



Lynden School District #504

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

February 25, 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 6:32P.M. Board members in attendance were Steve Jilk Mike Haveman, and Kevin Burke. Student Directors; Tore Olson and Carson Smith. Brian Johnson and Dominic Shiu were absent and excused.

2. Approval of Meeting Minutes

- *Meeting Minutes February 11, 2016*

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

3. Consent Agenda

- *2015-16 General Fund \$274,847.94 Warrants 40104 through 40243 Dated February 15, 2016*
- *2015-16 Capital Projects \$83,055.14 Warrants 40244 through 40248 Dated February 15, 2016*
- *2015-16 ASB Fund \$40,137.76 Warrants 40249 through 40268 Dated February 15, 2016*
- *GF ACH \$2,120.12 Warrants 151600181 through 151600203 Dated February 15, 2016*
- *Personnel Action Items – February 25, 2016*
- *Settlement*
- *Overnight Trip Requests – February 25, 2016*

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. Board Work Session

- **Technology Discussion – Student Directors**

Student Directors, Tore Olson and Carson Smith invited high school students Lauren Roddy, Moses Rodruiguez, Ezra Arnez, and Meagan Shipley to participate in a discussion about technology in the classroom. The students provided information on the difference of using school devices vs. personal devices. Carson spoke about a recent experience on how a personal device was used to upload documents from Google Docs, making it easier to complete assignments. Students express the need for more technology in “real life” finance classes. The board engaged in discussion on how the school district can look at incorporating different types of technology into the curriculum program.

- **Budget Update**

The board reviewed the January budget which included enrollment, general fund comparative, revenues and expenditures.

6. Action Item

- **Fisher Schematic Design Plans**

Jim Frey provided a summary of the partnership of approving the Fisher schematic design with the help of the cost estimate and budget. Terry Brown of Zervas shared the latest schematic design plan of the building, grounds, and floor plans.

Kevin Burke motioned to approve the Fisher Schematic Design Plans seconded by Mike Haveman. Motion carried by voice vote.

7. Adjourn Meeting

Meeting adjourned at 8:30 P.M.

Jim Frey
Superintendent

Brian Johnson
President

LYNDEN SCHOOL DISTRICT
Lynden, WA
Personnel Recommendations
February 25, 2016

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Allen, Angela	Isom	Overload Teacher	1.0	2.18 – 6.16.16	1 st Grade – Non Continuing
Varner, Lily	BVE	Overload Teacher	1.0	2.22 – 6.16.16	K – Non Continuing
Peach, Anne Marie	BVE	Overload Teacher	1.0	2.29 – 6.16.16	1 st Grade – Non Continuing

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

Resignations/Retirements/Terminations, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
McQuarrie, Donald	LHS	Science Teacher	1.0	6.16.16	Retirement
LeSage, Mary	LMS	PE Teacher	1.0	2.8.16	Currently on LOA, now resigned.

Resignations/Retirement/Terminations/Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments

Supplemental Assignments

Name	Location	Position	Effective	Comments
Denniston, Dirk	LHS	Asst Tennis Coach "C Team"	2.29.16	Large turnout expected for girls tennis
Clemmer, Erin	LMS	Athletic Assistant	2.29.16	Volleyball

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)