

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

December 14, 2017

Visitors

Directors

Randy Wright, Chairman
Steve Jones, Vice Chairman
Mark Olson -Absent
Jason Heutink
Cheryl Thornton

Administrators

Cindy Stockwell

Mark Johnson, Supt./Secretary

The regular meeting of the Nooksack Valley School Board of Directors was called to order by Chairman, Randy Wright, at 11:00 a.m. on December 14th, 2017.

CALL TO ORDER

Steve Jones moved and Cheryl Thornton seconded the motion to approve the minutes of the November 21, 2017, regular meeting. M.C. 4-0

**MINUTES APPROVED
REGULAR MEETING**

There was no formal communications.

COMMUNICATIONS

Randy Wright and Steve Jones took an Oath of Office to continue serving on the school board.

OATH OF OFFICE

Jason Heutink moved and Steve Jones seconded the motion to approve the following annual reorganization of the board:

**ANNUAL
REORGANIZATION
OF THE BOARD**

- a. Chairman- Steve Jones
- b. Vice Chairman- Randy Wright
- c. Legislative Representative- Cheryl Thornton
- d. Secretary with ability to accept legal matters for the board- Mark Johnson

M.C. 4-0

Steve Jones moved and Cheryl Thornton seconded the motion to approve the Whatcom Tech Prep Agreement for the 2017-2018 school year. M.C. 4-0

**APPROVED WHATCOM
TECH PREP AGREEMENT
FOR THE 2017-2018
SCHOOL YEAR**

Mark Johnson discussed both the status of the current construction projects and information regarding our work with the Facilities Committee.

**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 14th of December, 2017, the Board on a motion by Cheryl Thornton and a second by Jason Heutink 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. 119665 – 119751; total \$208,211.74;
Capital Projects Check No. 119752-119766; total \$1,295,014.10;
Associated Student Body Fund Check No. 119767-119795, total \$39,825.43
General Fund Check No.119796– 119808; total \$10,923.25;
General Fund Check No.119809– 119831; total \$335,427.08;
M.C. 4-0

**VOUCHERS AND
PAYROLL
APPROVED**

Regular Meeting Minutes
Page 2
December 14, 2017

There was no executive session.

**EXECUTIVE
SESSION**

Meeting adjourned at 11:30 a.m. to a tour of the High School
Construction areas.

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary