

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

June 15, 2017

Visitors

Dick Decima
Eric Bauer
Vicky Walkinshaw
Terry Brown
Tex Ladish
Charlie Walkinshaw
Wayne Lounsbury

Directors

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

Administrators

Mark Johnson, Supt./Secretary

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 June 15, 2017.

CALL TO ORDER

Steve Jones moved and Cheryl Thornton seconded the motion to approve the minutes of the May 18, 2017, regular meeting.
M.C. 5-0

**MINUTES APPROVED
REGULAR MEETING**

Dick Decima and Erik Bauer presented Vicky Walkinshaw with The Masonic Lodge "Educator of the Year" award for the Nooksack Valley School District.

COMMUNICATIONS

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

**RESIGNATIONS
ACCEPTED**

- a. Natalie Nicole Postma, Para Educator I, Birth-3 Program
- b. Kenneth Quehrn, Band/Choir Director, High School
- c. Patricia Hoelzle, Counselor, Nooksack Elementary School

M.C. 5-0

Cheryl Thornton moved and Mark Olson seconded the motion to approve the .4 FTE partial leave request for the 2017-2018 school year for Michelle Roosma, Kindergarten Teacher, Sumas Elementary.
M.C. 5-0

**PARTIAL RESIGNATION
ACCEPTED**

Cheryl Thornton moved and Steve Jones seconded the motion to approve the .6 FTE partial leave request for the 2017-2018 school year for Aliecea Postma, 3rd Grade Teacher, Sumas Elementary.
M.C. 5-0

**PARTIAL RESIGNATION
ACCEPTED**

Chris Haugen moved and Steve Jones seconded the motion to approve the employment for the 2017-2018 school year of:
a. Sandra Paskett, 5th Grade Teacher, Nooksack Elementary
b. Lindsay Hicks, Administrative Assistant, District Office
M.C. 5-0

**EMPLOYMENT
APPROVED**

Mark Olson moved and Cheryl Thornton seconded the motion to approve items for Surplus sale at Nooksack Valley Middle School.
M.C. 5-0

**SURPLUS SALE
ITEMS APPROVED**

Chris Haugen moved and Steve Jones seconded the motion to approve Wellness policy 6700 and 6700P.
M.C. 5-0

**WELLNESS POLICIES
APPROVED**

Regular Meeting Minutes

Page 2

June 15, 2017

Chris Haugen moved and Steve Jones seconded the motion to approve Bus Drivers over 62 years of age.
M.C. 5-0

**BUS DRIVERS BEYOND
RETIREMENT AGE
APPROVED**

Terry Brown, Tex Ladish and Wayne Lounsbury provided the board with a full update on the construction projects at the high school and middle school. Wayne gave a report on the portable installation at Sumas Elementary and Everson Elementary. Concluded with a discussion regarding the significant enrollment growth and capacity issues at the elementary schools.

**SUPERINTENDENT'S
REPORT**

As of the June 15, 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. 118278 – 118312; total \$316,493.68
General Fund Check No. 118313 – 118401; total \$159,067.55
Capital Projects Fund Check No. 118402 – 118413; total \$3,249,719.43;
Associated Student Body Check No. 118414-118436; total \$9,423.35
General Fund Check No. 118437- 118508; total \$99,360.88
Capital Projects Fund Check No. 118509- 118510; total \$23,793.77
M.C. 5-0

**VOUCHERS AND
PAYROLL
APPROVED**

There was a brief executive session for the board to do a final review of the superintendent's annual performance review.

**EXECUTIVE
SESSION**

Steve Jones moved and Cheryl Thornton seconded the motion to approve the Administrative Contracts for the 2017-2018 school year.
M.C. 5-0

**OTHER
BUSINESS**

Meeting adjourned at 8:50 p.m.

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary