

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

March 19, 2020

Visitors

Directors

Steve Jones, Chairman
Randy Wright, Vice Chairman
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 12:00 p.m. on March 19, 2020.

CALL TO ORDER

Randy Wright moved and Jason Heutink seconded the motion to approve the minutes of the February 20, 2020 regular meeting M.C. 5-0

**APPROVED REGULAR
MEETING MINUTES**

Cindy Stockwell communicated about the new health education law, Recently passed by the legislature. She indicated that a) full implementation is not until the 2022-2023 school year, b) there is a requirement that parents have the ability to review the content before it's taught, c) parents can "opt out" if desired, and d) we will have the ability to select our curriculum. She will provide information on our web page in the near future.

COMMUNICATIONS

Cheryl Thornton moved and Mark Olson seconded the motion approve the employment of:

**EMPLOYMENT
APPROVED**

- a. Melissa Moreno, Para Educator I, Sumas Elementary
One Year Only
- b. Jessica Olney, Para Educator I, Sumas Elementary
One Year Only

M.C. 5-0

Jason Heutink moved and Mark Olson seconded the motion accept the temporary leave of:

**TEMPORARY LEAVE
APPROVED**

- a. Kayla Larson, 1st Grade Teacher, Sumas Elementary
 - a. May 21st – End of school year
- b. Frances (Frankie) Williams, Spanish teacher, Nooksack Valley High
 - a. May 11th- End of school year
- c. Amanda Raagas, 2nd Grade Teacher, Nooksack Elementary
 - a. May 5th – End of school year
- d. Kaylee Warren, Resource Room Teacher, Everson Elementary

M.C. 5-0

Mark Olson moved and Cheryl Thornton seconded the motion accept the resignation of:

**RESIGNATION
ACCEPTED**

- e. Natalie Moyer, Para Educator I, Nooksack Elementary
 - a. Effective March 27, 2020
- f. Jennifer Lautenbach, Para Educator IV, Everson Elementary
 - a. Effective end of school year

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- g. Kathy Hunter, Music Teacher, Sumas Elementary
 - 1. Effective end of school year

M.C. 5-0

Cheryl Thornon and Randy Wright seconded the motion accept the retirement of:

- Patricia Saville, 3rd Grade Teacher, Everson Elementary
 - ii. Effective end of school year

M.C. 5-0

Randy Wright and Jason Heutink seconded the motion amend Resolution No. 2- Approval of Imprest and Change Fund.

M.C. 5-0

Mark Johnson reported on and discussed a) the current situation regarding COVID-19 and how the school district is responding, b) waiver days application, and c) construction projects update. There was a great deal of discussion about the impacts and responses related to COVID-19. The board wanted to express their gratitude to our staff and administrative team for their efforts during this time.

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.

As of the March 19, 2020, the board on a motion by Cheryl Thornton and a second by Randy Wright and a 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. 129629 –129632; total \$964.75;
General Fund Check No.129633–129648; total \$356,044.65;
General Fund Check No. 129649 –129702; total \$87,994.11;
Capital Projects Fund Check No.129703–129705; total \$381,638.94;
Associated Student Body Check No. 129706-129735; total \$19,814.58;
General Fund Check No. 129736 –129816; total \$180,413.78;
Capital Projects Fund Check No.129817– 129817; total \$4,945.16;
M.C. 5-0

Executive Session not needed.

Randy Wright and Jason Heutink seconded the motion to approve the application of waiver days to OSPI.
M.C. 5-0

Meeting adjourned at 1.00 p.m.

**RETIREMENT
ACCEPTED**

**RESOLUTION NO. 2
AMMENDED**

**SUPERINTENDENT
REPORT**

**VOUCHERS AND
PAYROLL PAYMENT
APPROVED**

**VOUCHERS AND
PAYROLL APPROVED**

EXECUTIVE SESSION

OTHER BUSINESS

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary