

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

October 15, 2020

Conference line: 1-669-900-9128
Meeting ID: 842 0728 7129
Passcode: 543807

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

Visitors

Administrators

Matt Galley
Kim McGee
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 October 15, 2020.

CALL TO ORDER

Cheryl Thornton moved and Mark Olson seconded the motion to approve the minutes of the September 17, 2020, regular meeting. M.C. 5-0

**MINUTES APPROVED
REGULAR MEETING**

Cheryl Thornton expressed appreciation to our administrative staff for the effective communication with parents and community that has been occurring. Several board members also expressed their appreciation as well. Mark Johnson praised the entire staff for their efforts in making this reopening plan come to life.

COMMUNICATIONS

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

**TEMPORARY LEAVES
ACCEPTED**

- a. Madelynn Libolt, Elementary Teacher, Everson Elementary
 - i. January 4-April 2, 2021
- b. Brenda Riley, Bus Driver, Nooksack Valley School District
 - i. November 10th, 2020 - March 2021
- c. MiCayla Salmonson, Para Educator, Middle School
 - i. January 4th- April 2nd, 2021

M.C. 5-0

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

**RESIGNATIONS
ACCEPTED WITH REGRET**

- a. Vanda Russell, Occupational Therapist, Nooksack Valley School District
 - i. Effective October 19th, 2020
- b. Mark Martin, Technology Coordinator, Nooksack Valley School District
 - i. Effective December 31, 2020

M.C. 5-0

**October 15, 2020 Minutes
Regular Session**

Cheryl Thornton moved and Mark Olson seconded the motion to approve the revision of policy 3510- Associate Student Bodies. M.C. 5-0

**REVISION OF POLICY
3510- ASSOCIATE STUDENT
BODIES APPROVED**

Cindy Stockwell and Kim McGee updated and engaged to board in a conversation about our reopening with K-5 students. They provided a summary of the start, what is going well, and where adjustments are being made. Matt Galley provided an overview of the middle and high schools start up plans. Questions and dialogue occurred throughout. Mark Johnson also provided a budget update for the board.

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 October 15, 2020, the board on a motion by Mark Olson and a second by Randy Wright and an 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.130663– 130665; total \$10,370.31;
General Fund Check No.130666– 130681; total \$352,200.90;
General Fund Check No.130682– 130687; total \$147,631.75;
Capital Projects Fund Check No.130688– 130693; total \$129,423.90;
Associated Student Body Check No. 130694-130695; total \$3,988.51;
General Fund Check No. 130696- 130733; total \$187,811.31;
Capital Projects Fund Check No. 130734- 130737; total \$26,086.38;
Associated Student Body Check No. 130738-130747; total \$21,571.87;
General Fund Check No. 130748- 130806; total \$105,006.35.
M.C. 5-0

There was no items for the Executive Session.

EXECUTIVE SESSION

No other business to discuss.

OTHER BUSINESS

Meeting adjourned at 12:50 p.m.

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary