



Lynden School District #504

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

School Board Business Meeting

Lynden High School Library
1201 Bradley Rd.
Lynden, WA 98264

4/13/2017 06:30 PM

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

2. Good News

- Fisher Elementary held their annual Fisher Reading Night with special guest, Jake Locker. The event encourages students, families and staff to get more books into their homes. Favorite books were read over the intercom each day during March and a favorite book character parade was held on March 27th to celebrate the role that reading has in the culture of Fisher Elementary.
- The WholeKids Foundation awarded Fisher Elementary a \$2,000 grant to be used for an on-site garden! Students will be actively involved in growing, harvesting and eating fresh food.
- Fisher Elementary invited TapRoot Theatre to present "Alexander the Dragon" - a play about treating others with kindness and respect.
- A big congratulations to LHS chess players for their accomplishments in the 47th Theresa Tromp Chess Tournament. 1st place - Max Bernard, 2nd place ties - Dominic Valich, Tanner Martin, Johnathan Garfia, and Emma Doede from L.C.. 3rd place ties - Adam Payne, Andrew Slagle and Keaton Tokar. 4th place - Dylan McPhail.
- Lynden High School donated 909 lbs. of food to the Lynden Food bank. The winning class was Mr. Regis with 748 items.
- Lynden High School Band earned their 26th consecutive Superior rating at the San Juan Music Educators Association, Sr. Large Group Band Competition
- Lynden High School Girls Basketball Coach, Rob Adams was named Washington State Girls Basketball Coaches Association Coach of the Year for all classifications. He will be nominated for the National Federation of High School's Girls' Basketball Coach of the Year.

3. Meeting Minutes

(Action)

Meeting Minutes 3.23.17

4. Consent Agenda

(Action)

AP Payroll Board Certification Form - March 31, 2017

Personnel Action Items 4.13.17

Donations 4.13.17

5. Information from the audience

Those wishing to address the Board must sign up on the sheet provided at the beginning of the meeting. Individuals may address the Board on agenda items as well as non-agenda items. Speakers will be recognized by the Board president at the time they are to speak. Each speaker has a maximum of five minutes and may not transfer their time to another speaker. No more than 30 minutes is allowed for a single subject except with the unanimous consent of the Board. The Board president may interrupt or terminate an individual's

statement when it is too lengthy, personally directed, irrelevant, or abusive. The Board as a whole has the final decision on such matters. Complaints concerning District employees or other individuals may not be addressed orally at the meeting. Such complaints must be signed and presented to the Board in writing. Executive session may then be granted for a hearing. Questions or concerns about instructional practices or materials should be directed to the superintendent for appropriate referral.

6. Reports

a. Superintendent

Student Director Presentation - Head Concussions

Student Services

b. Teaching and Learning

c. Finance and Operations

Budget Update 2017-2018

Grant Overview

7. Board Workshop

School Year Calendar 17-18

8. Action Items

(Action)

Interlocal Agreements

Easement - Storm Water Infiltration

Resolution No. 03-17 - 180 Day Waiver

9. Policy

Policies - First Reading

10. Adjourn Meeting

11. Executive Session