

NOOKSACK VALLEY SCHOOL DISTRICT #506

Regular Meeting

Conference line: +1 669 900 9128

Meeting ID: 848 6677 0898

Password: 909406

Visitors

Marta Johnston

Administrators

Cindy Stockwell

Kim McGee

The regular meeting of the Nooksack Valley School Board of Directors was called to order by Vice Chairman, Cheryl Thornton, at 12:00 p.m. on July 15, 2021.

Randy Wright moved and Mark Olson seconded the motion to approve the minutes of the June 17, 2021, regular meeting.
M.C. 4-0

There is no formal communications at this time.

Mark Olson moved and Randy Wright seconded the motion to award the fuel bid to CHS Northwest.
M.C. 4-0

Randy Wright moved and Jason Heutink seconded the motion to award the dairy bid to Brink's Dairy Inc.
M.C. 4-0

Jason Heutink moved and Mark Olson seconded the motion to approve the Food Service Fees for the 2021-2022 school year.
M.C. 4-0

Jason Heutink moved and Mark Olson seconded the motion to approve the Sub Rate Pay for the 2021-2022 school year.
M.C. 4-0

Mark Olson moved and Randy Wright seconded the motion to approve ASB Fees for the 2021-2022.
M.C. 4-0

A budget hearing was held at 12:10 pm to review the 2021-2022 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 12:25 pm.

July 15, 2021

Directors

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

Matt Galley, Supt./Sec - Absent

CALL TO ORDER

**MINUTES APPROVED
REGULAR MEETING**

COMMUNICATIONS

AWARD FUEL BID

AWARD DAIRY BID

**FOOD SERVICE FEES
APPROVED**

**SUB RATE PAY
APPROVED**

**ASB FEES
APPROVED**

**BUDGET HEARING FOR
2021-2022 SCHOOL
YEAR BUDGET**

Meeting Minutes

Page 2

July 15, 2021

Randy Wright moved and Jason Heutink seconded the motion to approve Resolution No. 1 for Budget adoption.

M.C. 4-0

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

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

M.C. 4-0

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

Mark Olson moved and Jason Heutink seconded the motion to approve Resolution No. 3 – General Fund Warrant cancellation and reissue.

M.C. 4-0

**RESOLUTION NO. 3
GENERAL FUND WARRANT
APPROVED**

Jason Heutink moved and Mark Olson seconded the motion to approve L & I Fund Manager (Sedgwick CMS) for the 2021-2022 school year.

M.C. 4-0

**L & I FUND MANAGER
APPROVED**

Jason Heutink moved and Mark Olson seconded the motion to surplus outdated technology. Technology director Owen Craig provided the board with a complete list of items and serial numbers.

M.C. 4-0

**TECHNOLOGY SURPLUS
ITEMS APPROVED FOR
SALE.**

The board had a second read of proposed policy 5338- Vacation -Annual Certificated and Classified Staff. Randy Wright moved and Mark Olson seconded the motion to adopt policy 5338.

M.C. 4-0

ADOPTION OF POLICY 5338

No Superintendent Report

**SUPERINTENDENT'S
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
APPROVED**

As of the July 15, 2021, the board on a motion by Mark Olson and a second by Jason Heutink 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. 132043 – 132049; total \$3,822.85;
General Fund Check No.132050– 132066; total \$463,597.38;
General Fund Check No. 132067 –132138; total \$146,434.90;
Capital Projects Fund Check No. 132139- 132148; total \$3,872,451.20;
Associated Student Body Check No. 132149-132157; total \$3,343.05;
General Fund Check No. 132158- 132214; total \$165,238.88.

M.C. 4-0

There are no items for the Executive Session.

EXECUTIVE SESSION

Meeting adjourned at 12:40 p.m.

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary