

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

August 15, 2019

Visitors

Directors

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

Mark Johnson, Supt./Secretary

Administrators

Cindy Stockwell- Absent

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 August 15, 2019.

CALL TO ORDER

Jason Heutink moved and Cheryl Thornton seconded the motion to approve the minutes of the July 18, 2019, regular meeting.
M.C. 4-0

**MINUTES APPROVED
REGULAR MEETING**

There is no formal communications at this time.

COMMUNICATIONS

Mark Olson moved and Cheryl Thornton seconded the motion to approve the employment for the 2019-2020 school year of:

- a. Christine Vaughn, Occupational Therapist, NVSD
M.C. 4-0

**EMPLOYMENT
APPROVED FOR
2019-2020 SCHOOL
YEAR**

Cheryl Thornton moved and Jason Heutink seconded the motion to approve Resolution No. 4 for Surveying Adjacent School Districts for Suitable Space.
M.C. 4-0

**RESOLUTION NO. 4
FOR SURVEYING
ADJACENT SCHOOL
DISTRICTS APPROVED**

Jason Heutink moved and Mark Olson seconded the motion to approve the BTC Running Start Program Agreement for the 2019-2020 school year.
M.C. 4-0

**BTC RUNNING START
PROGRAM AGREEMENT
FOR 2019-2020 SCHOOL
YEAR APPROVED.**

The approval of the Policy 6100 revision was postponed until the September 2019 school board meeting in order to review more details.

**REVISION OF POLICY
6100 POSTPONED**

Mark Johnson reported on and discussed a) Start of school activities, b) Construction project status, c) SEIU collective bargaining status, d) other items.

**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**

Meeting Minutes
Page 2
August 15, 2019

As of the August 15, 2019, the board on a motion by Cheryl Thornton and a second by Mark Olson 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. 123856 – 123856; total \$52.86;
General Fund Check No. 123857– 123880; total \$319,017.01;
General Fund Check No. 123881– 123923; total \$140,884.21
Capital Projects Fund Check No. 123924- 123924; total \$37,541.00;
Associated Student Body Check No. 123925-123930; total \$3,369.82;
General Fund Check No. 123931- 123976; total \$115,827.61;
Capital Projects Fund Check No. 123977- 123979; total \$36,321.51.
M.C. 4-0

There was no items for the Executive Session.

No other business.

Meeting adjourned at 7:25 p.m.

**VOUCHERS AND
PAYROLL
APPROVED**

EXECUTIVE SESSION

OTHER BUSINESS

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary