



LYNDEN

SCHOOL DISTRICT

Tradition + Pride + Excellence

October 24, 2019

School Board Meeting

Minutes

Main Street Campus Library

6:30 P.M.

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

Meeting called to order at 5:30 P.M. Board members in attendance were Steve Jilk, Brian Johnson, Kelli Kettels, CJ Costanti and David Vis. Student Director Riley Anderson was present and Ruby VanderHaak was absent and excused.

President, Steve Jilk motioned to amend the Agenda to include an Executive Session at the end of the Work Session.

Kelli Kettels motioned to amend the agenda seconded by CJ Costanti. Motion carried by voice vote.

2. Adjourn Meeting

Meeting adjourned at 5:31 P.M.

3. Executive Session (5:30 P.M. – 1 Hr.)

The Board heard from a student's parents about a concern.

4. Adjourn Executive Session

Executive Session adjourned at 6:30 P.M.

5. Open Public Meeting (6:30 P.M.)

6. Approval of Meeting Minutes

- October 10, 2019

Brian Johnson motioned to approve the meeting minutes seconded by Kelli Kettels Motion carried by voice vote.

7. Consent Agenda

- 2018-19 General Fund \$78,396.24 Warrants 53027 - 53041 dated October 15, 2019
- 2018-19 ASB Fund \$795.15 Warrants 53042 – 53043 dated October 15, 2019
- 2019-20 General Fund \$286,322.20 Warrants 53044 – 53145 dated October 15, 2019
- 2018-19 Capital Projects \$45,064.59 Warrants 53146 – 53146 dated October 15, 2019
- 2019-20 ASB Fund \$9,761.60 Warrants 53147 – 53169 dated October 15, 2019
- 2019-20 ACH General Fund \$2,475 Warrants 192000034 – 192000049 dated October 15, 2019
- 2019-20 ACH ASB Fund \$471.92 Warrants 192000050 - 192000054
- Personnel Action Items 10.24.19
- Donations 10.24.19

- Overnight Trip Request 10.24.19

Brian Johnson motioned to approve the consent agenda seconded by Kelli Kettels Motion carried by voice vote.

8. Information from the Audience

None at this meeting.

9. Finance and Operations

- **Budget Update - September**

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

10. Adjourn Meeting to into Board Work Session

Meeting adjourned at 6:40 P.M.

11. Board Work Session

- **Esports Club Presentation**

Kent Victor, CTE Coordinator, Jody Bagues & Hans Henderson, LHS teachers and club advisors, along with students Michael Patterson, Matthew Landis, Cole Fierst, and Austin Greenwood presented how the Esports Club began, what types of games and activities are performed and how to utilize their experiences in this club for multiple career opportunities. The students shared that the skills teach them about communication, collaboration, teamwork and planning, and how it builds student relationships and confidence. The students also shared about opportunities for scholarships at colleges in the Esports.

- **Middle School Counseling**

Lynden Middle School counselors, Coral Bartlett and Laura Lupo provided an overview of the counseling program at Lynden Middle School. Coral and Laura shared about student and family events and opportunities to engage with school staff throughout the year and the services and supports that are provided for each grade level. A strong focus this year is on respect, using PRIDE (Positivity, Respect, Involvement, Dependability, Effort) characteristics as the unifying theme.

- **High School Diploma**

Ian Freeman, Lynden High School Principal, shared the recent changes to the high school diploma requirements that will impact Lynden High School and Lynden Academy. Ian provided documents explaining the different pathways to meet graduation requirements and a 4-year planning guide for Lynden High School to ensure students complete their high school career and guide them to college and career readiness.

- **School Safety**

David VanderYacht spoke about the ongoing efforts to improve safety in schools and what steps have already been taken to provide for a safe environment. David spoke of organizational preparedness and best practices for incidents and the regular drills and safety meetings taking place throughout the school year. David gave examples of how employee safety is being addressed for accident prevention.

12. Executive Session (30 minutes)

The Board discussed the conversation from the preceding Executive Session.

13. Adjourn Executive Session

Executive Session adjourned at 8:30 P.M

Jim Frey
Superintendent

Steve Jilk
President

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

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Tolliver, Karen	BVE	Principal	.32	10.17 – 6.25.2020	Shared Position with Barrett
Fraser, Katelynn	BVE/Fisher	SPED Teacher	1.0	11.12.19	Shared position between BVE/FES

Change in Assignment, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Dickson, Megan	LMS	Math Teacher	.27	10.8 – 6.10.20	Increase to teach Math Classes

New Hire, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Baar, Kelli	LMS	OP2	6.0	10.25.19	Replaces Bonsen
Salcedo, Rogelio	LHS	Para Ed 2	4.5	10.15 - 6.10.20	Student Specific

Change in Assignment, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Waldemar, Tamara	LMS	Cook's Helper	3.5	11.1.19	.25 increase in hours
Kooiman, Kristin	Isom	Cook's Helper	1.75	11.1.19	.25 increase in hours
Neff, Wendy	LA	OP2	6.0	11.1.19	Increase to 6 hours per day M-F
Miller, Kristina	LA	Para Ed	5.0	11.1.19	Increase to 5 hours per day M-F

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Bedlington, Diana	CBC	OT	.50	10.11.19	Medical Leave
Bock, Kristen	CT	Teacher	1.0	11.6.19 – 1.7.2020	Medical Leave

Leave of Absence, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Assink, Tanya	Isom	Para Ed	6.0	10.22 – 11.1.19	Unpaid leave following personal days.

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

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)