

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

Visitors

Administrators

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 March 16, 2017.

Steve Jones moved and Chris Haugen seconded the motion to approve the minutes of the February 16, 2017, regular meeting. M.C. 5-0

There was a brief discussion of the recent teen death in Lynden.

Mark Olson moved and Cheryl Thornton seconded the motion to accept the retirements of:

- a. Marcia Thomsen, 2nd grade Teacher, Everson Elementary
- b. Marcia MacSwan, Administrative Assistant, Nooksack Elementary
- c. Juleah Price, Title 1 Teacher, Everson Elementary
- d. Ann Walsh, 3rd Grade Teacher, Everson Elementary

M.C. 5-0

Chris Haugen moved and Steve Jones seconded the motion to accept the employment for the 2016-2017 school year of:

- a. Lacida Sandlund, Preschool Para Educator I, Sumas Elementary
- b. Benny Halbert, Para Educator I, Nooksack Elementary
- c. Morgan Lingbloom, PA Day Coordinator, High School

M.C. 5-0

Steve Jones moved and Cheryl Thornton seconded the motion to approve Resolution No. 14, Operating Transfer Fund to Transportation Vehicle Fund.

M.C. 5-0

Chris Haugen moved and Cheryl Thornton seconded the motion to approve the surplus of

- a. Bus # 2
- b. Bus # 11
- c. Bus # 19
- d. Bus # 20

M.C. 5-0

Mark Olson moved and Steve Jones seconded the motion to approve the Whatcom Detention Inter-Local Agreement between the Northwest Educational Service District and the Nooksack Valley School District for the 2017-2018 school year.

M.C. 5-0

March 16, 2017

Directors

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

Mark Johnson, Supt./Secretary

CALL TO ORDER

**MINUTES APPROVED
REGULAR MEETING**

COMMUNICATIONS

**RETIREMENTS
ACCEPTED
WITH REGRET**

**EMPLOYMENT
APPROVED**

**RESOLUTION NO. 14
APPROVED**

**BUS SURPLUS
APPROVED**

**INTER-LOCAL
AGREEMENT APPROVED**

Regular Meeting Minutes

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March 16, 2017

Cheryl Thornton moved and Chris Haugen seconded the motion to approve the Whatcom Discovery Inter-Local Agreement between the Northwest Educational Service District and the Nooksack Valley School District for the remainder of the 2016-2017 school year.

M.C. 5-0

**INTER-LOCAL
AGREEMENT APPROVED**

Steve Jones moved and Cheryl Thornton seconded the motion to approve the NWESD Legal Services Cooperative for the 2017-2018 school year.

M.C. 5-0

**LEGAL COUNSEL FOR
THE 2017-2018 SCHOOL
YEAR APPROVED**

Mark Johnson discussed preliminary general fund needs for the 2017-2018 school year. He also outlined and discussed various capital needs for work this summer and beyond. College on the High School Campus and Running Start were also reviewed.

**SUPERINTENDENT'S
REPORT**

As of the March 16, 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. 117600 – 117640; total \$314,734.88
General Fund Check No. 117641 – 117716; total \$89,795.31
Capital Projects Fund Check No. 117717 – 117725; total \$2,436,990.29;
Associated Student Body Check No. 117726-117748; total \$16,973.18.
General Fund Check No. 117749 – 117801; total \$114,286.13

M.C. 5-0

**VOUCHERS AND
PAYROLL
APPROVED**

There was no executive session.

**EXECUTIVE
SESSION**

Meeting adjourned at 8:10 p.m.

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary