

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

Visitors

Mark Shintaffer
Patti Hoelzle
Kristina Wentworth
Sydney deVictoria-Michel
Stephanie Deboer
Lori Bruland

Administrators

Kevin Devere

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 May 18, 2017.

Steve Jones moved and Cheryl Thornton seconded the motion to approve the minutes of the April 20, 2017, regular meeting.
M.C. 5-0

There were no formal communications.

The Nooksack Valley Counseling Team was present to discuss With The Board the work that they have been doing in our schools. They shared about their roles, how they work as a team, and provided specific information a) how they have aligned our mission b) bullying, and c) suicide/self-harm. They also talked about how they are tied into the attendance, parent engagement, and resilience work through each schools' improvement plan. Dialogue occurred throughout and the School Board was very appreciative of their work.

Cheryl Thornton moved and Mark Olson seconded the motion to approve the employment for the 2017-2018 school year of:

- a. Emily Aikins, 2nd Grade Teacher, Sumas Elementary
- b. Paige Desmond, 4th Grade Teacher, Nooksack Elementary
- c. Marina Hunley, 1st Grade Teacher, Everson Elementary
- d. Kristin Carlson, 3rd Grade Teacher, Sumas Elementary
- e. Jaclyn Leblanc, 3rd Grade Teacher, Everson Elementary
- f. Emma Bjorback, Kindergarten Teacher, Sumas Elementary
- g. Sarah Becker, 5th Grade teacher, Nooksack Elementary
- h. Abigail Hulbert, 6th Grade Teacher, Middle School
- i. Sarah Elliott, Kindergarten Teacher, Everson Elementary

M.C. 5-0

Steve Jones moved and Chris Haugen seconded the motion to Accept the resignations of:

- a. Dan Hartry, Night Custodian, High School
- b. Sandra Lyste, Para Educator/Accompanist, Middle and High School

M.C. 5-0

Chris Haugen moved and Cheryl Thornton seconded the motion To approve the .5 FTE resignation of McKenna Adams, Health and Fitness Teacher, Middle School.

M.C. 5-0

May 18, 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

**COUNSELING TEAM
PRESENTATION**

**EMPLOYMENT
APPROVED**

**RESIGNATIONS
ACCEPTED**

**PARTIAL RESIGNATION
ACCEPTED**

Regular Meeting Minutes

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May 18, 2017

Cheryl Thornton moved and Chris Haugen seconded the motion to approve the Inter-Local between Nooksack Valley SD and Bellingham Technical College Impact Program for 2017-2019 school years.

M.C. 5-0

**INTER-LOCAL
AGREEMENT APPROVED**

Cheryl Thornton moved and Mark Olson seconded the motion to Approve the certificated teacher contracts for the 2017-2018 school Year.

M.C. 5-0

**TEACHER CONTRACTS
APPROVED**

Mark Johnson reported and discussed a) draft performance indicators for school improvement plans, b) county levy collection and tax rate comparisons, c) county bond collection and tax rate comparisons, d) construction projects update, e) projected class sizes for 17/18, and f) budget status update.

**SUPERINTENDENT'S
REPORT**

As of the May 18, 2017, the Board on a motion by Steve Jones and a second by Chris Haugen 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. 118046 – 118081; total \$312,119.61
General Fund Check No. 118082 – 118157; total \$188,077.57
Capital Projects Fund Check No. 118158 – 118170; total \$2,806,020.73;
Associated Student Body Check No. 118171-118198; total \$18,861.32.
Transportation Vehicle Fund Check No. 118199; total \$266,080.64
Transportation Vehicle Fund Check No. 117975; total \$408,172.86
General Fund Check No. 118200- 118277; total \$148,782.66

M.C. 5-0

**VOUCHERS AND
PAYROLL
APPROVED**

There was a short executive session to discuss personnel Evaluation.

**EXECUTIVE
SESSION**

Meeting adjourned at 8:45 p.m.

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary