



LYNDEN

SCHOOL DISTRICT

Tradition + Pride + Excellence

April 11, 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 :31P.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 absent and excused.

2. Good News

- The Lynden High School wind ensemble brought home their 28th consecutive Superior rating at the San Juan Music Festival!
- Congratulations to our Lynden Middle School Regional History Day competitors Maddie Hull, Paige Brouwer, and Katie Smith who performed a play on Japanese Internment, as well as Vincent Medina who showed his exhibit for the 442nd Infantry Regiment the 100th Infantry Battalion.
- Be the One Mentoring/Partners for Schools donated \$36,000 towards the Be the One mentoring program. Thank you to those in the community who have contributed to this program.
- It was recognized that the PT and OT staff is doing a great job in early intervention in helping our students.
- The preschool team invited community preschool providers to get together to talk about early childhood series and programs in Lynden.

3. Approval of Meeting Minutes

- March 28, 2019

David Vis motioned to approve the meeting minutes seconded by Kelli Kettels. Motion carried by voice vote.

4. Consent Agenda

- 2018-19 General Fund \$242,670.96 Warrants 51226 - 51340 dated March 29, 2019
- 2018-19 Capital Projects \$1,440.29 Warrants 51341 – 51341 dated March 29, 2019
- 2018-19 ASB Fund \$17,270.87 Warrants 51342 – 51372 dated March 29, 2019
- 2018-19 ACH General Fund \$4,104.49 Warrants 1819000269 – 181900291 dated March 29, 2019
- 2018-19 ACH ASB Fund \$1,697.08 Warrants 181900292 – 181900297 dated March 29, 2019
- Personnel Action Items 4.11.19
- Donations 4.11.19

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. Open Public Hearing

The Public Hearing opened at 6:36 P.M.

Jim Frey explained the reason for the Public Meeting pertaining to the requirements of the purpose of the surplus

between public entities for the potential sale of Glenning St. There will be further discussion after a Purchase and Sale Agreement is provided by the City of Lynden.

7. Adjourn Public Hearing

The Public Hearing adjourned at 6:33 P.M.

8. Reports

Superintendent

- **School Board Retreat Agenda**

Jim Frey provided an agenda for the April 22nd School Board Retreat. Topics included: System Coherence; School Board Governance; System Accountability.

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

Jim Frey shared the agenda for the SIP presentations that will be presented by the elementary and secondary principals in May. Principals will share the work taking place in their schools and identify the areas of growth and alignment.

Teaching and Learning

None at this meeting.

Finance and Operations

Patti Fairbanks updated the Board on the timeline of the budget process for 2019-2020 school year, and the next steps to make adjustments to a proposed budget. Patti informed the Board that although the first projection for the 2019-2020 expenditures are ready, we are awaiting what the state will provide in revenues for the next year. Patti will provide another update at a May meeting.

9. Board Workshop

- **School Board Year End Calendar and Meeting Topics**

Jim provided an update on topics of discussion for the end of the year board meetings. The Board will review a full calendar and agenda in June or July for the 2019-2020 school year.

10. Action Items

- **Resolution No. 05-19 – Asset Preservation Program (APP)**

Jim explained that the APP is a statement that the Lynden School District will employ a system to preserve district facilities that includes a yearly evaluation and a six-year evaluation through a study and survey process that includes a more rigorous evaluation intended to ensure facilities sustain their expected life cycle. This will be active for all school facilities and will be reported annually to the state (OSPI).

Kelli Kettels motioned to approve Resolution No. 05-19 seconded by David Vis. Motion carried by voice vote.

11. Policy

12. Adjourn Meeting

Meeting adjourned at 7:02 P.M.

Jim Frey
Superintendent

Steve Jilk
President

LYNDEN SCHOOL DISTRICT
Lynden, WA
Personnel Recommendations
April 11, 2019

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
McGuire, Abbigayle	Pre School	Teacher	1.0	19.20 SY	Replaces Parson

Change in Assignment, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

New Hire, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Tolsma, Sara	Fisher	Noon Supv	3.0	4.8.19	Replaces Lewis
VanRijswijck, Konner	Fisher	Para Ed	6.0	4.8.19	Replaces Faber

Change in Assignment, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Speer, Aimee	LMS	Nurse	6.0	4.8.19	Increase 2 hours per day
McKenzie, Judith	Isom	Para Ed	3.0	4.15 – 6.14.19	Partial Leave replacement for Strid extended

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Voight, Katie	BVE	Teacher	1.0	19.20 SY	1 year unpaid leave

Leave of Absence, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Waldemar, Tamara	LMS	Cook's Helper	3.25	4.10 – 6.14.19	Medical Leave

Resignations/Retirements/Terminations, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Yee, Alexandra	BVE	OT	.40	6.14.19	Resignation

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)