

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

September 21, 2017

Visitors

Tex Ladish
Terry Brown
Robyn Beard
Chris Haugen
Karla Haugen
Cindy Stockwell
Matt Galley

Directors

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

Administrators

Mark Johnson, Supt./Secretary

The regular meeting of the Nooksack Valley School Board of Directors was called to order by Chairman, Randy Wright, at 7:00 p.m. on September 21, 2017.

CALL TO ORDER

Mark Olson moved and Cheryl Thornton seconded the motion to approve the minutes of the August 17, 2017, regular meeting.
M.C. 3-0

**MINUTES APPROVED
REGULAR MEETING**

Cheryl Thornton moved and Mark Olson seconded the motion to approve the minutes of the September 12, 2017, special meeting.
M.C. 3-0

**MINUTES APPROVED
SPECIAL MEETING**

The board presented Chris Haugen an award for his ten years of service on the school board. Chris briefly reflected on his time and experience.

**PRESENTATION OF SCHOOL
BOARD SERVICE AWARD**

Jason Heutink was officially sworn in to the school board position #4 replacing Chris Haugen, who resigned in July when he moved outside the boundaries of school board district #4.

**SWEARING IN
NEW DIRECTOR
DISTRICT #4**

There were no formal communications.

COMMUNICATIONS

Cheryl Thornton moved and Mark Olson seconded the motion to approve the employment for the 2017-2018 school year for:

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

- a) Shauna Pluard, Para Educator I, Nooksack Elementary
- b) Renae Honcoop, Para Educator I, Nooksack Elementary Preschool
- c) Candice Blake, Para Educator I, Birth-Three Preschool
- d) Heather Bunker, Para Educator I, Everson Elementary Preschool
- e) Benjamin Halbert, Para Educator I, Nooksack Elementary
- f) Nancy Lewis, Para Educator I, Sumas Elementary
- g) Tarell Allen, Para Educator I, Everson Elementary

M.C. 4-0

Cheryl Thornton moved and Mark Olson seconded the motion to Approve Resolution No. 3 for project acceptance as complete for Nooksack Elementary School classrooms and Playshed Addition.
M.C. 4-0

**RESOLUTION NO. 3
APPROVED**

Mark Olson moved and Cheryl Thornton seconded the motion to Approve Resolution No. 4 for the transfer of General funds to Capital Projects.
M.C. 4-0

**RESOLUTION NO. 4
APPROVED**

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Mark Olson moved and Cheryl Thornton seconded the motion to cancel Associated Student Body Fund Warrant 118641, totaling in the amount \$869.50, issued 6-30-17 and made payable to David Dickeson.

M.C. 4-0

Cheryl Thornton moved and Mark Olson seconded the motion to Approve the NVCCF and Head Start Partnership for the 2017-2018 school year.

M.C. 4-0

Mark Olson moved and Cheryl Thornton seconded the motion to approve Zervas Architects and Terry Brown for addressing current facilities' needs.

M.C. 4-0

Mark Olson moved and Cheryl Thornton seconded the motion to establish a district wide facilities committee.

M.C. 4-0

Tex Ladish and Terry Brown were present to provide the Board with an update on our construction projects.

Mark Johnson discussed with the board the following:

- a) Enrollment
- b) Class Size- Cindy Stockwell addressed the board
- c) Construction
- c) Facilities Committee: Timeline, process etc.
- d) Legislative Learning and Impact
- e) Other topics

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.

As of the September 21, 2017, the Board on a motion by Mark Olson 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. 118889 – 118912; total \$352,380.67;
General Fund Check No.118913– 118954; total \$96,250.34;
Capital Projects Fund Check No. 118955 – 118981; \$3,967,667.60;
Associated Student Body Check No. 118982 – 118985; \$4,302.24;
General Fund Check No.118986– 119040; total \$80,141.97;
Capital Projects Fund Check No. 119041 – 119052; \$40,797.61;
General Fund Check No.119053– 119117; total \$205,033.90.

M.C. 4-0

Randy Wright called for a brief executive session which met from 8:30-8:40pm.

**RESOLUTION NO. 5
APPROVED**

**NVCCF AND HEAD START
PARTNERSHIP FOR
2017-2018 SCHOOL YEAR
APPROVED**

**ARCHITECTS FOR ASSESSING
FACILITY NEEDS APPROVED**

**ESTABLISHMENT OF
DISTRICT WIDE FACILITIES
COMMITTEE APPROVED**

**CONSTRUCTION PROJECTS
UPDATE**

**SUPERINTENDENT'S
REPORT**

**VOUCHERS AND
PAYROLL
PAYMENT APPROVED**

**VOUCHERS AND
PAYROLL
APPROVED**

EXECUTIVE SESSION

No other business.

OTHER BUSINESS

Meeting adjourned at 8:40 p.m.

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary