



Lynden School District #504

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

January 26, 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 6:32 P.M. Board members in attendance were Brian Steve Jilk, Mike Haveman, and Kevin Burke. Brian Johnson and Dominic Shiu were absent and excused. Student Director Devin Gartner was present, Katelyn Fullner was absent and excused.

2. Approval of Meeting Minutes

- *Meeting Minutes January 12, 2017*

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

3. Consent Agenda

- Personnel Action Items – January 26, 2017
- Donations – January 26, 2017

Mike Haveman motioned to approve the consent agenda seconded by Kevin Burke. Motion carried by voice vote.

4. Information from the Audience

None at this Meeting.

5. Finance and Operations

- **Budget Update - December**

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

6. Action Items

- **Resolution No. 01-17 – Van Surplus**

Jim Frey explained the reasoning for surplus of the van

Kevin Burke motioned to approve Resolution No. 01-17 seconded by Mike Haveman. Motion carried by voice vote.

- **High School Schedule Change**

Jim reviewed what has been provided to the board regarding the high school schedule change.

Mike Haveman motioned to approve the High School Schedule Change for 2017-2018 seconded by Kevin Burke. Motion carried by voice vote.

- **Resolution No. 16-16 – Amending Resolution No. 01-15**

Jim Frey provided information on the facility project needs and how excess bond funds may be utilized.

Kevin Burke motioned to approve Resolution No. 16-16 seconded by Mike Haveman. Motion carried by voice vote.

7. Adjourn Meeting to go into Board Work Session

Meeting adjourned at 6:45 P.M.

8. Board Work Session

- **New Pedagogies for Deeper Learning**

Elizabeth Hamming shared with the board what Pedagogies & Deeper Learning means and how the learning experience we prepare for Deeper Learning supports students. Elizabeth shared the focus of information on the success of Deeper Learning from a Think Tank perspective, Education perspective, and Business perspective. Elizabeth explained the importance of the “6 C’s” in Deeper Learning.

- **Technology Work Group Update**

Elizabeth Hamming informed the board about the discussions of the Technology Work Group Committee. Elizabeth shared the suggested focus on technology learning tools for students and staff. The board also reviewed cost estimates for various technology equipment.

Jim Frey
Superintendent

Brian Johnson
President

LYNDEN SCHOOL DISTRICT
Lynden, WA
Personnel Recommendations
January 26, 2017

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Hoffman, Amanda	Isom/BVE	SPED Teacher	1.0	1.9.17 – 6.16.17	Leave Replacement – Non Continuing

Change in Assignment, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Carson, Kristine	LMS	Teacher	1.0	1.27.17	Return from personal leave

New Hire, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Barile, Patricia	LHS	Para Ed	4.0	1.9.17 – 6.16.17	Student Specific – Non Continuing
Burns, Jana	BVE	Para Ed	6.0	1.23 – 5.11.17	Leave replacement for Erickson

Change in Assignment, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Stauffer, Tara	Fisher	Head Cook	4.75	1.4.17	Return to full duty
Holleman, Delores	Transp	Bus Driver	1.50	1.4.17	Student Moved - Route Cancelled
McKenzie, Judith	BVE	Para Ed	3.0	1.17 – 6.16.17	Overload, non-continuing

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Midboe, Becky	BVE	Principal	1.0	1.24 & 1.25 and 4.10 – 4.14.17	7 unpaid days
Stacey, Teresa	Isom	Teacher	1.0	4.10 – 5.12.17	Maternity Leave – dates approximate

Leave of Absence, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments

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
Elsner, Christine	LHS	Head Volleyball Coach	8.21.17	Replaces Clift
Weg, Jesse	LHS	Head Boys Golf Coach	2.27.17	Replaces Dorr
Price, Julie	LHS	Varsity Volleyball Asst Coach – Girls	8.21.17	New – Booster Club Funded
Faber, Lesha	LMS	Athletic Assistant – Volleyball	1.23.17	

Supplemental Resignations

Name	Location	Position	Effective	Comments
Lopez, Santiago	LHS	JV Soccer Coach .50 FTE	1.12.17	Resignation

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