

**NOOKSACK VALLEY SCHOOL DISTRICT #506**

**Regular Meeting**

**Via Phone Conference**

+1 669 900 9128

**Meeting ID:** 918 1866 7576

**Password:** 543807

**June 18, 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 11:00 p.m. on June 18, 2020 via phone and video conference.

**CALL TO ORDER**

Jason Heutink moved and Cheryl Thornton seconded the motion to approve the minutes of the May 21, 2020 regular meeting  
M.C. 5-0

**APPROVED REGULAR MEETING MINUTES**

There were no formal communications.

**COMMUNICATIONS**

Mark Olson moved and Jason Heutink seconded the motion to approved the hire of:

**EMPLOYEMENT APPROVED FOR THE 2020-2021 SCHOOL YEAR**

- a. Charley Englehart, 3<sup>rd</sup> Grade Teacher, Sumas Elementary
- b. Christopher Feild, 5<sup>th</sup> Grade Teacher, Everson Elementary
- c. Katey Harstock, 3<sup>rd</sup> Grade Teacher, Everson Elementary
- d. Rachel Hopkins, 4<sup>th</sup> Grade Teacher, Sumas Elementary
- e. Mark Richcreeck, Math Teacher, High School
  - i. One year only
- f. Jessica Venter, 4<sup>th</sup> Grade Teacher, Sumas Elementary

M.C. 5-0

Cheryl Thornton moved and Jason Heutink seconded the motion to accept the resignation of:

**RESIGNATIONS ACCEPTED WITH REGRET**

- a. Lisa Kusick, Music Teacher, Sumas Elementary
- b. Laurie Silves, Literacy Teacher, Middle School

M.C. 5-0

Randy Wright moved and Jason Heutink seconded the motion to accept the retirement of:

**RETIREMENT ACCEPTED**

- a. Nancy Lewis, Para Educator, Sumas Elementary
- b. Mary Claire Luther, Para Educator, Sumas Elementary
- c. Jean Kleinhesselink, Counselor, Sumas Elementary

M.C. 5-0

**Meeting Minutes**

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**June 21, 2020**

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

- a. Ashley Robinson, Special Education Teacher, Middle School
  - i. .5 FTE leave; September 2020 – December 2020
- b. Mason Weathers, Resource Room Teacher, High school
  - ii. September 2<sup>nd</sup>, 2020 – October 30<sup>th</sup>, 2020

M.C. 5-0

Cheryl Thornton moved and Randy Wright seconded the motion to approve Resolution No. 17- Value Engineering Report of Sumas Elementary.

M.C. 5-0

Mark Olson moved and Jason Heutink seconded the motion to approve the 2020-2021 District Calendar.

M.C. 5-0

Cheryl Thornton moved and Mark Olson seconded the motion to approve the sale of surplus items.

M.C. 5-0

Mark Johnson discussed, a) opening school in the fall (considerations and guidelines), b) preliminary 2020-2021 budget, and c) miscellaneous items.

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 June 18, 2020, the board on a motion by Randy Wright and a second by Cheryl Thornton 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. 129999 –129999; total \$9,000.00;  
General Fund Check No.130135–130135; total \$133.60;  
General Fund Check No. 130136 –130150; total \$354,075.14  
General Fund Check No. 130151 –130196; total \$249,792.01;  
Capital Projects Fund Check No.130197–130200; total \$143,633.63;  
Associated Student Body Check No. 130201-130207; total \$5,643.03;  
General Fund Check No.130209–130265; total \$141,1773.63;

M.C. 5-0

**TEMPORARY LEAVE  
APPROVED**

**RESOLUTION NO. 17  
VALUE ENGINEERING  
REPORT OF SUMAS  
ELEMENTARY APPROVED**

**2020-2021 DISTRICT  
CALENDAR APPROVED**

**SURPLUS SALE ITEM  
APPROVED**

**SUPERINTENDENT  
REPORT**

**VOUCHERS AND  
PAYROLL PAYMENT  
APPROVED**

**VOUCHERS AND  
PAYROLL APPROVED**

Executive Session not needed.

**EXECUTIVE SESSION**

Cheryl Thornton moved and Randy Wright seconded the motion to approve Administrative Contracts for 2020-2021 school year.  
M.C. 5-0

**OTHER BUSINESS**

Randy Wright moved and Cheryl Thornton seconded the motion to approve Non-Union Contracts for the 2020-2021 school year.  
M.C. 5-0

Jason Heutink moved and Mark Olson seconded the motion to add an additional stipend days for Administrative staff.  
M.C. 5-0

Meeting adjourned at 12:00 p.m.

**ADJOURNMENT**

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Chairman of the Board

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Superintendent/Secretary