

NOOKSACK VALLEY SCHOOL DISTRICT #506
Regular Meeting

August 16, 2018

Visitors

Directors

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

Administrators

Mark Johnson, Supt./Secretary

The regular meeting of the Nooksack Valley School Board of Directors was called to order by Vice Chairman, Randy Wright, at 7:00 p.m. on August 16, 2018.

CALL TO ORDER

Cheryl Thornton moved and Mark Olson seconded the motion to approve the minutes of the July 19, 2018, regular meeting.
M.C. 4-0

**MINUTES APPROVED
REGULAR MEETING**

There were no formal communications.

COMMUNICATIONS

Mark Olson moved and Jason Heutink seconded the motion to approve the employment for the 2018-2019 school year for:

**EMPLOYMENT FOR THE
2018-2019 SCHOOL YEAR
APPROVED**

- a. Jennifer Bailey, ELL Specialist, High School
- b. Vanda Russell, Occupational Therapist, NVSD
- c. Jacob Standaert, Third Grade Teacher, Nooksack Elementary

M.C. 4-0

Jason Heutink moved and Cheryl Thornton seconded the motion to approve the temporary leave of:

**TEMPORARY LEAVE
APPROVED**

- a. Megan Kiktavy, 1st Grade Teacher, Nooksack Elementary School
 - i. Duration: October 25th, 2018 - March 1st, 2019
- b. Guadalupe Garcia Sandoval, Preschool Para Educator I, Everson Elementary
 - i. Duration: September 2018 – November 2018

M.C. 4-0

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

**RESIGNATIONS
APPROVED**

- a. Renae Honcoop, Preschool Para Educator I, Nooksack Elementary
- b. Teresa Call, Bus Driver, Nooksack Valley School District
- c. Michelle Hayes, Para Educator I, Nooksack Elementary
- d. Lacida Sandlund, Para Educator I, Sumas Elementary

M.C. 4-0

Mark Olson moved and Cheryl Thornton seconded the motion to approve the BTC Running Start Program Agreement between Bellingham Technical College and Nooksack Valley School District for Academic Year 2018-2019.

**APPROVE BTC RUNNING
START PROGRAM
AGREEMENT FOR
ACADEMIC YEAR
2018-2019**

M.C. 4-0

Mark Johnson reported on a) start of school activities and events, b) Construction projects “punch list” status, c) and a few other Miscellaneous items. Cheryl Thornton discussed the Washington State Arts Commission project at the middle school.

**SUPERINTENDENT’S
REPORT**

Regular Meeting Minutes

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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 August 16, 2018, the Board on a motion by Randy Wright 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.121407– 121408; total \$937.74;
General Fund Check No.121409– 121431; total \$338,711.70;
General Fund Check No.121432– 121480; total \$80,896.97;
Capital Projects Fund Check No. 121481– 121483; total \$56,954.20;
Associated Student Body Check No. 121484 – 121487; \$5,700.60;
General Fund Check No. 121488 – 121551; total \$105,394.72;
M.C. 4-0

**VOUCHERS AND
PAYROLL
APPROVED**

No executive session needed.

EXECUTIVE SESSION

The following other business items were discussed:

OTHER BUSINESS

- a. Randy Wright initiated a discussion on bargaining.
- b. Jason Heutink moved and Cheryl Thornton seconded the motion to approve the new automated safety cameras for the busses.

M.C. 4-0

Meeting adjourned at 8:00 p.m.

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary