

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

February 20, 2020

Visitors

Terry Brown

Directors

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

Administrators

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 February 20, 2020.

CALL TO ORDER

Mark Olson moved and Cheryl Thornton seconded the motion to approve the minutes of the January 22, 2020, regular meeting M.C. 4-0

**APPROVED REGULAR
MEETING MINUTES**

Mark Johnson discussed the district's use of social media and the successful outcome of the Levy.

COMMUNICATIONS

Cheryl Thornton moved, and Jason Heutink seconded the motion to approve the revision of Policy and Procedure 3241- Classroom Management, Discipline and Corrective Action. M.C. 4-0

**REVISION OF POLICY
AND PROCEDURE
3241 APPROVED**

Jason Heutink moved and Mark Olson seconded the motion to adopt Policy 3145- Sex Offender Access to District Property. M.C. 4-0

**ADOPTION OF POLICY
3145 APPROVED**

Mark Olson moved and Cheryl Thornton seconded the motion approve the employment of:
a. Jasleen Aulakh-SPED Teacher, Temporary Leave Replacement, Everson Elementary
b. Laurel Diacogiannis, Para Educador II, Sumas Elementary
M.C. 4-0

**EMPLOYMENT
APPROVED**

Jason Heutink moved and Mark Olson seconded the motion accept the resignation of:
a. Kyla Frearson, 4th grade teacher, Everson Elementary
M.C. 4-0

**RESIGNATION
ACCEPTED**

Cheryl Thornton moved and Jason Heutink seconded the motion to approve the E-Rate Application. M.C. 4-0

**E-RATE APPLICATION
APPROVED**

Terry Brown and Mark Johnson gave a construction project update. Mark also discussed the Levy, waiver days, plans for the 2020-2021 school year, and other items.

**SUPERINTENDENT
REPORT**

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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 February 20, 2020, 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:

**VOUCHERS AND
PAYROLL APPROVED**

General Fund Check No. 129436 –129442; total \$2,253.09;
General Fund Check No. 129443 –129459; total \$350,011.93;
General Fund Check No. 129460 –129525; total \$213,723.73;
Capital Projects Fund Check No. 129526 –129526; total \$257,625.94;
Associated Student Body Check No. 129527-129544; total \$7,182.12;
General Fund Check No. 129545 –129627; total \$137,760.26;
Capital Projects Fund Check No.129628– 129628; total \$4,945.16;
M.C. 4-0

Executive Session not needed.

EXECUTIVE SESSION

No other business.

OTHER BUSINESS

Meeting adjourned at 8:40 p.m.

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary