



Lynden School District #504

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

May 24, 2018

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

2. Good of the Order

- The Board of Directors welcomed members of the Lynden Masonic Lodge who presented Lynden High School teacher, Jill Conner with the Educator of the Year Award.
- Jim Frey and the Board recognized our Student Directors, Rubia Orellana and Leslie Strandgard and thanked them for a great year of service on the Board of Directors. Board President, Kevin Burke announced the incoming 2018-2019 Student Board of Directors, Cynthia Torres and Ruby VanderHaak.

2. Approval of Meeting Minutes

- May 10, 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 \$498,672.42 Warrants 48112 – 48230 dated May 15, 2018
- 2017-18 Capital Projects \$81,987.62 Warrants 48231 – 48236 dated May 15, 2018
- 2017-18 ASB Fund \$15,513.99 Warrants 48237 – 48253 dated May 15, 2018
- 2017-18 ACH General Fund \$2,422.47 Warrants 171800352 – 171800367 dated May 15, 2018
- 2017-18 ACH ASB Fund \$1,226.26 Warrants 171800368 – 171800375 dated May 15, 2018
- Personnel Action Items 5.24.18
- Overnight Trip Request 5.24.18

Steve Jilk motioned to approve the consent agenda seconded by Kelli Kettels. Motion carried by voice vote.

4. Information from the Audience

None at this meeting.

5. Action Items

- Interlocal Agreements – CWU and NWRDC
Jim Frey informed the Board on the college in the classroom offering from Central Washington University (CWU).

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

Jim Frey informed the Board on the essential needs to partner with the Northwest Regional Data Center to provide support to students and staff.

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

- Resolution No. 06-18 – Greenhouse Surplus

Steve Jilk motioned to approve Resolution No. 06-18 seconded by CJ Costanti. Motion carried by voice vote.

- Resolution No. 07-18 – WIAA Membership

Kelli Kettels motioned to approve Resolution No. 07-18 seconded by CJ Costanti. Motion carried by voice vote.

6. Finance and Operations

- **Budget Update - April**

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

7. Adjourn Meeting to go into Board Work Session

Meeting adjourned at 7:05 P.M.

8. Board Work Session

- **School Start Times**

Jim Frey provided articles about the effects of a later school start time for teens and the pros and cons of adjusting the start time. The Board discussed considerations and need for additional information.

- **School Safety**

Jim Frey informed the Board of plans for increasing school safety and security. Elements discussed were the possibility of adding a School Resource Officer (SRO) and how to engage our current resources to enhance and ensure safe campuses. Jim gave a summary of on-going conversations with community first responders. David VanderYacht summarized recent input from the Safety Committee regarding school security equipment and a time-line for school security upgrades.

8. Executive Session (30 minutes)

Executive Session began at 8:15 P.M.

- **Superintendent Evaluation**

The Board of Directors agreed that the Superintendent Evaluation would be done at the June meeting.

- **Negotiations**

Jim Frey and David VanderYacht informed the Board about contract negotiation meetings with Lynden Education Association (LEA) and Lynden Classified Employees Association (LCEA).

Executive Session adjourned at 8:35 P.M.

Jim Frey
Superintendent

Kevin Burke
President

LYNDEN SCHOOL DISTRICT
Lynden, WA
Personnel Recommendations
May 24, 2018

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Jones, Charity	Fisher	3 rd Grade Teacher	1.0	18.19 SY	Ross
Skaggs, Melissa	LMS	Sped Teacher	1.0	18.19 SY	Replaces Arneson
Prink, Benjamin	LMS	Sped Teacher	1.0	18.19 SY	New position

Change in Assignment, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Leland, Mia	Lynden Academy	Teacher	.80	18.19 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
Williams, Sara	Isom	Para Ed 3	6.0	18.19 SY	Increase in hours to 6.0 replacing Skaggs

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Crabtree, Melissa	Isom	Teacher	1.0	18.19 SY	Unpaid Maternity Leave
Vandenberg, Scott	Lynden Academy	Principal/Teacher	1.0	5.15 – 6.15.18	Medical Leave

Leave of Absence, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments

Resignations/Retirements/Terminations, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Hansen-Quine, Maria	Fisher	Counselor	1.0	6.12.18	Resignation

Resignations/Retirement/Terminations/Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Ortega, Claudia	LMS	Para Ed 2	6.0	6.12.18	Resignation

Supplemental Assignments

Name	Location	Position	Effective	Comments
Elsner, Mike	LMS	Football Coach	18.19 SY	Replaces White
Heppner, Brian	LMS	Football Coach	18.19 SY	Replaces Victor

Supplemental Resignations

Name	Location	Position	Effective	Comments
Victor, Kent	LMS	Football Coach	5.8.18	Resignation
White, Cory	LMS	Football Coach	5.8.18	Resignation

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