

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

Visitors

Administrators

The regular meeting of the Nooksack Valley School Board of Directors was called to order by Chairman, Steve Jones, at 7:00 p.m. on February 15, 2018.

Randy Wright moved and Mark Olson seconded the motion to approve the minutes of the January 18, 2018, regular meeting. M.C. 4-0

Cheryl Thornton reported on the legislative conference. She outlined the legislation being considered and various meetings with legislators. Mark Johnson highlighted the recent “Lifetime Achievement Award” Cheryl and Tom Thornton received from Sustainable Connections.

Cheryl Thornton moved and Randy Wright seconded the motion to approve maternity leave from May 14th, 2018- the remainder of the 2017-2018 school year for:

a. Sandra Paskett, 5th grade teacher, Nooksack Elementary
M.C. 4-0

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

- a. Leslie Turner, Para Educator I, Middle School
Effective January 31, 2018
- b. Amanda Byers, Para Educator II, High School
Effective February 8, 2018
- c. Erwin “Bud” Vaughan, Bus Mechanic, NV District
Effective February 9, 2018

M.C. 4-0

Cheryl Thornton moved and Randy Wright seconded the motion to Approve the revision of school board policy 6220 – Bid requirements.

M.C. 4-0

Mark Johnson reported on a) Construction process, b) Facilities Committee work, c) potential bargaining supports, d) new “Department Heads” meetings, e) English Language Learner efforts, And f) budget. There was also a discussion regarding the recent school shooting in Florida.

February 15, 2018

Directors

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

Mark Johnson, Supt./Secretary

CALL TO ORDER

**MINUTES APPROVED
REGULAR MEETING**

COMMUNICATIONS

**MATERNITY LEAVE
APPROVED FOR
PART OF 2017-2018
SCHOOL YEAR**

**RESIGNATIONS
APPROVED**

**APPROVE REVISION
OF POLICY 6220 -BID
REQUIREMENTS**

**SUPERINTENDENT’S
REPORT**

Regular Meeting Minutes

Page 2

February 15, 2018

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 February 15, 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. 120084 – 120096; total \$2,740.44;
General Fund Check No. 120097 – 120118; total \$337,882.13;
General Fund Check No. 120119 – 120187; total \$178,895.37;
Capital Projects Fund Check No.120188– 120196; total \$408,766.07;
Associated Student Body Check No. 120197-120222; total \$14,908.00;
General Fund Check No. 120223 – 120307; total \$147,931.21.

**VOUCHERS AND
PAYROLL
APPROVED**

M.C. 4-0

There was a no executive session.

**EXECUTIVE
SESSION**

Meeting adjourned at 7:55 p.m.

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary