

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

**Visitors**

Marta Johnston  
Suzanne Lange  
Erika VanDyken

**Administrators**

Cindy Stockwell  
Matt Galley  
Kim McGee

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 July 16, 2020.

Jason Heutink moved and Cheryl Thornton seconded the motion to approve the minutes of the June 18, 2020, regular meeting.  
M.C. 5-0

There is no formal communications at this time.

Randy Wright moved and Jason Heutink seconded the motion to approve the employment for the 2020-2021 school year of:

- a. Jennifer Bornacorsi, ELL Specialist, Everson Elementary
- b. Robb Bouma, Math/Science Teacher, Middle School
- c. Lindsey Giffey, Math/Science Teacher, Middle School
- d. Pauline Music, SPED Teacher, Everson Elementary School
- e. Lindsay Perwak, Spanish Teacher, High school
  - i. Leave Replacement
- f. Virginia Rodriguez, 1<sup>st</sup> grade Teacher, Everson Elementary School
- g. Heather Taylor, Counselor, Sumas Elementary School
- h. Landon Wynne, Music Teacher, Sumas Elementary School

M.C. 5-0

Cheryl Thornton moved and Mark Olson seconded the motion to accept the resignation of Holly Snow, Para Educator, Everson Elementary.

M.C. 5-0

Randy Wright moved and Mark Olson seconded the motion to approve the temporary leave of:

- a. Jacob Standaert, 3<sup>rd</sup> Grade Teacher, Nooksack Elementary
  - i. November 30<sup>th</sup>- March 10<sup>th</sup>, 2020 (12 weeks)
- b. Nicole Wirth, Para educator, Nooksack Elementary
  - ii. September 2<sup>nd</sup> - November 30<sup>th</sup>, 2020 (12 weeks)

M.C. 5-0

**July 16, 2020**

**Directors**

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

Mark Johnson, Supt./Secretary

**CALL TO ORDER**

**MINUTES APPROVED  
REGULAR MEETING**

**COMMUNICATIONS**

**EMPLOYMENT  
APPROVED FOR  
2020-2021 SCHOOL  
YEAR**

**RESIGNATIONS  
ACCEPTED**

**TEMPORARY LEAVE  
APPROVED**

**Meeting Minutes**

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**July 16, 2020**

Cheryl Thornton moved and Mark Olson seconded the motion to award the fuel bid to CHS Northwest.  
M.C. 5-0

**AWARD FUEL BID**

Jason Heutink moved and Randy Wright seconded the motion to award the dairy bid to Brink's Dairy Inc.  
M.C. 5-0

**AWARD DAIRY BID**

Mark Olson moved and Cheryl Thornton seconded the motion to approve the Food Service Fees for the 2020-2021 school year.  
M.C. 5-0

**FOOD SERVICE FEES  
APPROVED**

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

**SUB RATE PAY  
APPROVED**

Jason Heutink moved and Mark Olson seconded the motion to approve ASB Fees for the 2020-2021.  
M.C. 5-0

**ASB FEES  
APPROVED**

Randy Wright moved and Mark Olson seconded the motion to approve Student Insurance for the 2020-2021 school year. Insurance is administered by Myers, Stevens Toohey & Co.  
M.C. 5-0

**STUDENT INSURANCE  
APPROVED**

A budget hearing was held at 12:20 pm to review the 2020-2021 school year budget. Marta Johnston presented information on the associated student body fund, debt services, and general fund budgets, including the fund balance, revenues, expenditures and enrollment. A brief discussion followed. Budget hearing closed at 12:45 pm.

**BUDGET HEARING FOR  
2020-2021 SCHOOL  
YEAR BUDGET**

Randy Wright moved and Cheryl Thornton seconded the motion to approve Resolution No. 1 for Budget adoption.  
M.C. 5-0

**RESOLUTION NO. 1  
FOR BUDGET  
ADOPTION APPROVED**

Mark Olson moved and Jason Heutink seconded the motion to approve Resolution No. 2 - Imprest and Change Fund.  
M.C. 5-0

**RESOLUTION NO. 2  
IMPREST AND  
CHANGE FUND APPROVED**

Mark Olson moved and Jason Heutink seconded the motion to approve L & I Fund Manager (Sedgwick CMS) for the 2020-2021 school year.  
M.C. 5-0

**L & I FUND MANAGER  
APPROVED**

Mark Johnson discussed the reopening of school for the 2020-2021 school year.

**SUPERINTENDENT'S  
REPORT**

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**July 16, 2020**

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  
APPROVED**

As of the July 16, 2020, the board on a motion by Randy Wright 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. 130266 – 130267; total \$194.00;  
General Fund Check No.130268– 130282; total \$349,170.71;  
General Fund Check No. 130283 –130331; total \$126,213.17;  
Capital Projects Fund Check No. 130332 - 130336; total \$234,664.51;  
Associated Student Body Check No. 130337-130346; total \$12,996.82;  
General Fund Check No. 130347- 130403; total \$190,580.18;  
Associated Student Body Check No. 130404-130404; total \$59.89.  
M.C. 5-0

There are no items for the Executive Session.

**EXECUTIVE SESSION**

Meeting adjourned at 1:10 p.m.

**ADJOURNMENT**

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Chairman of the Board

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Superintendent/Secretary