

NOOKSACK VALLEY SCHOOL DISTRICT #506

Regular Meeting

Via Phone Conference

+1 669 900 9128

Meeting ID: 943 5623 533

Password: 543807

May 21, 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 May 21, 2020 via phone and video conference.

CALL TO ORDER

Cheryl Thornton moved and Mark Olson seconded the motion to approve the minutes of the April 16, 2020 regular meeting
M.C. 5-0

APPROVED REGULAR MEETING MINUTES

There were no formal communications.

COMMUNICATIONS

Mark Olson moved and Randy Wright seconded the motion to accept the resignation of:

RESIGNATIONS ACCEPTED

- a. Gerald Heaney, Para Educator, High School
- b. Diane Weed, Food Service, High School
- c. Marina Wiersma, First Grade Teacher, Everson Elementary
- d. MacKenzie Granger, Second Grade Teacher, Sumas Elementary
- e. McKenzie Conner, Second Grade Teacher, Everson Elementary

M.C. 5-0

Randy Wright moved and Cheryl Thornton seconded the motion to accept the retirement of:

RETIREMENT ACCEPTED

- a. Karen Crabtree, Bus Driver, NVSD
- b. Carole McMains- Donaldson, Elementary Teacher, Sumas Elementary

M.C. 5-0

Jason Heutink moved and Mark Olson seconded the motion to accept the retirement of:

TEMPORARY LEAVE APPROVED

- a. Emma Bjorback, Kindergarten Teacher, Sumas Elementary
2020-2021 School Year

Randy Wright moved and Mark Olson seconded the motion to approve the 2020-2021 Legal Services Cooperative Agreement with Curran Law
M.C. 5-0

2020-2021 LEGAL SERVICES COOPERATIVE AGREEMENT APPROVED

Meeting Minutes

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May 21, 2020

Mark Olson moved and Cheryl Thornton seconded the motion to approve Resolution No. 15- Asset Preservation Program.
M.C. 5-0

**RESOLUTION NO. 15
ASSET PRESERVATION
PROGRAM APPROVED**

Cheryl Thornton moved and Jason Heutink seconded the motion to approve the 2020-2021 Detention Center Interlocal Agreement.
M.C. 5-0

**2020-2021 DETENTION
CENTER INTERLOCAL
AGREEMENT APPROVED**

Jason Heutink moved and Mark Olson seconded the motion to adopt Resolution No. 16- Emergency Waiver of School Days and Instructional Hours.
M.C. 5-0

**RESOLUTION NO. 16
EMERGENCY WAIVER OF
SCHOOL DAYS AND
INSTRUCTIONAL HOURS
ADOPTED**

Randy Wright moved and Cheryl Thornton seconded the motion to approve the COVID-19 school closure continuous learning plan.
M.C. 5-0

**COVID-19 SCHOOL
CLOSURE CONTINUOUS
LEARNING PLAN
APPROVED**

Randy Wright moved and Mark Olson seconded the motion to approve the 2020-2021 Certificated Staff Contracts.
M.C. 5-0

**2020-2021 CERTIFICATED
STAFF CONTRACTS
APPROVED**

Mark Johnson discussed a) updates of construction projects, b) the ongoing school closure and continued learning plans being implemented, and c) misc.

**SUPERINTENDENT
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 21, 2020, the board on a motion by Cheryl Thornton and a second by Jason Heutink and a 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. 130000 –13000; total \$73.96;
General Fund Check No.130001–130015; total \$357,678.66;
General Fund Check No. 130016 –130072; total \$365,434.65
Capital Projects Fund Check No.130073–130077; total \$202,619.07;
Associated Student Body Check No. 130078-130085; total \$3,209.35;
General Fund Check No. 130086 –130134; total \$141,865.79;
M.C. 5-0

Executive Session not needed.

EXECUTIVE SESSION

No other business.

OTHER BUSINESS

Meeting adjourned at 1:00 p.m.

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary