



Lynden School District #504

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

January 28, 2016

School Board Meeting – Work Session

Minutes

Lynden Middle School Library

6:30 P.M.

1. Call to Order, Welcome, Pledge of Allegiance and Roll Call

Meeting called to order at 6:30 P.M. Board members in attendance were Mike Haveman, Brian Johnson, Kevin Burke, and Dominic Shiu. Student Directors; Tore Olson and Carson Smith. Steve Jilk was absent and excused. Director of Teaching and Learning, Elizabeth Hamming

2. Approval of Meeting Minutes

- Meeting Minutes January 14, 2016

Kevin Burke motioned to approve the meeting minutes seconded by Mike Haveman. Motion carried by voice vote.

3. Consent Agenda

- 2015-16 General Fund \$385,972.25 Warrants 39879 through 39977 Dated January 15, 2016
- 2015-16 ASB Fund \$9,491.74 Warrants 39978 through 39993 Dated January 15, 2016
- GF ACH \$1,128.79 Warrants 151600150 through 151600163 Dated January 15, 2016
- Personnel Action Items – January 28, 2016
- Donations – January 28, 2016
- Overnight Trip Requests – January 28, 2016

4. Information from the Audience

None at this meeting.

5. Adjourn Meeting

Meeting adjourned at 6:34 P.M.

6. Board Work Session

- **CTE – Family & Consumer Sciences Program**

Kent Victor introduced the CTE Family & Consumer Sciences Program and teachers Tiffany Sahagian, Stacey Anderson, and Karen Pehl. A video was shared about all the activities happening the electives of Culinary Foundations, Life on Your Own, Fashion & Apparel, Impact, and Family Health. Mrs. Pehl explained the progression of these programs and how their projects are community based. Mrs. Sahagian gave an example of the efforts of the Impact club with fundraising and giving back to their schools and world-wide. Students gave the board a summary of what Family & Consumer Science classes they are involved in and what inspires them to help others. Karen gave examples of life skills being taught. The students praised the life skills being taught and how important it is for their future and has made a difference in their outlook of their futures. Mrs. Sahagian shared the vision on the upcoming Health II class. The board questioned students on their experiences of fundraising and donating and what they took away from their Life Skills classes.

- **CTE – Family & Consumer Sciences Program**

Jim Frey provided the board with recent changes to the schematic design of Fisher Elementary. Terry Brown of Zervas and Steve Lee of Studio Meng Strazzara reviewed plan locations of classrooms, common areas, and transportation drop-off/pick-up. A timeline projection for each phase of the project was discussed.

- **WSSDA Annual Conference Topics**

The board discussed what topics from the WSSDA conference they would like to focus on. Some of the topics include Technology, Board Efficiency, Value of Balanced Governance Approach, Teaching & Learning/Student Related Issues, District Business/Financials, Emergency Events and Protocol. The student directors relayed that their time on the board has been the experience they expected and suggested the board focus on getting students ready for career introduction and bring in more career speakers for student understanding or “job shadowing”.

Jim Frey
Superintendent

Brian Johnson
President

LYNDEN SCHOOL DISTRICT
 Lynden, WA
 Personnel Recommendations
 January 28, 2016

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Change in Assignment, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
VanderVeen, Jordan	LHS	Teacher	.20	1.29 – 6.16.16	Teaching 1 additional class, second semester

New Hire, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Faber, Lydia	Transp	Bus Driver	2.5	1.25 – 6.16.16	Student Specific Route – Non Continuing
Hanson, Kyle	LHS	Para Educator	6.0	2.1.16	New Position – Technology Shops

Change in Assignment, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Boies, Kelly	Isom	Para Educator	2.33	2.1 – 6.16.16	Intervention Support - Literacy

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Carson, Kristine	LMS	Teacher	1.0	8.29. 16 – 1.26.17	Personal Leave 1 st semester of the 16/17 school year

Leave of Absence, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments

Resignations/Retirements/Terminations, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
McKeen, Lisa	LHS	Asst Principal	1.0	6.30.16	Resignation

Resignations/Retirement/Terminations/Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Carson, Robert	LHS	Teacher	1.0	6.16.16	Retirement

Supplemental Assignments

Name	Location	Position	Effective	Comments
Clemmer, Erin	LMS	7 th Grade Volleyball Coach	1.25.16	Replaces Medcalf

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)