



Lynden School District #504

Ensure that all students graduate college, career, and citizenship ready

October 13, 2016

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 Brian Johnson, Steve Jilk, Mike Haveman, Kevin Burke, and Dominic Shiu. Student Directors Devin Gartner present, Katelyn Fullner was absent and excused.

2. Good News

- Fisher Elementary held their annual jog-a-thon and raised \$7,200, which will be used towards field trips and student events.
- Lynden Middle School students raised enough funds to fully pay for the 6th & 7th grade trip to the SportsPlex.
- The new middle school ground-breaking will take place on October 17th!
- On October 27th the middle school Drama Club will perform "What Happened Once Upon a Time" for students in the morning and the public in the evening.
- The high school held a very successful Career Fair. This years Career Fair was the best attendance from vendors they have ever had.
- Be the One mentor program has recruited approximately 10 mentors at the middle school and 32 mentors at the high school, with others currently in training.

4. Approval of Meeting Minutes

- Meeting Minutes 9.22.16
- Meeting Minutes 9.28.16 – Special Meeting
- Meeting Minutes 9.30.16 – Special Meeting

Steve Jilk motioned to approve the meeting minutes seconded by Kevin Burke. Motion carried by voice vote.

4. Consent Agenda

- 2015-16 General Fund \$749 Warrants 42343 – 42343 dated September 30, 2016
- 2015-16 General Fund \$88,813.81 Warrants 42241 – 42252 dated September 30, 2016
- 2015-16 Capital Projects \$73,591.80 Warrants 42253 – 42253 dated September 30, 2016
- 2015-16 ASB Fund \$7,736.87 Warrants 42254 – 42259 dated September 30, 2016
- 2016-17 General Fund \$297,061.25 Warrants 42260 - 42332 dated September 30, 2016
- 2016-17 Capital Projects \$50,179.41 Warrants 42333 - 42333 dated September 30, 2016
- 2016-17 ASB Fund \$7,736.86 Warrants 42254 – 42259 dated September 30, 2016
- 2016-17 GF ACH \$1,757.72 Warrants 161700014 dated September 30, 2016
- Transportation Fund – None
- Payroll Direct Deposits \$1,520,432.00 dated September 30, 2016
- Payroll Vendor Warrants \$734,371.97 Warrants 42208 – 42240 dated September 30, 2016
- Personnel Action Items 10.13.16

Steve Jilk motioned to approve the consent agenda seconded by Kevin Burke. Motion carried by voice vote.

5. Information from the Audience

Dirk Denniston stated that he is hopeful the board will consider tennis courts to accommodate the amount of players vs. court options.

Rex Dudley spoke about the good sportsmanship of tennis and the skills that it teaches.

Laurie McNealy explained the positive outcomes with the possibility of tennis courts. Laurie provided information on sustaining the courts on campus operations.

Kerrigan Shiu and Eli Gripp expressed their interest in expanding the tennis program.

Jack Kettlestrings expressed his interest in the game of tennis and that the program is expanding.

Ken McKlendon shared how tennis has provided roots to the community and has helped build relationships.

Liz Cooper is looking forward to encouraging tennis players and seeing the program grow.

Lorne Gripp expressed his interest in seeing the tennis program and facilities expand.

6. Reports

- **Superintendent**

- **Resolution No. 14-16 – Intent to Award Contract**

- *Jim Frey explained that this resolution represents the Lynden School Districts approval of the scope of the middle school project and intent to award the contract to Tiger Construction. David King reviewed why alternate bids #7 & 11 were not recommended at the time of bid acceptance and explained that these alternate bids are now being recommended to accept after further evaluation.*

- *Steve Jilk motioned to approve Resolution No. 14-16 seconded by Mike Haveman. Motion carried by voice vote.*

- *Kevin Burke motioned to approve the construction contract seconded by Mike Haveman. Motion carried by voice vote.*

- **Human Resources/Personnel**

- **Teacher Mentor Program**

- *David VanderYacht informed the board about the newly introduced Beginning Educator Support Team for new K-12 teachers. This group is a part of a cooperative with four other schools with facilitation and support provided through the Education Services District 189 and the provided grant through ESD 189. David shared the goals of this program and the process between qualified mentor teachers and new teachers. David also shared information about bringing new professionals into teaching to go over curriculum and other important training support.*

- **Finance and Operations**

- **Budget Update – Year End**

- *Patti Fairbanks provided a summary on the final steps to close out and report the 2015-2016 budget and the timeline for final information for the 2015-2016 year end budget.*

7. Board Workshop

- **24 Credit Graduation Requirements**

- *Ian Freeman, high school principal, explained the process that he and high school staff are working through to address the additional graduation requirements that will go into effect for the high school beginning in the 2017-2018 school year. Ian provided information on what additional course options may be available and partnering with other entities to meet the 24 credit graduation requirement.*

- **System Monitoring**

- *Jim Frey discussed what indicators will be looked at to monitor specific student success data and the four areas of measurement in Student Learning, Safe and Healthy Learning Environment, Stakeholder Partnerships, and Citizenship.*

- **Student Enrollment**

The board reviewed data on student enrollment and projections. It was discussed how enrollment can impact budget, facilities, and staff.

8. Action Items

- **Resolution No. 15-16 – Bus Surplus**

The board reviewed the district bus for surplus.

Steve Jilk motioned to approve the Resolution No. 15-16 seconded by Mike Haveman. Motion carried by voice vote.

9. Policy

None at this meeting

10. Adjourn Meeting

Meeting adjourned at 8:02 P.M.

11. Closed Session

The board discussed upcoming negotiations with attorney Mike Rorick.

12. Executive Session/Adjourn Meeting

The board discussed possible litigation with attorney Mike Rorick.

Meeting adjourned at 9:00 P.M.

Jim Frey
Superintendent

Brian Johnson
President

LYNDEN SCHOOL DISTRICT
Lynden, WA
Personnel Recommendations
October 13, 2016

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Aarstol, Elizabeth	ISOM	SLP	.20	9.26.16	One day per week

Change in Assignment, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

New Hire, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Arneson, Trent	LMS	Custodian II	6.0	9.26.16	Replaces Yefremova
Selcho, Mark	BVE	Custodian I	8.0	10.3.16	Replaces Wauda

Change in Assignment, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Yefremova, Lyudmila	Isom	Custodian 1	8.0	9.26.16	Replaces Vanleperen
Vanleperen, John	District	Custodian 1	8.0	9.26.16	New roving position
Peetoom, Brittany	LMS	Para Ed	6.0	8.31 – 6.15.17	Additional 1 hour per day, non-cont.
Stauffer, Kesley	Isom	Para 3	6.0	9.21 – 6.15.17	Additional 1.5 hours per day, non-cont.
Boies, Kelly	Isom	Para 1	6.0	10.3 – 6.15.17	3 hours added to her leave replacement position due to overload.
Marsh, Diane	LHS	Secretary 2	8.0	10.3.16	2 hours at LHS added onto existing 6 hours at leave replacement at LMS.
Stitt, Jennie	FES	Para 2	1.25	10.10 – 5.18.17	Extended Day Program – Literacy
Warner, Shannon	FES	Computer Tech	1.0	10.10 – 5.18.17	Extended Day Program – Literacy

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
Welch, Maryann	LMS	Readiness to Learn Coordinator	6.0	9.29.16	Resignation

Supplemental Assignments

Name	Location	Position	Effective	Comments
Henderson, Hans	LHS	Asst Coach Boys Wrestling	11.14.16	Replaces F Gallegos

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)