



Lynden School District #504

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

March 22, 2018

School Board Meeting

Minutes

Fisher Elementary 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 Kevin Burke, Brian Johnson, Steve Jilk and CJ Costanti. Board member Kelli Kettels was absent and excused. Student Directors Rubia Orellana and Leslie Strandgard were present.

2. Approval of Meeting Minutes

- March 8, 2018

Steve Jilk motioned to approve the meeting minutes seconded by CJ Costanti. Motion carried by voice vote.

3. Consent Agenda

- 2017-18 General Fund \$222,146.60 Warrants 47502 – 47619 dated February 28, 2018
- 2017-18 Capital Projects \$1,414,708.39 Warrants 47620 – 47629 dated February 28, 2018
- 2017-18 ASB Fund \$3,358.74 Warrants 47630 – 47644 dated February 28, 2018
- 2017-18 ACH General Fund \$3,259.20 Warrants 171800266 – 171800281 dated February 28, 2018
- 2017-18 ACH ASB Fund \$493.31 Warrants 171800282 – 171800287 dated February 28, 2018
- Personnel Action Items 3.22.18
- Overnight Trip Request 3.22.18

Steve Jilk motioned to approve the consent agenda seconded by CJ Costanti. Motion carried by voice vote.

4. Information from the Audience

None at this meeting.

5. Finance and Operations

- **Budget Update - February**

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

6. Action Items

- **Whatcom Detention Center Program Agreement**

The Board reviewed the 2018-2019 Interlocal Whatcom Detention Center Program Agreement.

Steve Jilk motioned to approve the Agreement seconded by CJ Costanti. Motion carried by voice vote.

- **Fisher Waterline Easement**

Documents remain under review by Lynden School District, City of Lynden and legal counsel. The easement will be presented at a future board meeting.

- **Middle School Land Exchange w/City of Lynden**

Documents remain under review by Lynden School District, City of Lynden and legal counsel. The agreement will be presented at a future board meeting.

7. Adjourn Meeting to go into Board Work Session

Meeting adjourned at 6:40 P.M.

8. Board Work Session

- **Elementary School Improvement Plans (SIP)**

The Elementary Principals shared information about the work they are doing with staff to improve student performance. Each school summarized how they are focusing on closing the achievement gap, providing time and support necessary for students, focusing on instruction, and implementing Professional Learning Communities. The Board and Elementary Principals reviewed data for each school's demographic breakdown of student population.

Fisher Elementary Principal, Courtney Ross presented on - Closing the Achievement Gap. Courtney shared how assessment of social, emotional, learning skills & interventions, as well as motor skills are important tools to identify the needs of student. Courtney spoke about how family influence and involvement in school programs make a difference.

Lynden Academy Principal, Scott VandenBerg spoke about - Ensuring that Students Who Need More Time and Support Get the Assistance. Scott shared data information and places to identify student needs based on school assessment and home assessment that is shared to create intervention and respond to unique learners.

Isom Elementary Principal, Patrick McClure responded to How is Your School's Focus on Instruction? Patrick expressed how impactful it is to observe each other in classroom instruction and the importance of collaborative professional development between colleagues. Patrick spoke to the growth process with the evaluation structure of the 5D Evaluations and the Professional Learning Community (PLC) support.

Bernice Vossbeck Principal, Becky Midboe provided information on – How is Your School Working to Implement Professional Learning Communities' Structure to Ensure a Guaranteed and Viable Curriculum? Becky spoke about alignment between the elementary schools for curriculum and resources to address the gaps in achievement. Becky shared the elementary principals desire to align assessments and how to evaluate the data.

The Board and principals discussed challenges in resources and options of school interventions. The Board thanked the elementary principals for their input on the School Improvement Plan process.

9. Closed Session (30 minutes)

- **Negotiations.**

Closed Session began at 8:35 P.M.

Jim Frey and David VanderYacht updated the Board on current negotiations with LCEA and LEA staff groups.

Closed Session adjourned at 9:00 P.M.

Jim Frey
Superintendent

Kevin Burke
President

LYNDEN SCHOOL DISTRICT
Lynden, WA
Personnel Recommendations
March 22, 2018

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
Eshuis, Tessa	CBC Pre School	SLPA	14 hrs per week	3.6.17	

Change in Assignment, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Lynch, Christina	LHS	Counselor	1.0	18.19 SY	Maternity Leave

Leave of Absence, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Boies, Kelly	Isom	Secretary	4.0	5.2 – 5.11.18	7 unpaid personal days

Resignations/Retirements/Terminations, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Klusmire, Newton	LHS	Dean/Teacher	1.0	6.12.18	Resignation

Resignations/Retirement/Terminations/Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Hearinga, Sarah	DO	Admin Asst	8.0	3.16.18	Resignation

Supplemental Assignments

Name	Location	Position	Effective	Comments
Holleman, Leanne	LHS	Boys and Girls Head Swim Coach	18.19 SY	Formerly Asst Coach – Replaces Gibb
Klusmire, Newton	LHS	Mentor Advisor	6.12.18	Resignation

Supplemental Resignations

Name	Location	Position	Effective	Comments
Gibb, Stephen	LHS	Boys and Girls Head Swim Coach	3.2.18	Resignation

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