



LYNDEN

SCHOOL DISTRICT

Tradition + Pride + Excellence

March 12, 2020

School Board Meeting

Minutes

Lynden Middle School Library

6:30 P.M.

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

Meeting called to order at 6:31P.M. Board members in attendance were Steve Jilk, Brian Johnson, CJ Costanti, Kelli Kettels, and David Vis. Director Brian Johnson. Student Directors Ruby VanderHaak and Riley Anderson were present.

2. Good News

- LHS Chess Team took 2nd place in the league and 14th at State. The kids had a great year! Angel Lopez deserves a shout out for winning all of his games this year - including the one he played against Mike McKee. Players included Tommy Bridges (3rd place trophy), Samuel Bridges, Joe Giblin, Christian Van Rooyen, Jony Garfia, Emma Doede, Angel Lopez-Chavarin, Jacob Top, Max Bernard.
- Boys Swim Team took 13th place at State in the 200 Freestyle Relay, which included Aaron Somma, Rafe Wolfisberg, Hans Tamminga, Marco Gutierrez.
- LHS athlete, Bode Human attended Boys Wrestling State.
- Girls Wrestling went to State with participants Hallie Holestine who placed 3rd in state (tied for our highest finish ever) and Beatriz Briceno.
- Mrs. Vis, Isom third grade teacher integrated a mini language arts and social studies unit. In this unit, students learned listening, speaking, reading, writing, and art skills while learning how different countries celebrate the holiday season. To make their learning more exciting students wrote and illustrated the traditions their families share. They created a collaborative class book that was published. Students were excited to share their published work with parents at a publishing party in February. Being published authors has motivated students to write more and to build upon their reading and writing skills.
- Twenty-one middle school leadership students attended a leadership conference at Nooksack Valley Middle School hosted by the Association of Washington Student Leaders. Students came back with ideas for how to promote a positive school climate and energized to promote school spirit for the end of the school year. It was exciting to see 6th graders grow in their confidence to become leaders.
- Lynden Academy's K-8 classrooms partnered with Gabby, a sophomore in Lynden High Schools National Honor Society in a food drive. Gabby organized a food drive competition to support the Light House Mission and rewarded the classrooms that brought the most items with a donut party! Mrs. Miller and Mr. Binskin's classrooms tied with 47 items each. LA contributed a total of 173 food items

3. Approval of Meeting Minutes

- January 27, 2020

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

- March 4, 2020

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

4. Consent Agenda

- 2019-20 General Fund \$190,952.15 Warrants 156925 - 157020 dated February 28, 2020
- 2019-2020 Capital Projects Fund \$182,640.83 Warrants 157021 – 157021 dated February 28, 2020
- 2019-20 ASB Fund \$32,367.64 Warrants 157022– 157040 dated February 28, 2020
- 2019-20 ACH General Fund \$1,43.99 Warrants 192000243 – 192000256 dated February 28, 2020
- 2019-20 ACH ASB Fund \$1,430.99 Warrants 19200043 – 19200256 dated February 28, 2020
- Payroll Direct Deposit \$1,639,699.96 dated February 28, 2020
- Payroll Taxes Transfers \$526,128.81 dated February 28, 2020
- Payroll Vendor DRS Transfer \$508,490.70 dated February 28, 2020
- Payroll Vender Warrants \$589,899.01 Warrants 156908 – 156924 dated February 28, 2020

- Personnel Action Items 3.12.20
- Donations 3.12.20

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

5. Information from the Audience

Board President Steve Jilk requested to move the Action Items of Resolution No. 02-20 and Resolution No. 03-20 up in the Agenda.

9(A). Action Items

- **Resolution No. 02-20 – Adopt Capital Projects and Debt Services Fund Budget**

Brian Johnson motioned to approve Resolution No. 02-20 seconded by Kelli Kettels. Motion carried by voice vote.

- **Resolution No. 03-20 – Adopt Non-Voted Debt**

Brian Johnson motioned to approve Resolution No. 03-20 seconded by Kelli Kettels. Motion carried by voice vote.

6. Open Public Hearing – Capital Project and Debt Services Fund and Non-Voted Debt

Public Hearing opened at 6:38 P.M.

Patti Fairbanks explained the need for a Public Hearing for the community to comment on these topics and provided the Board with informational data.

7. Close Public Hearing

Public Hearing closed at 6:38 P.M.

8. Reports

Teaching and Learning

Superintendent

Finance and Operations

School Board

- **Secondary School Improvement Plan (SIP)**

Principals Ian Freeman, Michelle Nilsen (LHS), Molly Mitchell-Mumma, Cyndi Selcho (LMS) presented their SIP report to the Board and provided information that addressed the work taking place to improve learning in each classroom and build teacher capacity to ensure quality instruction and aligned learning. The principals shared the appreciation for collaboration of instructional practices between staff at LHS and LMS. Principals explained the concept of the AVID program that provides support for students. LMS Dean of Students, Rex Frasier, shared about Social Emotional Learning practices. Student Directors, Riley

and Ruby spoke of the pros and cons of their experiences in the middle school and high school in both academics and activities and the opportunities outside of the brick and mortar school building that has been offered to provide experience for students to plan for their future.

9(B). Action Items

- **Secondary School Improvement Plan (SIP)**

The Board has decided to postpone Action on the Secondary SIP until the March 26th Board Meeting with consideration of further data review.

- **Resolution No. 04-20 – 180 Day Waiver**

Jim Frey explained the need to request a waiver of 4 student days to provide time for teachers and school teams to collaborate. The 180 day waiver must be submitted and approved by OSPI every 3 years.

Brian Johnson motioned to approve Resolution No. 04-20 seconded by Kelli Kettels. Motion carried by voice vote.

10. Policy

11. Adjourn Meeting

Meeting adjourned at 8:12 P.M.

12. Executive Session (30 minutes)

The Board discussed upcoming contract negotiations with the Lynden Education Association (LEA).

13. Adjourn Executive Session

Executive Session adjourned at 8:40 P.M

Jim Frey
Superintendent

Steve Jilk
President

LYNDEN SCHOOL DISTRICT
 Lynden, WA
 Personnel Recommendations
 March 12, 2020

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

Change in Assignment, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Leave of Absence, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Gibb, Stephen	LHS	Para Ed	6.0	2.6.20	Medical leave approximately 2-3 months

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
Dickson, Jill	LHS	C Team Tennis Co-Coach	3.2.20	Reduce to .60 FTE to job share with Eschblach
Eschblach, Isabelle	LHS	C Team Tennis Co-Coach	3.2.20	.40 FTE job share with Dickson
Bovencamp, Peter	LMS	7 th Grade Baseball Coach	3.30.20	Replaces Turnberg
Yoder, Katie	LHS	Athletic Assistant Girls Golf	3.2.20	
McKee, Marcus	LMS	Assistant Track Coach	3.24.20	

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)