



# Lynden School District #504

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

March 23, 2017

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 6:31 P.M. Board members in attendance were Brian Johnson, Steve Jilk, Kevin Burke, and Dominic Shiu. Student Directors Devin Gartner and Katelyn Fullner were present.

## 2. Approval of Meeting Minutes

- Meeting Minutes March 9, 2017

Kevin Burke motioned to approve the meeting minutes seconded by Dominic Shiu. Motion carried by voice vote.

## 3. Consent Agenda

- 2016-17 General Fund \$252,844.85 Warrants 43763 – 43878 dated March 15, 2017
- 2016-17 Capital Projects \$1,601,335.88 Warrants 43879 – 43882 dated March 15, 2017
- 2016-17 ASB Fund \$6,298.00 Warrants 43883 – 43901 dated March 15, 2017
- 2016-17 GF ACH \$3,638.29 Warrants 161700226 - 161700245 dated March 15, 2017
- 2016-17 ASB ACH \$134.02 Warrants 161700246 – 161700246 dated March 15, 2017
- Void and reissue check #43187 Global Innovations
- Personnel Action Items – March 23, 2017

Kevin Burke motioned to approve the consent agenda seconded by Dominic Shiu. Motion carried by voice vote. Steve Jilk sustained from the vote due to a personal conflict.

## 4. Information from the Audience

None at this Meeting.

## 5. Finance and Operations

- Budget Update - February

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

## 6. Board Member Vacancy

- Open School Board Director Position

The Board discussed the review of applications for the open Board of Director position and the next steps for interviewing final candidates at a future meeting.

## 7. Adjourn Meeting to go into Board Work Session

Meeting adjourned at 6:42 P.M.

## 8. Board Work Session

- Student and Counseling Services

Jim Frey informed the Board on work that is taking place to provide Response to Intervention (RTI) information for students, staff, and families who need assistance with bullying, suicide, and social/emotional related issues. Jim provided information on positive climate that has been happening in the schools and asked the Board for thoughts on follow-up from the Community Meeting.

- **Teaching and Learning Update**

*Elizabeth Hamming shared the focus on course mapping to standards and how this multi-year scope will lead to work on common assessment and learning design. Elizabeth shared the targets of academic, social & emotional learning and desired results.*

- **Construction Update**

*Jim Frey provided information on recent change orders and a cost monitoring spreadsheet for Fisher Elementary. Jim and the Board discussed construction progress at both Fisher Elementary and Lynden Middle School.*

**9. Closed Session (30 minutes)**

*Closed Session opened at 8:30 P.M.*

*The board discussed litigation.*

*Closed Session lasted 30 minutes*

*Closed Session adjourned at 9:00 P.M.*

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**Jim Frey**  
**Superintendent**

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**Brian Johnson**  
**President**

**LYNDEN SCHOOL DISTRICT**  
 Lynden, WA  
 Personnel Recommendations  
 March 23, 2017

**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

**Change in Assignment, Classified Personnel**

Name	Location	Position	Hrs.	Effective	Comments

**Leave of Absence, Certificated Personnel**

Name	Location	Position	FTE	Effective	Comments

**Leave of Absence, Classified Personnel**

Name	Location	Position	Hrs.	Effective	Comments
Jilk, Karen	Isom	Para	6.0	4.17 – 4.21.17	Unpaid Leave

**Resignations/Retirements/Terminations, Certificated Personnel**

Name	Location	Position	FTE	Effective	Comments
Tucker, Susan	Community Transitions	Teacher	1.0	6.23.17	Retirement

**Resignations/Retirement/Terminations/Classified Personnel**

Name	Location	Position	Hrs.	Effective	Comments
MacSwan, Neil	Trans	Bus Driver	5.08	6.30.17	Retirement
Howell, Elaine	Bus Driver	Bus Driver	5.0	6.23.17	Retirement

**Supplemental Assignments**

Name	Location	Position	Effective	Comments

**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)