

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

**Visitors**

Marta Johnston

**Administrators**

Cindy Stockwell

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 July 19, 2018.

Randy Wright moved and Cheryl Thornton seconded the motion to approve the minutes of the June 21, 2018, regular meeting.  
M.C. 4-0

There is no formal communications at this time.

Cheryl Thornton moved and Mark Olson seconded the motion to approve the employment for the 2018-2019 school year of:

1. Colt Warren, Social Studies Teacher, High School
2. Stephen Dale, Math Teacher, High School
3. Lisa Kusick, Music Teacher, Nooksack Elementary, .24 FTE
4. Katy Geri, 2<sup>nd</sup> Grade Leave Replacement Teacher, Nooksack Elementary
5. Nayomi Landis, LA/SS Teacher, Middle School

M.C. 4-0

Randy Wright moved and Cheryl Thornton seconded the motion to accept the resignations of Allison Hancock, Language Arts Teacher, Middle School.

M.C. 4-0

Mark Olson moved and Cheryl Thornton seconded the motion to award the fuel bid to CHS Northwest.

M.C. 3-0. Randy Wright abstained from vote.

Cheryl Thornton moved and Randy Wright seconded the motion to award the dairy bid to Brink's Dairy Inc.

M.C. 4-0

Mark Olson moved and Cheryl Thornton seconded the motion to approve the Food Service Fees for the 2018-2019 school year.

M.C. 4-0

Randy Wright moved and Mark Olson seconded the motion to approve the Sub Rate Pay for the 2018-2019 school year.

M.C. 4-0

Mark Olson moved and Cheryl Thornton seconded the motion to approve ASB Fees for the 2018-2019.

M.C. 4-0

**July 19, 2018**

**Directors**

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

Mark Johnson, Supt./Secretary  
(Absent)

**CALL TO ORDER**

**MINUTES APPROVED  
REGULAR MEETING**

**COMMUNICATIONS**

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

**RESIGNATIONS  
ACCEPTED**

**AWARD FUEL BID**

**AWARD DAIRY BID**

**FOOD SERVICE FEES  
APPROVED**

**SUB RATE PAY  
APPROVED**

**ASB FEES  
APPROVED**

**Meeting Minutes**

**Page 2**

**July 19, 2018**

Randy Wright moved and Cheryl seconded the motion to approve Student Insurance for the 2018-2019 school year.

M.C. 4-0

**STUDENT INSURANCE  
APPROVED**

A budget hearing was held at 7:13 pm to review the 2018-2019 school year budget. Marta Johnston presented information on the associated student body fund, debt services, and general fund budgets, including the fund balance, revenues, expenditures and enrollment. A brief discussion followed. Budget hearing closed at 7:35 pm.

**BUDGET HEARING FOR  
2018-2019 SCHOOL  
YEAR BUDGET**

Cheryl Thornton moved and Mark Olson seconded the motion to approve Resolution No. 1 for Budget adoption.

M.C. 4-0

**RESOLUTION NO. 1  
APPROVED**

Cheryl Thornton moved and Mark Olson seconded the motion to approve Resolution No. 2 for Revision of Imprest and Change Fund.

M.C. 4-0

**RESOLUTION NO. 2  
APPROVED**

Mark Olson moved and Randy Wright seconded the motion to approve Resolution No. 3 for ASB Warrants stale dated.

M.C. 4-0

**RESOLUTION NO. 3  
APPROVED**

Randy Wright moved and Mark Olson seconded the motion to approve Bus Drivers over 62 years of age.

M.C. 4-0

**BUS DRIVERS BEYOND  
RETIREMENT AGE  
APPROVED**

Randy Wright moved and Cheryl Thornton seconded the motion to approve L & I Fund Manager (Sedgwick CMS) for the 2018-2019 school year.

M.C. 4-0

**L & I FUND MANAGER  
APPROVED**

No formal superintendent's report was given.

**SUPERINTENDENT'S  
REPORT**

As of the July 19, 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:

**VOUCHERS AND  
PAYROLL  
APPROVED**

General Fund Check No. 121208 – 121213; total \$777.01  
General Fund Check No. 121214 – 121236; total \$330,681.64  
General Fund Check No. 121237 – 121309; total \$88,571.97  
Capital Projects Fund Check No.121310– 121313; total \$42,893.25  
Associated Student Body Check No. 121314-121348; total \$26,839.38  
General Fund Check No. 121349- 121405; total \$86,831.21;  
Associated Student Body Check No. 121406-121406; total \$40.80  
M.C. 4-0

There is no items for the Executive Session.

**EXECUTIVE SESSION**

**Meeting Minutes**  
**Page 3**  
**July 19, 2018**

There is no other business to address.

Meeting adjourned at 7:53 p.m.

**OTHER  
BUSINESS**

**ADJOURNMENT**

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Chairman of the Board

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Superintendent/Secretary