Para Educator I, Everson Elementary

M.C. 4-0

Steve Jones moved and Mark Olson seconded the motion to accept the resignation of:

a. Laura Mahon, 4th Grade Teacher, Sumas Elementary M.C. 4-0

Mark Johnson discussed the following with the Board:

- a. Construction Projects Update
- b. Sumas Elementary playshed roof issue
- c. School improvement plan and process
- d. Technology planning
- e. Heart screening at High School
- f. Pastors group summit and family services fund
- g. PSAT participation

CALL TO ORDER

MINUTES APPROVED REGULAR MEETING

**COMMUNICATIONS** 

EMPLOYMENT FOR THE 2016-2017 SCHOOL YEAR APPROVED

RESIGNATION ACCEPTED

SUPERINTENDENT'S REPORT

## Regular Meeting Minutes Page 2 October 20, 2016

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 20<sup>th</sup> of October, 2016, the Board on a motion by Steve Jones 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. 116582 – 116657; total \$94,155.44; General Fund Check No. 116463-116542; total \$228,235.21 Associated Student Body Check No. 116543 – 116568, total \$30,832.47 General Fund Check No. 116387 – 116406, total \$32,567.49 General Fund Check No. 116407 – 116430; total \$284,200.76; General Fund Check No. 116569 – 116578, total \$32,309.80 Capital Projects Check No.116579 – 116580; total \$34,764.27 Associated Student Body Fund Check No. 116581 total \$106.59 General Fund Check No. 116431 – 116442, total \$28,502.09 Capital Projects Check No. 116443 – 116455, total \$1,365,801.09 and Associated Student Body Check No. 116456 – 116462, total \$1,323.48 M.C. 4-0

VOUCHERS AND PAYROLL PAYMENT APPROVED

VOUCHERS AND PAYROLL APPROVED

There was no executive session.	EXECUTIVE SESSION
Meeting adjourned at 7:40 p.m.	ADJOURNMENT
Chairman of the Board	Superintendent/Secretary