



Lynden School District #504

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

October 27, 2016

School Board Meeting – Work Session

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, Steve Jilk, Mike Haveman, Kevin Burke. Dominic Shiu was absent and excused. Student Director Devin Gartner was present, Katelyn Fullner was absent and excused.

2. Approval of Meeting Minutes

- Meeting Minutes October 13, 2016

Steve Jilk motioned to approve the meeting minutes seconded by Mike Haveman. Motion carried by voice vote.

3. Consent Agenda

- 2016-17 General Fund \$166,946.75 Warrants 42344 through 42424 Dated October 14, 2016
- 2016-17 Capital Projects \$647,238.37 Warrants 4245 through 42431 Dated October 14, 2016
- 2016-17 ASB Fund \$3,598.52 Warrants 42432 through 42438 Dated October 14, 2016
- 2016-17 GF ACH \$2,303.40 Warrants 161700035 through 161700050 Dated October 14, 2016
- 2015-16 General Fund \$19,347.62 Warrants 42439 through 42441 Dated October 14, 2016
- Personnel Action Items – October 27, 2016
- Donations – October 27, 2016

Kevin Burke motioned to approve the consent agenda seconded by Dominic Shiu. Motion carried by voice vote.

4. Information from the Audience

Amy Anderson expressed a thank you to the board members from the Lynden High School Band and Booster Club for the newly purchased instruments for students.

5. Finance and Operations

- Budget Update - September

Jim Frey provided information for the September budget review, containing a summary of financial status, enrollment, general fund comparative, and revenues and expenditures.

6. Adjourn Meeting to go into Board Work Session

Meeting adjourned at 6:41 P.M.

7. Board Work Session

- Facilities and Growth

Jim Frey introduced the worksheet on School District maintenance priorities. David VanderYacht and Maintenance Supervisor, Keith Shelly, explained the phase of work on the maintenance list in the coming years. The board discussed the priorities and how potential additional funding can be put in place to address building maintenance. David informed the board of a draft safety report from the Emergency Management Division of Whatcom County Sheriff's Office and how the report will help direct the maintenance and safety priorities.

Jim Frey provided a list of school growth needs and shared a discussion between the board's Facility Planning Committee. The board took into consideration what the needs are at schools regarding growth and also safety and security.

- **Technology**

Elizabeth Hamming updated the board on the Technology Work Group regarding student data and privacy. Federal and State laws were discussed that are in place and continue to change regarding student privacy. Third Party vendors collecting student data that can be utilized was discussed and how third party data can be managed. The board also discussed vetting apps for students and the process to ensure security. Information was examined regarding the pilots taking place in middle school classrooms for deploying devices.

Jim Frey
Superintendent

Brian Johnson
President

LYNDEN SCHOOL DISTRICT
Lynden, WA
Personnel Recommendations
October 27, 2016

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Change in Assignment, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

New Hire, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Powell, Robin	Isom	Para Ed	6.0	10.7 – 6.15.17	Kindergarten overload
Carter, Elaine	Isom	Para Ed	6.0	10.12 – 6.15.17	Kindergarten overload
Vailencour, Margaret	District	Family Community Services Coordinator	8.0	11.1.16	Replaces Welch
Allen, Angela	LMS	Para Educator 2	5.0	10.20.16	New position
Honor, Barbara	DO	AP Technician	8.0	11.7.16	New Position

Change in Assignment, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Strid, Janice	Fisher	Extended Day Para	.75	10.10 – 5.18.17	
Salazar, Annette	Fisher	Extended Day Para	.75	10.10 – 5.18.17	

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Leave of Absence, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Smith, Carol	Trans.	Bus Driver	6.17	11.17 – 1.2.17	Medical Leave
Stauffer, Tara	Fisher	Head Cook	4.75	9.19.16	Unpaid Medical Leave

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
South, Julia	LHS	Asst Track Coach – LHS	10.18.16	Resignation

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