

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

Conference line: 1-669-900-9128
Meeting ID: 922 4802 3944
Passcode: 166682

Visitors

Administrators

Cindy Stockwell
Kim McGee
Matt Galley
Kevin DeVere
Megan Vigre
Joel Vanderyacht
Katie Brown

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 August 20, 2020.

Cheryl Thornton moved and Jason Heutink seconded the motion to approve the minutes of the July 16, 2020, regular meeting.
M.C. 5-0

Jason Heutink moved and Cheryl Thornton seconded the motion to approve the minutes of the August 7, 2020, special meeting.
M.C. 5-0

There is no formal communications at this time.

Mark Olson moved and Randy Wright seconded the motion to approve the Bellingham Technical College Running Start agreement for the 2020-2021 school year.
M.C. 5-0

Cindy Stockwell and the administrative team reviewed the reopening plans for each building and answered questions from the school board. Cheryl Thornton moved and Mark Olson seconded the motion to approve Resolution No. 3- The District Reopening plan.
M.C. 5-0

Mark Johnson reported on and discussed a) construction projects, b) reopening budget ramifications, c) miscellaneous other 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.

August 20, 2020

Directors

Steve Jones, Chairman
Randy Wright, Vice Chairman
Mark Olson
Jason Heutink

Mark Johnson, Supt./Secretary

CALL TO ORDER

**MINUTES APPROVED
REGULAR MEETING**

**MINUTES APPROVED
SPECIAL MEETING**

COMMUNICATIONS

**BTC RUNNING
START AGREEMENT
APPROVED FOR THE
2020-2021 SCHOOL
YEAR**

**RESOLUTION NO. 3
DISTRICT REOPENING
PLAN APPROVED**

**SUPERINTENDENT'S
REPORT**

**VOUCHERS AND
PAYROLL PAYMENT
APPROVED**

Meeting Minutes

Page 2

August 20, 2020

As of the August 20, 2020, the board on a motion by Randy Wright and a second by Cheryl Thornton 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.130405– 130419; total \$359,663.99;
General Fund Check No.130436– 130476; total \$105,594.27;
Capital Projects Fund Check No. 130477- 130482; total \$131,018.41;
Associated Student Body Check No. 130483 -130484; total \$2,190.59;
General Fund Check No. 130486- 130532; total \$139,274.79.
M.C. 5-0

There was no items for the Executive Session.

Mark Olson moved and Jason Heutink seconded to amend Mark Johnson’s contract to include a “Hold Harmless” clause using language provided by the Washington Association of School Administrators.
M.C. 5-0

Meeting adjourned at 1:15 p.m.

**VOUCHERS AND
PAYROLL
APPROVED**

EXECUTIVE SESSION

OTHER BUSINESS

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary