

NOOKSACK VALLEY SCHOOL DISTRICT #506
Regular Meeting- Held at NVSD District Office

July 21, 2022

Visitors

Amanda DeHoog
Hannah Ordos
Marta Johnston

Directors

Steve Jones, Chairman
Jason Heutink, Vice Chairman
Mark Olson
Halli Kimball
Cheryl Thornton

Matt Galley, Supt./Sec – Absent
Kim McGee – Acting Secretary

The regular meeting of the Nooksack Valley School Board of Directors was called to order by Chairman, Steve Jones, at 7:00 p.m. on July 21, 2022.

CALL TO ORDER

Mark Olson moved, and Jason Heutink seconded the motion to approve the minutes of the June 16, 2022, regular meeting.
M.C 5-0

**MINUTES APPROVED
REGULAR MEETING**

No communications at this time.

COMMUNICATIONS

Cheryl Thornton moved, and Halli Kimball seconded the motion to approve the hire of:

**EMPLOYMENT FOR THE
2022-2023 SCHOOL YEAR**

- a. Bodarc Bestvina, Music Teacher, Sumas Elementary
- b. Katelyn Shagren, Elementary Teacher, Sumas Elementary

M.C. 5-0

Jason Heutink moved, and Mark Olson seconded the motion to accept the resignation of:

**RESIGNATION ACCEPTED
WITH REGRET**

- a. Rhonda Wise, Administrative Assistant I/Paraeducator I, High School

M.C. 5-0

Mark Olson moved, and Cheryl Thornton seconded the motion to award the fuel bid to CHS Northwest.

AWARD FUEL BID

M.C. 5-0

Jason Heutink moved, and Mark Olson seconded the motion to award the dairy bid to Brink's Dairy Inc.

AWARD DAIRY BID

M.C. 5-0

Jason Heutink moved, and Halli Kimball seconded the motion to approve Food Services fees for the 2022-2023 school year.

**FOOD SERVICE FEES
APPROVED**

M.C. 5-0

Mark Olson moved, and Cheryl Thornton seconded the motion to approve the Sub Rate Pay for the 2022-2023 school year.

SUB RATE PAY APPROVED

M.C. 5-0

Mark Olson moved, and Halli Kimball seconded the motion to approve ASB Fees for the 2022-2023 school year.
M.C. 5-0

ASB FEES APPROVED

A budget hearing was held at 7:15 pm to review the 2022-2023 school year budget. Marta Johnston presented information on the associated student body fund, debt services fund, and general fund budgets, capital fund projects including the fund balance, revenues, expenditures, and enrollment.

**BUDGET HEARING FOR THE
2022-2023 SCHOOL YEAR
BUDGET**

A brief discussion followed. Budget hearing closed at 7:44pm.

Cheryl Thornton moved, and Halli Kimball 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**

Cheryl Thornton moved, and Halli Kimball seconded the motion to approve student insurance for the 2022-2023 school year.
M.C. 5-0

**STUDENT INSURANCE
APPROVED**

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 PAYMENT
APPROVED**

As of the 21st of July 2022, the Board on a motion by Jason Heutink and a second by Mark Olson and a unanimous vote does approve for payment, the payroll and the vouchers included in the presented list and further described as follows:

General Fund Check	No. 134289 – 134294; total \$2,836.64
General Fund Check	No. 134295 – 134311; total \$384,201.44
General Fund Check	No. 134425 – 134487; total \$519,877.51

M.C. 5-0

There are no items for an Executive Session

EXECUTIVE SESSION

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Jason Heutink moved, and Halli Kimball seconded the motion to approve Administrator VEBA cash out option.
M.C. 5-0

OTHER BUSINESS

Meeting adjourned at 7:59 p.m.

ADJOURNMENT

Chairman of the Board

Superintendent/Secretary