

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

Visitors

Jerry Marschke
Lynette Ondeck

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 November 17, 2016.

Steve Jones moved and Cheryl Thornton seconded the motion to approve the minutes of the October 20, 2016, regular meeting.
M.C. 3-0

There were no formal communications.

Jerry Marschke, Executive Director of Cardiovascular Services, Peace Health Medical Group and Lynette Ondeck, District RN, were present to provide an overview of the Teen Heart Screening that took place out our High School. The board thanked them for providing this amazing service to our students and community.

Ken Quehrn, High School Music Teacher, was present to seek approval for a combined choir trip to southern California. The Board enthusiastically approved this request. Cheryl Thornton recommended that he contact several Nooksack Valley graduates who are engaged in the music industry.

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

- a. Tami Scott, Family and Consumer Science Teacher,
High School

M.C. 3-0

Cheryl Thornton moved and Steve Jones seconded the motion to approve maternity leave from January 23, 2017-March 22, 2017 for 2016-2017 school year for:

- a. Kayla Larson, 2nd Grade Teacher, Sumas Elementary

M.C. 3-0

Steve Jones moved and Cheryl Thornton seconded the motion to Approve maternity leave from November 28, 2016- March 6, 2017 and decrease FTE post maternity leave from 1.0 to .40 for remainder of 2016-2017 school year for:

- a. Aliecea Postma, 3rd Grade Teacher, Sumas Elementary

M.C. 3-0

November 17, 2016

Directors

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

Mark Johnson, Supt./Secretary

CALL TO ORDER

**MINUTES APPROVED
REGULAR MEETING**

COMMUNICATIONS

**TEEN HEALTHY HEART
SCREENING
PRESENTATION UPDATE**

**MUSIC PROGRAM TRIP
REQUEST APPROVAL**

**EMPLOYMENT FOR THE
2016-2017 SCHOOL YEAR
APPROVED**

**MATERNITY LEAVE
APPROVED FOR
PART OF 2016-2017
SCHOOL YEAR
APPROVED**

**MATERNITY LEAVE AND
FTE DECREASE FOR PART
OF 2016-2017 SCHOOL YEAR
APPROVED**

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November 17, 2016

Mark Johnson discussed the following with the Board:

- a. Construction progress
- b. Sumas Elementary gym roof
- c. Recent legislative meeting
- d. Enrollment, staffing, and K-5 capacity
- e. Budget status
- f. December board meeting
- g. School Musical
- h. Other points of information

**SUPERINTENDENT'S
REPORT**

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.

**VOUCHERS AND
PAYROLL
PAYMENT APPROVED**

As of the 17th of November, 2016, the Board on a motion by Steve Jones and a second by Cheryl Thornton 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. 116658 – 116719; total \$329,816.21;
General Fund Check No. 116720-116821; total \$112,743.23
Capital Projects Check No. 116822 – 116830, total \$783,927.11
Associated Student Body Fund Check No. 116831 – 116856, total \$12,539.76
General Fund Check No. 116857 – 116936; total \$97,212.37;
Capital Projects Check No. 116937 – 116940, total \$1,095,063.33
M.C. 3-0

**VOUCHERS AND
PAYROLL
APPROVED**

There was no executive session.

**EXECUTIVE
SESSION**

Meeting adjourned at 8:35 p.m.

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary