



LYNDEN

SCHOOL DISTRICT

Tradition + Pride + Excellence

April 25, 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 6:31 P.M. Board members in attendance were Steve Jilk, Brian Johnson, CJ Costanti and David Vis. Director Kelli Kettels was absent and excused. Student Director Cynthia Torres was present and Ruby VanderHaak was absent and excused.

*The Agenda was amended to include an Overnight Trip request in the Consent Agenda
Brain Johnson motioned to amend the Agenda seconded by CJ Costanti. Motion carried by voice vote.*

2. Approval of Meeting Minutes

- April 11, 2019

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

3. Consent Agenda

- 2018-19 General Fund \$153,752.87 Warrants 51373 – 51434 dated April 15, 2019
- 2018-19 Capital Projects \$1,078,006 Warrants 51435 – 51435 dated April 15, 2019
- 2018-19 ASB Fund \$8,888.32 Warrants 51436 – 51449 dated April 15, 2019
- 2018-19 ACH General Fund \$1,608.97 Warrants 181900298 – 181900309 dated April 15, 2019
- 2018-19 ACH ASB Fund \$24.00 Warrants 181900310 – 181900310 dated April 15, 2019
- Personnel Action Items 4.25.19
- Overnight Trip Request 4.25.19

Brian Johnson 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 - March**

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

6. Action Items

- **Out of Endorsement Teaching Assignment**

The Board reviewed WAC 181-82-110 for school district response and support of non-matched endorsements to course assignment of teachers. The Board approved of the 3 non-matched endorsements.

Brian Johnson motioned to approve the Out of Endorsement assignments seconded by CJ Costanti. Motion carried by voice vote.

7. Meeting Adjourned

Meeting adjourned at 6:41 P.M.

8. Board Work Session

- **District Planning Committee Update**

Jim Frey recognized and appreciated the discussions and recommendations that the District Planning Committee discussed at their April 23rd meeting. The Board addressed the pros and cons of Impact Fees and Jim explained the committee recommendations on an M&O/Technology Levy. Student Director, Cynthia Torres provided information on the need of technology upgrades at the schools. The Board discussed options for timelines of bonds to update the high school and plan for a future new elementary school. It was recognized by the Board through the comments at the meeting that safety is being successfully addressed both in building security and Social Emotional Learning (SEL). The Board addressed recommendations of adding space to current common areas at existing school buildings.

Jim Frey
Superintendent

Steve Jilk
President

LYNDEN SCHOOL DISTRICT
 Lynden, WA
 Personnel Recommendations
 April 25, 2019

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Jaquay, Cynthia	Isom	5 th Grade Teacher	1.0	19.20 SY	Replaces Doering
Olson, Hannah	Isom	5 th Grade Teacher	1.0	19.20 SY	New Position
Watson, David	BVE	5 th Grade Teacher	1.0	19.20 SY	Replaces Matheis

Change in Assignment, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

New Hire, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Haehnel, Sonja	CBC Preschool	Para Educator	2.92	8.28 – 6.10.20	Leave replacement for Russell

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
Russell, Julia	PreSchool	Para Ed	2.92	19.20 SY	1 year leave of absence

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

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)