

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

Visitors

Administrators

Cindy Stockwell
Joel Vanderyacht
Tom Harmon

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 April 19, 2018.

Cheryl Thornton moved and Mark Olson seconded the motion to approve the minutes of the March 15, 2018, regular meeting.
M.C. 5-0

Steve Jones shared that our local scholarship foundation, founded Twenty years ago, will surpass the \$1,000,000 mark for scholarships awarded this year. This is an amazing accomplishment.

Randy Wright moved and Jason Heutink seconded the motion to approve the employment for the 2017-2018 school year for:
a. Michael Ryan, Para Educator II, Nooksack High School
b. Esmeralda Suarez, Para Educator I, Birth to Three Program
c. Shelby Raga, Para Educator I, Birth to Three Program
M.C. 5-0

Mark Olson moved and Cheryl Thornton seconded the motion to Accept the retirement of:
a. Phoebe Scott, 5th grade teacher, Sumas Elementary
b. Tari Mathews, Resource teacher, Middle School
M.C. 5-0

Randy Wright moved and Cheryl Thornton seconded the motion to approve the resignation of:
a. Enedina Garcia Cisneros, Para Educator 1, Sumas Elementary
b. Megan Moreno, Occupational Therapist, NVSD
M.C. 5-0

Jason Heutink moved and Mark Olson seconded the motion to approve .5 FTE leave for the 2018-2019 school year for:
a. Janelle Kay, Health/PE teacher, Middle School
M.C. 5-0

April 19, 2018

Directors

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

Mark Johnson, Supt./Secretary

CALL TO ORDER

**MINUTES APPROVED
REGULAR MEETING**

COMMUNICATIONS

**EMPLOYMENT FOR THE
2017-2018 SCHOOL YEAR
APPROVED**

**RETIREMENTS
ACCEPTED WITH
REGRET**

**RESIGNATIONS
APPROVED**

**PARTIAL LEAVE
APPROVED FOR
2018-2019 SCHOOL
YEAR**

Regular Meeting Minutes

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April 19, 2018

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

- a. Janelle Kay, Health/PE teacher, Middle School
 - i. Duration: May 2018 – June 2018
- b. Amanda Raagas, 2nd grade teacher, Nooksack Elementary
 - i. Duration: August 2018 – November 2018
- c. Tori Di Bartolo, Kindergarten teacher, Everson Elementary
 - i. Duration: August 2018 – December 2018
- d. Alexandra Burrows, 2nd grade teacher, Everson Elementary
 - i. Duration: September 2018 – January 2019
- e. Marina Wiersma, 1st Grade, Everson Elementary
 - i. Duration: October 2018 – March 2019

M.C. 5-0

**TEMPORARY LEAVE
APPROVED**

Cheryl Thornton moved and Randy Wright seconded the motion to approve the NWESD 189 Network Support Services Contract for the 2018-2019 school year.

M.C. 5-0

**APPROVED NWESD 189
NETWORK SUPPORT
SERVICES CONTRACT
FOR 2018-2019 SCHOOL
YEAR**

Cheryl Thornton moved and Randy Wright seconded the motion to approve Board Resolution No. 6 General Funds Warrants Stale dated.

M.C. 5-0

**RESOLUTION NO. 6
APPROVED**

Randy Wright moved and Mark Olson seconded the motion to approve Board Resolution No. 7 ASB Warrant stale dated

M.C. 5-0

**RESOLUTION NO. 6
APPROVED**

Joel VanderYacht and Tom Harmon updated the board on our middle school ongoing improvement efforts. Specific focus was placed on data, ELL students, and attendance. Mark Johnson discussed a) Budget status, b) facilities committee progress, and c) other miscellaneous topics.

**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 April 19, 2018, 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. 120545 - 120584; total \$344,935.62;
General Fund Check No. 120585 – 120678; total \$161,380.64;
Capital Projects Fund Check No. 120679– 120685; total \$301,299.43;
Associated Student Body Check No. 120686 -120713; total \$24,050.35;
General Fund Check No.120714 – 120782; total \$112,650.28;
Capital Projects Fund Check No. 120783– 120783; total \$85.62;
Associated Student Body Check No. 120784 -120784; total \$206.03;

M.C. 5-0

**VOUCHERS AND
PAYROLL
APPROVED**

There was a no executive session.

Meeting adjourned at 8:45 p.m.

**EXECUTIVE
SESSION**

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary