

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

**Visitors**

Robyn Beard

**Administrators**

Cindy Stockwell, Assistant Superintendent  
Matt Galley, High School Principal  
Collin Buckley, High School Dean of Students

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 January 18, 2018.

Randy Wright moved and Cheryl Thornton seconded the motion to approve the minutes of the December 14, 2017, regular meeting.  
M.C. 5-0

Mark Johnson shared a student letter addressed to the board regarding the high school schedule. Mark also presented certificates and read the Governor's proclamation of School Board Appreciation Month.

Mark Olson moved and Randy Wright seconded the motion to approve the resignation of:

- a. Lois Rienstra; Family & Consumer Science Teacher; High School
- b. Karen Marion, Resource Room Teacher, High School

M.C. 5-0

Randy Wright moved and Jason Heutink seconded the motion to approve the revisions to policy 5401 and the establishment of 5401 procedure in accordance to the new I-1433 sick leave law.  
M.C. 5-0

Cheryl Thornton moved and Mark Olson seconded the motion to approve the Annual Impact Aid.  
M.C. 5-0

Matt Galley and Collin Buckley talked with the board about their school improvement plans, actions and data. Questions and answers occurred throughout. Mark Johnson discussed: a) upcoming legislation (Cheryl Thornton will attend the annual conference), b) the status of the construction projects, c) the facilities committee work, and d) other miscellaneous items.

**January 18, 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**

**RESIGNATIONS  
APPROVED**

**APPROVE POLICY  
5401 REVISION AND  
ESTABLISHMENT OF  
5401 PROCEDURE**

**IMPACT AID  
APPROVED**

**SUPERINTENDENT'S  
REPORT**

**Regular Meeting Minutes**

**Page 2**

**January 18, 2018**

As of the January 18, 2018, the Board on a motion by Randy Wright and a second by Cheryl Thornton 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. 119832 – 119942; total \$172,684.42;  
Capital Projects Fund Check No. 119943 – 119952; total \$675,325.48;  
Associated Student Body Check No. 119953-119968; total \$7,423.55;  
General Fund Check No. 119969 – 119977; total \$1,870.49;  
General Fund Check No. 119978 – 120000; total \$328,820.98;  
General Fund Check No. 12001 – 120081; total \$192,866.02;  
Capital Projects Fund Check No. 120082; total \$97.56; and  
Associated Student Body Check No. 120083; total \$47.43.  
M.C. 5-0

**VOUCHERS AND  
PAYROLL  
APPROVED**

There was a brief ten minute executive session to discuss bargaining.

**EXECUTIVE  
SESSION**

Meeting adjourned at 8:30 p.m.

**ADJOURNMENT**

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Chairman of the Board

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Superintendent/Secretary