

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

October 19, 2017

Visitors

Directors

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

Administrators

Cindy Stockwell

Mark Johnson, Supt./Secretary

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 October 19, 2017.

CALL TO ORDER

Mark Olson moved and Jason Heutink seconded the motion to approve the minutes of the September 21, 2017, regular meeting. M.C. 3-0

**MINUTES APPROVED
REGULAR MEETING**

There were no formal communications. The Board briefly discussed the upcoming WSSDA conference.

COMMUNICATIONS

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

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

- a. Issaac Parks, Para Educator I -Accompanist, HS/MS
- b. Megan Skillman, Para Educator I, High School
- c. Briana McInnis, Para Educator I, Birth-Three Preschool
- d. Michelle Hayes, Para Educator I, Nooksack Elementary
- e. Brenda Riley, Bus Driver
- f. Leslie Turner, Para Educator I, Middle School
- g. Ricki Nonhoff, Early Childhood Specialist, Birth-Three Preschool

M.C. 3-0

Mark Johnson discussed the following with the Board:

**SUPERINTENDENT'S
REPORT**

- a. The impact of the recent legislative funding on tax rates
- b. The potential impact of recent legislative on levies and discretionary funding
- c. Budget status

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 19th of October, 2017, the Board on a motion by Mark Olson 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. 119264 – 119293; total \$332,028.29;
General Fund Check No. 119118-119139; total \$91,199.38;
Capital Project Fund Check No. 119140-119168; total \$2,856,423.59;
Associated Student Body Check No. 119169 – 119173, total \$1,268.66;
General Fund Check No. 119174 – 119238, total \$165,716.08;
Capital Project Fund Check No. 119239 – 119242; total \$3,460.52;
Associated Student Body Check No. 119243 – 119263, total \$26,860.71;
General Fund Check No.119294– 119301, total \$11,366.15;
Capital Project Fund Check No. 119302 – 119307; total \$223,409.06;

**VOUCHERS AND
PAYROLL
APPROVED**

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General Fund Check No. 119308 – 119413, total \$137,338.31;
Capital Projects Check No.119414 – 119417; total \$8,553.59;
M.C. 3-0

Steve Jones called for an estimated ten minute executive session at 7:30 to discuss SEIU bargaining.

**EXECUTIVE
SESSION**

Steve Jones reconvened the regular meeting at 7:40 p.m.

**RECONVENE
MEETING**

The following other business items were discussed:
Jason Heutink moved and Mark Olson seconded the motion to approve the SEIU Contract for the 2017-2018 school year.

OTHER BUSINESS

Meeting adjourned at 7:40 p.m.

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary