

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

**May 17, 2018**

**Visitors**

Becky Robertson  
Katie Brown  
Members of Lynden/Ferndale International Masonic Lodge

**Directors**

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

**Administrators**

Kevin DeVere  
Megan Vigre  
Cindy Stockwell

Mark Johnson, Supt./Secretary

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 May 17, 2018.

**CALL TO ORDER**

Cheryl Thornton moved and Mark Olson seconded the motion to approve the minutes of the April 19, 2018, regular meeting.  
M.C. 5-0

**MINUTES APPROVED  
REGULAR MEETING**

Representatives for the Ferndale/Lynden International Masonic Lodge were present to honor Becky Robertson as “Educator of the Year” for Nooksack Valley.

**COMMUNICATIONS**

Kevin DeVere and Katie Brown gave the board an update on the ELL work going on across the district. Questions and answers occurred throughout.

Randy Wright moved and Jason Heutink seconded the motion to Accept the resignations of:

**RESIGNATIONS  
ACCEPTED**

- a. Mary Anne Pultz, Speech Language Pathologist, NVSD
- b. Emily “Augie” Taylor, Third grade teacher, Sumas Elementary
- c. Emily Aikins, Second grade teacher, Sumas Elementary
- d. Pranee Pogline, Teacher on Special Assignment, NVSD

M.C. 5-0

Mark Olson moved and Cheryl Thornton seconded the motion to approve the temporary leave of:

**TEMPORARY LEAVE  
APPROVED**

- a. Megan Skillman, Para Educator I, Nooksack Valley High School
- a. Duration: August 2018- December 2018

M.C. 5-0

Mark Olson moved and Jason Heutink seconded the motion to approve the .4 FTE resignation of:

**PARTIAL RESIGNATION  
ACCEPTED**

- a. Michelle Roosma, Kindergarten Teacher, Sumas Elementary

M.C. 5-0

Randy Wright moved and Mark Olson seconded the motion to approve the .6 FTE resignation of:

**PARTIAL RESIGNATION  
ACCEPTED**

- a. Aliecea Postma, Kindergarten Teacher, Sumas Elementary

M.C. 5-0

**Regular Meeting Minutes**

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**May 17, 2018**

Jason Heutink moved and Randy Wright seconded the motion to approve a one-year leave for:

- a. Tori Di Bartolo, Kindergarten Teacher, Everson Elementary  
M.C. 5-0

**ONE YEAR LEAVE  
ACCEPTED**

Cheryl Thornton moved and Jason Heutink seconded the motion to approve a one-year .4 FTE leave for:

- a. Alexandra Burrows, Second Grade, Everson Elementary  
M.C. 5-0

**ONE YEAR .4 FTE  
LEAVE ACCEPTED**

Cheryl Thornton moved and Jason Heutink seconded the motion to approve the out of endorsement assignments for:

- a. Fiona Smith, Middle School Math Teacher. She has a Science endorsement and is teaching Middle School Math and Science for the 2017/2018 school year.
- b. Michael Mills, Middle School Science Teacher. He has a science endorsement and is teaching Middle School Math and Science for the 2017/2018 school year.
- c. Allison Mitchell, High School Science Teacher. She has a Science and Designated Science: Biology endorsements and is teaching High School Health and Fitness for the 2017/2018 school year.
- d. Susan Robinson, High School Teacher. She has a Business Education, History, and CTE Business & Marketing Education endorsement, and she is teaching High School Health and Fitness for the 2017/2018 school year.

M.C. 5-0

**OUT OF ENDORSEMENT  
ASSIGNMENT APPROVED**

Randy Wright moved and Jason Heutink seconded the motion to approve the certificated teacher contracts for the 2018-2019 school year.

M.C. 5-0

**TEACHER CONTRACTS  
APPROVED**

Mark Olson moved and Cheryl Thornton seconded the motion to approve Board Resolution No. 8 ASB Warrant Cancellation and reissued.

M.C. 5-0

**RESOLUTION NO. 8  
APPROVED**

Mark Olson moved and Randy Wright seconded the motion to approve Board Resolution No. 9 General Fund Warrants cancellation.

M.C. 5-0

**RESOLUTION NO. 9  
APPROVED**

Cheryl Thornton moved and Mark Olson seconded the motion to approve the Whatcom County Detention Center Education Program Inter- Local Cooperative Agreement for the 2018-2019 school year.

M.C. 5-0

**INTER-LOCAL  
AGREEMENT APPROVED**

Randy Wright moved and Jason Heutink seconded the motion to approve the revision to School Board Policy 3115- Homeless Students Enrollment Rights and Services.

M.C. 5-0

**REVISION TO SCHOOL  
BOARD POLICY 3115  
APPROVED**

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Jason Heutink moved and Mark Olson seconded the motion to approve the renewal of WIAA Membership for the 2018-2019 school year.  
M.C. 5-0

**WIAA MEMBERSHIP  
APPROVED FOR  
2018-2019 SCHOOL YEAR**

Mark Johnson discussed the new flood water designation in Whatcom County being proposed by FEMA. He also discussed year-end activities and preparations for the 2018/2019 school year.

**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 May 17, 2018, the Board on a motion by Randy Wright 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. 120785 – 120859; total \$204,121.89;  
Capital Projects Fund Check No. 120860 – 120863; total \$216,454.07;  
Associated Student Body Check No. 120864-120892; total \$18,154.16;  
General Fund Check No. 120893 – 120898; total \$1,387.76;  
General Fund Check No. 120899 – 120920; total \$335,097.61;  
General Fund Check No. 120925- 121002; total \$171,053.28.  
M.C. 5-0

**VOUCHERS AND  
PAYROLL  
APPROVED**

There was no executive session.

**EXECUTIVE SESSION**

Cheryl Thornton moved and Mark Olson seconded the motion to Approve the resignation of: Cindy Tjoelker, Principal, Nooksack Elementary  
M.C. 5-0

**OTHER BUSINESS**

Cheryl Thornton moved and Mark Olson seconded the motion to approve math instruction material adoptions.  
M.C.

**ADJOURNMENT**

Meeting adjourned at 8:45 p.m.

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Chairman of the Board

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Superintendent/Secretary