

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

December 17, 2020

Conference line: 1-669-900-9128
Meeting ID: 841 5800 2605
Passcode: 543807

Directors

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

Visitors

Mike Coppinger
Britt Lentz
Ella Lentz
Halli Kimball
Katie Burke

Administrators

Collin Buckley
Cristal Campos
Matt Galley
Kim McGee
Cindy Stockwell
Joel VanderYacht

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 December 17, 2020.

CALL TO ORDER

Jason Heutink moved and Randy Wright seconded the motion to approve the minutes of the November 19, 2020, regular meeting. M.C. 5-0

**MINUTES APPROVED
REGULAR MEETING**

A few community members shared their desire to get our children back to in person learning. Mark Johnson shared some of the background that goes into these types of decisions. He also shared the tentative plan to move back to grade 6-12 hybrid model after the first of the year. The tentative date was January 12th, but further discussions were needed. Discussion occurred throughout.

COMMUNICATIONS

Randy Wright moved and Mark Olson seconded the motion to approve the following annual reorganization of the board:

**ANNUAL
REORGANIZATION
OF THE BOARD**

- a. Chairman- Steve Jones
 - b. Vice Chairman- Cheryl Thornton
 - c. Legislative Representative- Cheryl Thornton
 - d. Secretary with ability to accept legal matters for the board- Mark Johnson
- M.C. 5-0

**Nooksack Valley School Board
December 17, 2020 Minutes
Regular Session**

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

- a. Owen Craig, District Network Coordinator, NVSD
- b. Augie Potter, Elementary Teacher, Everson Elementary
 - i. Temporary leave replacement- remainder of the 2020-2021 school year

M.C. 5-0

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

- a. Jennifer Schoonover, Administrative Assistant I, High School
- M.C. 5-0

Jason Heutink moved and Cheryl Thornton seconded the motion to Approve Resolution No. 8- General Fund Warrant re-issue.
M.C. 5-0

Mark Johnson discussed the current construction projects and the equity work being done in the district.

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 December 17, 2020, the board on a motion by Mark Olson 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.130964– 130965; total \$4,201.24;
General Fund Check No.130966– 130981; total \$352,694.47;
General Fund Check No. 130982-131036; total \$68,603.90;
Capital Projects Fund Check No.131037– 131045; total \$559,077.74;
Associated Student Body Check No. 131046-131052; total \$2,297.24;
General Fund Check No. 131053-131135; total \$229,942.11;
Capital Projects Fund Check No.131136– 131140; total \$1,390,256.80;
Associated Student Body Check No. 131141-131145; total \$3,671.47.
M.C. 5-0

There were no items for the Executive Session.

No other business to discuss.

Meeting adjourned at 1:10 p.m.

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

**RESIGNATION
ACCEPTED WITH REGRET**

**RESOLUTION NO. 8
GENERAL FUND WARRANT
APPROVED**

SUPERINTENDENT REPORT

**VOUCHERS AND
PAYROLL PAYMENT
APPROVED**

**VOUCHERS AND
PAYROLL
APPROVED**

EXECUTIVE SESSION

OTHER BUSINESS

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary