



LYNDEN

SCHOOL DISTRICT

Tradition + Pride + Excellence

August 15, 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, Brian Johnson, CJ Costanti and David Vis. Director Kelli Kettels was absent and excused. Student Director Ruby VanderHaak was absent and excused.

2. Good News

- LHS is excited to share some data from our AP Calculus exam results:
Jordan Vanderveen taught AP Calc BC, which includes AP Calc AB plus another quarter of college calculus. Nationwide, there were only 2,648 students that took the AP Calc BC exam. LHS had 17 of our 18 students take this exam! This is an AMAZING participation rate both in terms of how many students in the class felt confident enough to pay to take the exam, and the proportion LHS represents in the national participation. When students take the Calc BC exam, they also [automatically] get a Calc AB sub-score, which can also be used to get college credit for calculus 1 (BC gets you Calc 1 and 2). Now for our data: 13 of our 17 testers scored 3 or higher! 16 of our 17 testers scored a 3 or higher on the Calc AB sub-test! The one student who didn't take the BC test, took the AB test and he earned a 3. Essentially that means 17 of 18 students enrolled in AP Calculus earned college credit through a highly rigorous, independently administered, one-shot high stakes exam. Jordan has repeated this performance each year he has taught AP Calculus. This is quite the "feather in the cap" of Jordan, LHS, and Lynden School District.
- The success of our LHS AP English students under the instruction of Mariah Butenschoen: 30 of 43 (70%) students in the AP English class took the exam. This is a strong participation rate. 22 of 30 (73%) scored 3 or better on the AP Exam. The state average was 62% and the global average was 54%. This is a rigorous, high-stakes exam and this sort of performance is quite the "feather in the cap" of these students, Mariah, LHS, and the Lynden District!
- Also impressive from the AP Government Class: 28 of 31 students took the AP Gov test. Participation at this rate is very special. 22 of 31 (79%) scored 3 or better. The State average was 63% and the global average was 55%.

3. Approval of Meeting Minutes

- July 11, 2019

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

4. Consent Agenda

- 2018-19 General Fund \$241,46.19 Warrants 52235 - 52295 dated July 15, 2019
- 2018-19 Capital Projects \$33,504.38 Warrants 52296 – 52296 dated July 15, 2019
- 2018-19 ASB Fund \$26,956.41 Warrants 52297 – 52307 dated July 15, 2019
- Transportation \$404,683.58 Warrants 52308 – 52308 dated July 15, 2019
- 2018-19 ACH General Fund \$1,647.32 Warrants 181900471 – 181900487 dated July 15, 2019
- 2018-19 ACH ASB Fund \$1,509.61 Warrants 181900488 – 181900496 dated July 15, 2019
- 2018-19 General Fund \$504,206.50 Warrants 52332 - 52430 dated July 31, 2019
- 2018-19 ASB Fund \$3,145.86 Warrants 52431 – 52440 dated July 31, 2019
- 2018-19 General Fund \$715.94 Warrants 52441- 52444 dated July 31, 2019
- 2018-19 ACH General Fund \$1,304.07 Warrants 181900497 – 181900506 dated July 31, 2019
- 2018-19 ACH ASB Fund \$127.53 Warrants 181900507 – 181900507 dated July 31, 2019
- 2019-2020 General Fund \$474,069.44 Warrants 52445 – 52507 dated July 31, 2019
- 2019-2020 ASB Fund \$2,247.17 Warrants 52508 – 52510 dated July 31, 2019
- Personnel Action Items 8.15.19

Brian Johnson motioned to approve the consent agenda seconded by CJ Costanti. Motion carried by voice vote.

5. Information from the Audience

None at this meeting.

6. Reports

Superintendent

- **Annual Report and Program Compliance**

Jim Frey reported on the annual District Compliance Program addressing the activities of the school district and recommendations for improving student learning and district operations. The annual report also ensures awareness of and compliance with certain statutory and state requirements. This report is specified in Policies #2106 and #4000.

Teaching and Learning

None at this meeting.

Finance and Operations

- **Budget Update – June**

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

- **Budget Report – 2019-2020**

Patti Fairbanks presented the final budget for the 2019-2020 school year. The budget reflects expenditures and revenues based on Enrollment, General Funds, ASB, Debt Services, Capital Projects, and Transportation. Patti also provided the four-year budget summary and spoke about the priorities established by the School Board to maximize the use of resources to provide the best possible education for students in the Lynden School District to utilize future levies and bonds. The Board thanked Patti for her efforts in finalizing the 2019-2020 budget.

7. Budget Hearing

There were no comments from the audience.

8. Budget Hearing Adjourned

The Budget Hearing was adjourned at 7:00 P.M.

9. Board Workshop

- **Board Meeting Calendar and Committees**

The Board discussed the 2019-2020 Board Meeting calendar and the structure of committees for the upcoming year.

10. Action Items

- **State Transitional Bilingual Instructional Program (STBIP) Grant**

David VanderYacht provided the Board with information about this grant and how it will help ensure students with limited English proficiency are able to participate meaningfully in school.

Brian Johnson motioned to approve the STBIP Grant seconded by CJ Costanti. Motion carried by voice vote.

- **Highly Capable Program Grant**

Elizabeth Hamming provided the Board information on how this grant will serve students who meet the criteria of our multi-measure highly capable identification process. There will be an update on the program at a future Board Meeting.

Brian Johnson motioned to approve the Highly Capable Grant seconded by David Vis. Motion carried by voice vote.

- **Resolution No 10-19 – Lynden Middle School Replacement Project as Complete**

Certification that the Lynden Middle School Replacement (N/L) project as complete.

Brian Johnson motioned to approve Resolution No. 10-19 seconded by CJ Costanti. Motion carried by voice vote.

- **Resolution No 11-19 – Lynden School District 2019-2020 Budget Adoption**

Adoption of the 2019-2020 Lynden School District Budget.

Brian Johnson motioned to approve Resolution No. 11-19 seconded by David Vis. Motion carried by voice vote.

11. Policy

- **First Reading**

The Board reviewed the following policies as first reading and consideration for approval:

#5253/5253P – Maintaining Professional Staff/Student Boundaries

Brian Johnson motioned to approve these Policy #5253/5253P seconded by David Vis. Motion carried by voice vote.

#6100 – Revenues from Local, State, and Federal Sources

CJ Costanti motioned to approve these Policy #6100 seconded by Brian Johnson. Motion carried by voice vote.

12. Adjourn Meeting

Meeting adjourned at 7:50 P.M.

13. Executive Session (30 minutes)

- **Superintendent Evaluation**

The Board reviewed and discussed Superintendent Frey's evaluation.

14. Executive Session Adjourned

Executive Session adjourned at 8:10 P.M.

Jim Frey
Superintendent

Steve Jilk
President

**LYNDEN SCHOOL DISTRICT
Lynden, WA
Personnel Recommendations
August 15, 2019**

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Curran, Georgia	Fisher/Pre School	Occupational Therapist	1.0	19.20 SY	
Burt, Casie	Isom	Hi Cap Teacher	.20	19.20 SY	

Change in Assignment, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Meyer, Lisa	Isom	Music Teacher	1.0	19.20 SY	Takes leave from .40 position to assume Jorgensen leave of absence position

New Hire, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Lafantasie, Kristin	BVE	Computer Tech	7.0	19.20 SY	Replaces Hildebrand
Joss, Shelli	LMS	Secretary 2	6.0	19.20 SY	Replaces Kooistra
Kooiman, Kristin	Isom	Cook's Helper	1.5	19.20 SY	Replaces Davis
Pruner, Joanne	BVE	Ship Out/Cook's Helper	4.5	19.20 SY	Increase in hours to take ship out coordinator duties
McKee, Marcus	LHS	Para Ed 3	6.0	19.20 SY	
Strandgard, Karina	CT	Para Ed 3	3.50	8.28 – 1.22.20	Partial leave replacement for Kaemingk
Hanson, Shawna	LHS	Nurse	3.5	19.20 SY	Replaces Young
Young, James	TBD	Custodian	8.0	19.20 SY	

Change in Assignment, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Pash, Maria	Isom	Para Ed	7.0	19.20 SY	Increase by 1 hour to support migrant program
Erickson, Lisa	LMS	Para Ed	6.00	19.20 SY	Increase by 2 hours
Tiesinga, Monica	Transp	Dispatcher/Router	8.0	8.12.19	New Position

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Nosbusch, Karrie-Ann	Fisher	5 th Grade Teacher	1.0	19.20 SY	Personal Leave of absence

Leave of Absence, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Ullberg, Larissa	BVE	Para Ed	3.42	8.28 – 1.5.2020	Maternity Leave
Watson, Sylvia	LHS	Para Ed	6.0	8.28 – 9.10.19	Medical Leave
Kaemingk, Elaine	CT	Para Ed	6.0	8.28 – 1.22.2020	Partial leave - family medical

Resignations/Retirements/Terminations, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Scott Vandenberg	Lynden Academy	Teacher	.4	8.9.19	

Resignations/Retirement/Terminations/Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
VanKirk, Marcia	Transp	Bus Driver	5.08	6.14.19	Retirement

Supplemental Assignments

Name	Location	Position	Effective	Comments
McKee, Marcus	LHS	Asst Coach Boys Tennis	8.26 – 10.18.19	1 year only for Denniston's leave
Wittenberg, Jordan	LMS	7 th Grade Head Football Coach	8.26.19	Replaces Elsner
Scott, Joanna	LHS	AP Summer Institute	July 2019	
Seely, Jeffery	LHS	AP Summer Institute	July 2019	
Nydam, Rachel	Isom	Para Educator	6.25 – 7.31.19	Summer School

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)