

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

Visitors
Bill Ziels

Administrators

The regular meeting of the Nooksack Valley School Board of Directors was called to order by Vice Chairman, Steve Jones, at 7:00 p.m. on November 21, 2017.

Jason Heutink moved and Cheryl Thornton seconded the motion to approve the minutes of the October 19, 2017, regular meeting.
M.C. 3-0

Steve Jones asked the board to observe a moment of silence for the tragic loss of life in the Rowe family of Bellingham. The board then briefly discussed the WSSDA conference experience. Bill Ziels, executive director of the Whacom County YMCA, was present to discuss with the board the vision and strategic thinking of the YMCA, our current partnership programs we have for children and families in our communities, and future ideas. The board expressed gratitude to Bill and his team.

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

- a. Tiffany Bravo- Para Educator II- Sumas Elementary; one year only.
- b. AnneMarie Huffman- Para Educator I- Everson Elementary; one year only.

M.C. 3-0

Cheryl Thornton moved and Jason Heutink seconded the motion to approve maternity leave from November 22, 2017-March 5, 2018 of the 2017-2018 school year for:

- a. Enedina Garcia-Cisneros, Para Educator I, Sumas Elementary
Preschool

M.C. 3-0

Jason Heutink moved and Cheryl Thornton seconded the motion to approve maternity leave from March 22, 2018 - remainder of the 2017-2018 school year for:

- a. Madelynn Libolt, Fifth Grade Teacher, Everson Elementary

M.C. 3-0

Cheryl Thornton moved and Jason Heutink seconded the motion to approve maternity leave from January 16, 2018 - May 18, 2018 of the 2017-2018 school year for:

- a. Megan Moreno, Occupational Therapist, NVSD

M.C. 3-0

November 21, 2017

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

Mark Johnson, Supt./Secretary

CALL TO ORDER

**MINUTES APPROVED
REGULAR MEETING**

COMMUNICATIONS

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

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

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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 21st of November, 2017, 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. 119418 – 119507; total \$147,448.81;
Capital Projects Check No. 119508-119516; total \$1,838,603.72;
Associated Student Body Fund Check No.119517– 119542, total \$13,868.14
General Fund Check No.119543– 119556; total \$10,494.31;
General Fund Check No.119557– 119578; total \$338,776.41;
General Fund Check No.119579– 119664; total \$148,623.25
M.C. 3-0

**VOUCHERS AND
PAYROLL
APPROVED**

There was no executive session.

**EXECUTIVE
SESSION**

Meeting adjourned at 7:50 p.m.

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary