



LYNDEN SCHOOL DISTRICT

Tradition + Pride + Excellence

January 24, 2019
School Board Meeting
Minutes
Lynden High School Library
6:30 P.M.

1. Call to Order, Welcome, Pledge of Allegiance and Roll Call

Meeting called to order at 6:31 P.M. Board members in attendance were Steve Jilk, Brian Johnson Kelli Kettels, CJ Costant and David Vis. Student Director Cynthia Torres was present. Student Director Ruby VanderHaak was absent and excused.

2. Approval of Meeting Minutes

- January 10, 2019

David Vis motioned to approve the meeting minutes seconded by CJ Costanti. Motion carried by voice vote.

3. Consent Agenda

- 2018-19 General Fund \$309,816.61 Warrants 50431 – 50548 dated January 15, 2019
- 2018-19 Capital Projects \$10,638.45 Warrants 50549 – 50555 dated January 15, 2019
- 2018-19 ASB Fund \$9,921.56 Warrants 50556 – 50570 dated January 15, 2019
- 2018-19 ACH General Fund \$1,881.74 Warrants 181900163 – 1819000179 dated January 15, 2019
- 2018-19 ACH ASB Fund \$493.91 Warrants 181900180 – 181900185 dated January 15, 2019
- Personnel Action Items 1.24.19
- Donations 1.24.19

Brian Johnson motioned to approve the Consent Agenda seconded by CJ Costanti. Motion carried by voice vote.

4. Information from the Audience

None at this meeting.

5. Finance and Operations

- **Budget Update - December**

The board reviewed information on the budget for December containing a summary of financial status, enrollment, general fund comparative, and revenues and expenditures.

7. Meeting Adjourned

Meeting adjourned at 6:36 P.M.

8. Board Work Session

- **Glenning Street Property**

Harlan Kredit, community member and spokesman of the "Save Glenning Street" property, provided an update on the progress of community efforts to raise funds for the sale of the Lynden School District Glenning Street property. The Board will review further information to be provided by Mr. Kredit with further discussion at the February 14th School Board meeting.

- **Career Connected Learning**

Kent Victor, CTE Director and Lois Mehlhoff, College and Career Coordinator shared the progress being made to implement career connected activities that connect school to work. Kent and Lois gave examples of how elementary grades explore career interests through curriculum and projects related to careers. Secondary students participate in career fairs, job shadowing, structured field trips, participating in college campus visits, and coordination of business “Road Shows” to visit the high school classrooms, along with activity club exposure to different careers. Kent shared the outlook for aligning elementary and secondary curriculum to provide support for career interests.

- **Distribution Policy and Practices**

The Board reviewed the practice of informational material distributed to students and families. Further review of policy and procedure will be addressed at a future meeting to align district distribution of material.

- **Mid-Year Reflection and Update**

Jim Frey provided a narrative of district priorities and a summary of progress towards achieving this important work. The Board reflected on the broad categories and finer details of: College and Career Ready Graduates; Family and Community Partnerships; Safe and Supportive Learning Environments; Responsible Citizenship.

Jim Frey
Superintendent

Steve Jilk
President

LYNDEN SCHOOL DISTRICT
 Lynden, WA
 Personnel Recommendations
 January 24, 2019

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Change in Assignment, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

New Hire, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Crass, Jeannette	LMS	Para Ed	6.0	1.11 – 6.13.19	Leave replacement for A. Allen

Change in Assignment, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Nydam, Rachel	LMS	Para Educator	6.0	1.14 – 6.13.19	1 hour added for remainder of year, student specific
Karb, Deanna	Fisher	Para Educator	7.0	1.29 – 6.13.19	Add 1 hour a day, student specific.
Miller, Kristina	Lynden Academy	Para Educator	16.5 per week	1.29.19	Increase in hours
Meenk, Carlisle	Lynden Academy	Para Educator	17.5 per week	1.29.19	Increase in hours

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Leave of Absence, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments

Resignations/Retirements/Terminations, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Resignations/Retirement/Terminations/Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments

Supplemental Assignments

Name	Location	Position	Effective	Comments
Mendel, Jason	LMS	C Team Volleyball Coach	1.22.19	Replaces Schouten

Supplemental Resignations

Name	Location	Position	Effective	Comments

Employment with the district is subject to acceptable outcome of a criminal history records check and the requirements of RCW 28A.400)