



LYNDEN

SCHOOL DISTRICT

Tradition + Pride + Excellence

March 14, 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 6:33 P.M. Board members in attendance were Steve Jilk, Kelli Kettels, CJ Costanti and David Vis. Board member Brian Johnson was absent and excused. Student Directors Ruby VanderHaak Cynthia Torres were present.

**Amendment to Agenda - The Board agreed to amend the Agenda to include an Executive Session regarding surplus of Glenning St. property to the City of Lynden and strike the Agenda Item #8 – Surplus Property – Glenning St.*

CJ Costanti motioned to approve the Agenda amendment seconded by Kelli Kettels. Motion carried by voice vote.

2. Good News

- Lynden Middle School leadership students hosted the Middle Level Regional Leadership conference. In attendance were 150 student leaders from 5 different middle schools in Whatcom and Skagit counties in the new spacious middle school gym to be inspired and learn from one another about how to encourage inclusiveness. Students collaborated about how to take steps to create a positive school culture in their schools while leadership advisers met to share ideas. the theme this year was "Find Your Leadership Beat".
- Lynden High School held a successful Future Freshman Night with over 150 future freshman students attending. They were able to meet the LHS staff, learn about courses offered, complete registration, take a school tour, and sign up for clubs and athletics.
- The middle school art students will hold the annual art show on May 16th. They are excited that they will be able to showcase their work in the Art Hall at their new middle school!
- We had some great outcomes from the winter sports teams. The boys wrestling team had 7 qualify for the State Wrestling Tournament with 2 members placing 2nd and 8th. The girls wrestling team also had 1 member place in 7th at the State Wrestling Tournament. The girls basketball team came home with a 4th place State Basketball Tournament win and the boys basketball team brought home the 1st place gold ball from the tournament.
- The Lynden High School Chess team placed 3rd in the Northwest League and 16th at the State Chess Tournament. The players fought hard to win games and their dedication to the game was amazing and recognized.
- The Lynden Cheer team placed 3rd in the non-tumbling coed division at the State Cheer Championships!
- Lynden and Lynden Christian are continuing their partnership around Early Writing instruction. LC is hosting David Matteson training in May and Lynden Academy teachers will join them. Next year there are plans to provide some refresher training to our K-2 teachers, and will invite Lynden Christian teachers.

- March 11-15 is School Classified Employee week. Thank you to all of these employees that work with students to better their school experiences.
- The Board walked the halls of Lynden Middle School to review the History class presentations. Such great work on behalf of the students and staff to showcase these history events!

3. Approval of Meeting Minutes

- February 26, 2019

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

4. Consent Agenda

- 2018-19 General Fund \$193,359.00 Warrants 50956 - 51041 dated February 28, 2019
- 2018-19 Capital Projects \$281,203.38 Warrants 51042 – 51044 dated February 28, 2019
- 2018-19 ASB Fund \$14,632.88 Warrants 51045 – 51052 dated February 28, 2019
- 2018-19 ACH General Fund \$2,452.76 Warrants 181900236 – 181900250 dated February 28, 2019
- 2018-19 ACH ASB Fund \$101.15 Warrants 181900251 – 181900251 dated February 28, 2019
- Personnel Action Items 3.14.19
- Overnight Trip Request 3.14.19

Kelli Kettels 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

- **M&O Capital Levies**

Jim Frey reviewed the current status and future plans for maintenance and operations levy taxes and ways to best proceed with communicating this to the community. There will be continued communication and updates based on Legislative decisions.

Teaching and Learning

- **Professional Development Collaboration**

Elizabeth Hamming presented the collaboration taking place amongst staff by focusing on direction, cultivating collaborative cultures, deepening learning, and securing accountability. Elizabeth shared areas of focus, goals and indicators, and essential strategies that are components of school improvement plans and ongoing professional development.

Finance and Operations

None at this meeting.

7. Board Workshop

- **School Board Retreat**

The Board discussed the topics they would like to have on the April 18th School Board Retreat;

8. Action Items

- ***Surplus Property – Glenning St.**

The Board agreed to strike this agenda item for discussion in the Executive Session.

- **Surplus Property – Main St. Middle School Ball Fields**

The Board reviewed next steps and a timeline for the surplus sale of the old middle school (Main St.) ball fields. At the July 12th, 2018 meeting the Board gave direction for Jim Frey to surplus the property, next steps would be; notice to the community, a public hearing, formal action on the sale of the middle

school ball fields.

CJ Costanti motioned to direct the Superintendent to notify the community of the surplus sale for Main St. middle school ball fields seconded by Kelli Kettels. Motion carried by voice vote.

9. Policy

The Board reviewed the following policies for second reading and approval.

- *Policy #2030 – Service Animals in Schools*
- *Policy #3143 – District Notification of Juvenile Offenders*
- *Policy #3144 – Release of information Concerning Student Sexual and Kidnapping Offenders.*
- *Policy #3231 – Student Records*

CJ Costanti motioned to approve these policies seconded by Kelli Kettels. Motion carried by voice vote.

10. Adjourn Meeting

Meeting adjourned at 7:40 P.M.

11. Executive Session (30 minutes) – extended 10 minutes

The Board discussed the Glenning Street surplus property

12. Open Meeting (10 minutes)

Meeting called to order at 8:10

The Board directed the superintendent to develop terms and conditions for the sale of Glenning to the City of Lynden.

David Vis motioned to approve the superintendent develop terms and conditions seconded by CJ Costanti. Motion carried by voice vote.

13. Adjourn Meeting

Meeting adjourned at 8:11 P.M.

Jim Frey
Superintendent

Steve Jilk
President

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

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Hale, James	BVE/Isom	Psychologist	1.0	19.20 SY	New Position

Change in Assignment, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Nyblade, Elizabeth	LHS	Psychologist	.80	19.20 SY	Resignation of .20 FTE

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
Clifton, Becky	LHS	Custodian	8.0	1.29.19 – TBD	L&I Medical Leave

Resignations/Retirements/Terminations, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Bode, Amanda	LMS	Teacher	1.0	6.14.19	Resignation following Leave of Absence
Midboe, Becky	BVE	Principal	1.0	5.30.19	Resignation following Leave of Absence
Parson, Sara	CBC	Teacher	1.0	6.14.19	Resignation
Vandenberg, Sophia	LMS	Teacher	1.0	6.14.19	Resignation
Hayward, Kenneth	LMS	Teacher	1.0	6.14.19	Retirement

Resignations/Retirement/Terminations/Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Reese, Sharon	BVE	Nurse	6.5	6.18.19	Retirement
Estrada, Anne-Marie	LHS	OP2	7.0	6.28.19	Retirement
Honor, Barbara	DO	AP	8.0	7.31.19	Retirement
Bakker, Marguerite	District	Food Service Director	8.0	6.28.19	Retirement

Supplemental Assignments

Name	Location	Position	Effective	Comments
Vis, Zachary	LHS	Asst Baseball Coach	2.25.19	Replaces Olson

Supplemental Resignations

Name	Location	Position	Effective	Comments
Kroontje, John	LMS	Asst Girls Soccer Coach	2.25.19	Resignation
Heppner, Brian	LMS	7 th Grade Football Coach	3.6.19	Resignation
Elsner, Mike	LMS	Head Football Coach	3.6.19	Resignation

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