



LYNDEN

SCHOOL DISTRICT

Tradition + Pride + Excellence

November 14, 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 6:32 P.M. Board members in attendance were Steve Jilk, CJ Costanti, and David Vis. Directors Brian Johnson and Kelli Kettels were absent and excused. Student Director Riley Anderson was present and Ruby VanderHaak was absent and excused.

The Board of Directors had a special presentation from the Lynden High School Advanced Choir of the STAR SPANGLED BANNER to begin the meeting.

2. Good News

- Isom Elementary, in partnership with Lynden Library and Humanities Washington, is offering a free six-week literacy program for their students and families. Isom is celebrating the opportunity to help serve 24 families for the purpose of enhancing family literacy skill to build lifelong reading habits. Activities included each week are a complimentary dinner, storytelling, reading, and a family discussion promoting reading comprehension. The program is running through November 19th.
- Local business, Cascade Dafo provided a buddy bench for the Fisher playground.
- Lynden High School students, along with Mt. Baker Rotary, had a great day of community service together by planting trees and laying sod at Bender Fields.
- Many of our fall sports teams went to District Playoffs with some continuing to State. Congratulations to girls soccer, girls swim, X-country, volleyball, and football. Go Lions!
- We hosted a successful safety meeting with other community schools that focused on reunification practices in case of an emergency.
- Thanks to the District Office staff involved in coordinating the move to the SEBB medical program.
- We have 181 AP exams ordered which mean 154 students are taking the exam versus 85 from last year.
- Board member, CJ Costanti, attended the Mental Health Youth First Aid and
- Esports Club is still undefeated and have a great time with other community schools in participating

3. Approval of Meeting Minutes

- October 23, 2019
- October 24, 2019

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

4. Consent Agenda

- 2019-20 General Fund \$761,622.67 Warrants 53194 - 53412 dated October 31, 2019
- 2019-20 Capital Projects \$89,150.25 Warrants 53378 – 53378 dated October 31, 2019
- 2019-20 ASB Fund \$40,382.89 Warrants 53379– 53379 dated October 31, 2019
- 2019-20 ACH General Fund \$1,787.01 Warrants 192000055 – 192000072 dated October 31, 2019
- 2019-20 ACH ASB Fund \$621.71 Warrants 192000073 – 192000078 dated October 31, 2019
- Personnel Action Items 11.14.19
- Donations 11.14.19

CJ Costanti motioned to approve the consent agenda seconded by David Vis. Motion carried by voice vote.

5. Information from the Audience

None at this meeting.

6. Reports

Superintendent

- **Levy Updates**

Jim Frey provided an update on the recommended Education, Programs and Operations (EP&O) levy and the Technology and Facilities levy. The Board will take formal action to approve Resolution No. 13-19 and Resolution No. 14-19 for these levies to be placed on the February 11, 2020 Special Elections ballot.

Teaching and Learning

- **Highly Capable Program**

Megan Dickson, Highly Capable Program Coordinator, presented an overview of the program design, the process of student identification, and the resources used to provide for a highly capable student. Megan talked about the engagement of highly capable students and middle school students in the FIT program at the middle school, and the professional development opportunities for staff and families.

- **Advancement Via Individual Determination (AVID)**

High School Principal, Ian Freeman and Assistant High School Principal, Michelle Nilsen, presented the components of the AVID program and how it helps to close the achievement gap by utilizing specific strategies to support all students as they prepare for college, career, and life.

Board Reports

- **WSSDA Conference**

Board members discussed the Washington State School Director Association (WSSDA) Annual Conference Agenda and Workshops and the areas of focus the Board would like to administer in the future. Board members will be attending the conference November 21 – 24, 2019.

- **Listening Posts**

Jim Frey provided a possible schedule of dates and list of topics for the Board to engage with community members and stake holders about school related issues that impact young children and families in the community.

- **Superintendent Evaluation**

Jim Frey shared the timeline and criteria for the superintendent evaluation for the 2019-2020 school year.

Finance and Operations

None at this meeting.

7. Action Items

- **Resolutions**

The Board discussed the following resolutions for approval.

- *Resolution No. 12-19 – Unclaimed Warrants*

CJ Costanti motioned to approve Resolution No. 12-19 seconded by David Vis. Motion carried by voice vote.

- *Resolution No. 13-19 – Replacement Educational Programs and Operations Levy*

David Vis motioned to approve Resolution No. 13-19 seconded by CJ Costanti. Motion carried by voice vote; David Vis (yes); CJ Costanti (yes); Steve Jilk (yes).

- *Resolution No. 14-19 – Facilities and Technology Levy*

David Vis motioned to approve Resolution No. 14-19 seconded by CJ Costanti. Motion carried by voice vote; David Vis (yes); CJ Costanti (yes); Steve Jilk (yes).

- *Resolution No. 15-19 – Levy Certification*

David Vis motioned to approve Resolution No. 12-19 seconded by CJ Costanti. Motion carried by voice vote.

8. Policy

9. Adjourn Meeting

Meeting adjourned at 8:10 P.M.

13. Executive Session

Jim Frey
Superintendent

Steve Jilk
President

LYNDEN SCHOOL DISTRICT
Lynden, WA
Personnel Recommendations
November 14, 2019

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Schouten, Sheila	LMS	Art Teacher	1.0	1.6 – 6.10.20	Leave replacement for Bell

Change in Assignment, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Garza, Stephanie	LHS	Teacher	.834	11.4 – 6.10.20	Migrant grant funded increase of .167 for 19/20 SY Only.

New Hire, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Vis, Conner	LHS	Para Ed 3	6.0	10.28 – 6.10.20	Non Continuing
Brouwer, Shelby	LHS	Para Ed 3	6.0	11.18 – 6.10.20	Non Continuing
Shogren, Melissa	LMS	Para Ed 3	5.0	10.31.19	New Position

Change in Assignment, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Zang, Alecia	Isom	1 st Grade Teacher	1.0	2.13 – 6.10.20	Maternity Leave

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
Miller, Mary	LMS	Para Ed	6.0	11.1.19	Resignation
Cooper, Angelique	LMS	Noon Supv	2.25	11.8.19	Resignation

Supplemental Assignments

Name	Location	Position	Effective	Comments
Baldwin, Brent	LMS	C Team Girls Basketball	10.28.19	

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)