

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

**September 17, 2020**

Conference line: 1-669-900-9128  
Meeting ID: 977 0448 7689  
Passcode: 631041

**Directors**  
Steve Jones, Chairman  
Randy Wright, Vice Chairman  
Mark Olson  
Jason Heutink - Absent  
Cheryl Thornon

**Visitors**  
Tex Ladish

**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 September 17, 2020.

**CALL TO ORDER**

Cheryl Thornton moved and Randy Wright seconded the motion to approve the minutes of the August 20, 2020, regular meeting.  
M.C. 4-0

**MINUTES APPROVED  
REGULAR MEETING**

Randy Wright moved and Cheryl Thornton seconded the motion to approve the minutes of the September 3, 2020, regular meeting.  
M.C. 4-0

**MINUTES APPROVED  
SPECIAL MEETING**

There were no formal communications.

**COMMUNICATIONS**

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

**TEMPORARY LEAVES  
ACCEPTED**

- a. Nicole Herren, Math Teacher, High School
  - i. October 26, 2020 – January 28<sup>th</sup>, 2021
- b. Karen Price, Administrative Assistant, Nooksack Elementary
  - i. September 8, 2020 – December 31, 2020
- c. Jessica White, Kindergarten Teacher, Nooksack Elementary
  - i. 2020-2021 School Year

M.C. 4-0

Mark Olson moved and Cheryl Thornton seconded the motion to ratify the current NVEA collective bargaining agreement.  
M.C. 4-0

**RATIFICATION OF THE  
NOOKSACK VALLEY  
EDUCATION ASSOCIATION  
COLLECTIVE BARGINING  
AGREEMENT**

Randy Wright moved and Mark Olson seconded the motion to Approve Resolution No. 7- Accepting Constructability Report of Sumas Elementary.  
M.C. 4-0

**RESOLUTION NO. 7  
APPROVED**

**September 17, 2020 Minutes  
Regular Session**

Mark Johnson reported on a) start of school, b) construction projects (with Tex Ladish), and c) misc.

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 September 17, 2020, 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.130533– 130534; total \$160.59;  
General Fund Check No.130420– 130435; total \$419,3473.84;  
General Fund Check No.130535– 130536; total \$619.55;  
General Fund Check No.130537– 130572; total \$57,158.79;  
Capital Projects Fund Check No. 130573-130584; total \$245,206.70;  
Associated Student Body Check No. 130585-130585; total \$769.14;  
Transportation Fund Check No. 130586-130586; total \$140,000.00;  
General Fund Check No. 130587- 130620; total \$228,157.92;  
Capital Projects Fund Check No. 130621- 130621; total \$48,509.94;  
General Fund Check No. 130622- 130662; total \$131,465.50,  
General Fund Check No. 130485- 130485; total \$114,520.60.  
M.C. 4-0

There was no items for the Executive Session.

Mark Olson moved and Randy Wright seconded the motion to approve the VEBA vacation cash out option.  
M.C. 4-0

Meeting adjourned at 1: 10 p.m.

**SUPERINTENDENT REPORT**

**VOUCHERS AND  
PAYROLL PAYMENT  
APPROVED**

**VOUCHERS AND  
PAYROLL  
APPROVED**

**EXECUTIVE SESSION**

**OTHER BUSINESS**

**ADJOURNMENT**

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Chairman of the Board

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Superintendent/Secretary