

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

**Visitors**

Tex Ladish

**Administrators**

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 September 22, 2016.

Steve Jones moved and Mark Olson seconded the motion to approve the minutes of the August 18, 2016, regular meeting. M.C. 4-0

Steve Jones moved and Cheryl Thornton seconded the motion to approve the minutes of the August 29, 2016 special meeting M.C. 4-0

Steve Jones communicated that he was recently at a meeting with. One of our Legislative representatives. He talked with her about fully funding basic education and how our district is realizing excellent results that do not reflect our demographics.

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

- a. Melisa Tabert, Partial Leave Replacement, Sumas Elementary
- b. Robert DeGraaff, Bus Driver
- c. Sandi Lyste, Pianist/Accompanist, Middle School and High School
- d. Millard Merles, Night Custodian

M.C. 4-0

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

- a. Michelle DeKoekkoek, Para Educator I, Nooksack Valley Middle School
- b. Mara Guadalupe Nava Abrego, Para Educator I, Birth-3 Center
- c. Lois E. Robson, Middle School Accompanist

M.C. 4-0

Steve Jones moved and Cheryl Thornton seconded the motion to Approve Maternity Leave for Guadalupe Garcia Sandoval, Pre-School Para Educator I, Everson Elementary

M.C. 4-0

Mark Olson moved and Steve Jones seconded the motion to approved the BTC Running Start Agreement for the 2016-2017 school year.

M.C. 4-0

**September 22, 2016**

**Directors**

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

Mark Johnson, Supt./Secretary

**CALL TO ORDER**

**MINUTES APPROVED  
REGULAR MEETING**

**MINUTES APPROVED  
SPECIAL MEETING**

**COMMUNICATIONS**

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

**RESIGNATION  
ACCEPTED**

**MATERNITY LEAVE  
APPROVED**

**BTC RUNNING START  
PROGRAM AGREEMENT  
FOR THE 2016-2017 SCHOOL  
YEAR APPROVED**

**Regular Meeting Minutes**

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**September 22, 2016**

Cheryl Thornton moved and Steve Jones seconded the motion  
To approve Whatcom Tech Prep Consortium for the 2016-2017  
school year.  
M.C. 4-0

**WHATCOM TECH PREP  
CONSORTIUM FOR  
2016-2017 SCHOOL YEAR  
APPROVED**

Tex Ladish and Mark Johson updated the Board on all  
three construction projects

**CONSTRUCTION PROJECTS  
UPDATE**

Steve Jones moved and Mark Olson seconded the motion  
to amend Board Resolution No.2, Approval of Imprest  
and Change Funds  
M.C. 4-0

**AMENDMENT OF BOARD  
RESOLUTION NO. 2  
APPROVED**

Mark Johnson discussed:

- a. Enrollment compared to budget
- b. Class size
- c. Current capacity of growth for both Everson and Sumas  
Elementary Schools

**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 22<sup>nd</sup> of September, 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. 116149 – 116185; total \$296,524.09;  
General Fund Check No. 116186-116246; total \$123,181.02  
Capital Projects Check No. 116247 – 116259; total \$1,341,260.64;  
Associated Student Body Check No. 116260 – 116266; total \$3,366.85;  
General Fund Check No. 116267 – 116292; total \$62,761.15;  
Transportation Fund Check No. 116293-116293; total \$136,319.79  
General Fund Check No. 116294 – 116346; total \$60,638.28  
Capital Projects Check No. 116347 – 116350, total \$86,077.20 and  
General Fund Check No. 116351 – 116386, total \$139,435.50.  
M.C. 4-0

**VOUCHERS AND  
PAYROLL  
APPROVED**

There was no executive session.

**EXECUTIVE  
SESSION**

Meeting adjourned at 7:55 p.m.

**ADJOURNMENT**