



Lynden School District #504

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

January 12, 2017

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 6:32 P.M. Board members in attendance were Brian Johnson, Mike Haveman, Kevin Burke, and Dominic Shiu. Board Member Steve Jilk was absent and excused. Student Directors Katelyn Fullner and Devin Gartner were present.

2. Good News

- Governor Jay Inslee has proclaimed January as School Board Recognition Month. Our volunteer school board members play a crucial role in developing policies and making tough decisions on complex educational and social issues. Our board serves as a vital link between community and our schools. and we thank them for their willingness to serve and we honor your dedication and hard work.
- We celebrate the achievement of teachers Amy Miller of Bernice Vossbeck Elementary and Kevin Richins of Lynden High School on the renewal of their National Board Certification. Congratulations!
- Gratitude to our Maintenance Crew for their hard work during the winter weather to keep schools safe for students and staff.
- Lynden Academy is grateful for the hard work that the maintenance crew completed over winter break.
- The Lynden High School Inter-High Reps. raised almost 280 lbs. of canned food for the Food Bank during their Inter-High Buff Puff competition with Lynden Christian High School. The fee for entrance to the event was to bring a can of food.
- Fisher PTA and families put together 225 Blessing Bags for the Lighthouse Mission. The Blessing Bags contained great socks, toiletries and snacks for the homeless. Students brought in the materials and put them together. PTA and Mrs. Ross dropped them at the Lighthouse Mission just in time for the cold weather.
- Fisher has qualified as a 2015-2016 Imagine Learning Top 10 Percent School. They have bested thousands of other Imagine Learning schools and districts to become one of the top 10 percent users of the software. This award reflects their dedication to English Learners and their language and literacy development. They currently serve 95 students with Imagine Learning, including 37 3-5th graders who arrive at 7:30 A.M. for Extended Day 4 times a week.

3. Approval of Meeting Minutes

- December 8, 2016
- December 14, 2016 (amend who was present and approved)

Mike Haveman *motioned to approve the meeting minutes seconded by Dominic Shiu. Motion carried by voice vote. 12.14.16 minutes amended per board members request.*

4. Consent Agenda

- 2016-17 General Fund \$308,954.57 Warrants 42899 – 43072 dated December 16, 2016
- 2016-17 Capital Projects \$1,321,053.94 Warrants 43073 – 43076 dated December 16, 2016
- 2016-17 ASB Fund \$21,344.12 Warrants 43077 – 43095 dated December 16, 2016
- 2016-17 Transportation Fund – 224.07 Warrants 43096 - 43096
- 2016-17 GF ACH \$5,928.06 Warrants 161700115 - 161700146 dated December 16, 2016
- 2016-17 ASB ACH \$359.78 Warrants 161700147 – 161700150 dated October 31, 2016
- Personnel Action Items – January 12, 2016
- Donations – January 12, 2016

Mike Haveman motioned to approve the consent agenda seconded by Dominic Shiu. Motion carried by voice vote.

5. Information from the Audience

None at this meeting.

6. Open Public Hearing

- **Resolution No. 16-16 – Amendment to Resolution No. 01-15**
The board discussed approval of Resolution No. 16-16 – Amendment to Resolution No. 01-15 – General Obligation Bond and the reasons to amend the resolution. The board will look to adopt Resolution No. 16-16 at a future board meeting.

7. Adjourn Public Hearing

Public Hearing adjourned at 6:41 PM.

8. Reports

- **Superintendent**
None at this meeting.
- **Teaching and Learning**
Health Standards Committee Update
Elizabeth Hamming updated the board on the issues being discussed between the staff and community Health Standards Committee, such as prioritizing standards based on student needs and reviewing examples of Health curriculum at future meetings.
- **Finance and Operations**
Budget Update – November
Patti Fairbanks provided the board with a summary on the November general fund of expenditures and revenues, capital projects fund, debt services fund, ASB fund, transportation fund and student enrollment.

9. Board Workshop

- **24 Credit Graduation Requirements**
Ian Freeman summarized the work that is happening to ensure a transition to a new high school schedule to meet the 24 credit graduation requirement. Ian shared how communication with the community has provided information for staff and the committee to examine options to change the high school schedule and the progress that is being made. Jim explained the process of approval for the new schedule and expressed confidence in the thorough work of the committee. The board will make a decision on approval of the new schedule at a future meeting.
- **Strategic Planning**
Jim Frey reviewed a draft version of the strategic plan priorities. Jim explained how this priorities list will be utilized as an engagement tool with staff and stakeholders. The board provided thoughts on tools that Jim shared to identify how we monitor student progress towards college and career readiness.

10. Action Items

None at this meeting

11. Policy

None at this meeting

10. Adjourn Meeting

Meeting adjourned at 7:12 P.M.

11. Executive Session/Adjourn Meeting

- **Superintendent Evaluation**

The board discussed the mid-year evaluation of the superintendent and the process and benchmarks. The board reviewed framework standards and strands, superintendent goals and work, and evaluation timeline.

Meeting adjourned at 7:30 PM.

Jim Frey
Superintendent

Brian Johnson
President

LYNDEN SCHOOL DISTRICT
 Lynden, WA
 Personnel Recommendations
 January 12, 2017

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Change in Assignment, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Caldarella, Tausha	Fisher	Counselor	.80	1.3 – 2.28.17	Extend leave replacement position for Hansen-Quine through 2.28.17

New Hire, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Allen, Jennifer	Isom	Para Ed	3.0	1.3.17	Replaces Salazar

Change in Assignment, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Black, Karole	LMS	Para Ed	3.0	1.4 – 6.14.17	Wednesdays through end of school year, student specific, non-continuing.

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Leave of Absence, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments

Resignations/Retirements/Terminations, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Aarstol, Elizabeth	Isom	SLP	.20	12.16.16	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
Clift, Julie	LHS	Head Volleyball Coach	12.7.16	Resignation
Clift, Julie	LHS	JV Softball Coach	12.7.16	Resignation

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