



Lynden School District #504

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

April 13, 2017

School Board Meeting

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 6:38 P.M. Board members in attendance were Steve Jilk, Kevin Burke, and Dominic Shiu. Brian Johnson was absent and excused. Student Directors Devin Gartner and Katelyn Fullner were present. Superintendent Frey was absent. Special Education Director, Tim Metz sat in as Board Secretary.

Tim Metz welcomed Mackenzie Vis, a current Whatcom Community College student, who was observing to meet requirements for her Introduction to Education class.

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. Approval of Meeting Minutes

- March 23, 2017

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

4. Consent Agenda

- 2016-17 General Fund \$200,679.65 Warrants 43935 – 44062 dated March 31, 2017
- 2016-17 Capital Projects \$240,880.83 Warrants 44063 – 44070 dated March 31, 2017
- 2016-17 ASB Fund \$32,579.29 Warrants 44071 – 44100 dated March 31, 2017
- 2016-17 GF ACH \$5,242.61 Warrants 161700211 - 161700247 dated March 31, 2017
- 2016-17 ASB ACH \$957.27 Warrants 161700275 – 161700279 dated March 31, 2017
- Payroll Direct Deposits \$1,571,087.83 dated March 31, 2017
- Personnel Action Items – March 9, 2017
- Donations – March 9, 2017

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

5. Information from the Audience

- *Cathy McRorie, a grandmother of a Lynden Middle School student expressed her concerns for a better and safer environment for students. Cathy recommended gathering a committee of community members to study problems related to bullying.*
- *Carey Cleverly, a mother of a Lynden Middle School student recognized that the issues of bullying will not be resolved quickly, and suggested a committee of community members to form practices and policies. Carey posed a list of questions she and others are inquiring about. Board members addressed some of the questions and requested a copy of the remaining questions for follow up.*
- *Mackenzie Vis thanked Mr. Metz for his interventions around bullying during her school years. Mackenzie spoke about how to better ourselves as a community.*

6. Reports

- **Superintendent**

- **Student Director Presentation – Head Concussion**

- *Student Directors Katelyn Fullner and Devin Gartner presented information about concussion management, testing, and our current protocol. They provided information gathered from Lynden High School, University of Washington, and ImpACT test results from Pittsburgh University. Student Directors researched the ImpACT testing vs. SCAT testing. Katelyn and Devin spoke of a possible roll-out to test the ImpACT program in the district and where the focus is currently on improving testing and implementing follow-up with students affected with concussions.*

- **Student Services**

- *Tim Metz provided information on current student services available in our schools and spoke about how to maintain consistency and communication. Tim talked about different systems of tiered supports in behavioral, social/emotional and also academic support and interventions. Tim shared some educational tools in our curriculum that is used to support students and teachers.*

- **Teaching and Learning**

- *None at this meeting.*

- **Finance and Operations**

- **Budget Update**

- *Patti Fairbanks updated the Board on the 2017-2018 budget. The budget has been submitted for review with further work to be done prior to finalizing. Funding information from the state will continue to be monitored and incorporated in the budget in order to finalize the 2017-2018 budget.*

- **Grant Overview**

- *Patti gave an overview of current grants and how each grant is used to provide services to students.*

7. Board Workshop

- **School Year Calendar 2017-2018**

- *Tim Metz and the Board reviewed the 2017-2018 school year calendar with the recently added waiver days, professional development days, and weather make-up days.*

8. Action Items

- **Interlocal Agreements**

- *The board reviewed the agreements for Whatcom County Detention Center and Whatcom County Discovery Program.*

Kevin Burke motioned to approve the Interlocal Agreements seconded by Dominic Shiu. Motion carried by voice vote.

Easement – Stormwater Infiltration

The Board discussed the easement agreement that will allow the City of Lynden access to the Line Rd. to make road improvements.

Kevin Burke motioned to approve the Easement Agreement seconded by Dominic Shiu. Motion carried by voice vote.

Resolution No. 03-17 – 180 Day Waiver

The board reviewed Resolution No. 03-17 which will support the application to request a waiver for the 180 school day requirement.

Kevin Burke motioned to approve Resolution No. 03-17 seconded by Dominic Shiu. Motion carried by voice vote.

9. Policy

Tim Metz and the Board went over the first reading of the following policies:

2145 – Suicide Prevention

2145P – Suicide Prevention

2162 – Education of Students with Disabilities Under Section 504

3115 – Homeless Students – Enrollment Rights and Services

3116 – Students in Foster Care

3140 – Release of Resident Students

6505 – School Safety and Security

6505P – School Safety and Security

10. Adjourn Meeting

Meeting adjourned at 8:27 P.M.

11. Executive Session

None at this meeting.

Jim Frey
Superintendent

Brian Johnson
President

LYNDEN SCHOOL DISTRICT
 Lynden, WA
 Personnel Recommendations
 April 13, 2017

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Change in Assignment, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Lee, Shirley	BVE	PE Teacher	1.0	17.18 SY	Increased FTE vacated by Hanson

New Hire, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments

Change in Assignment, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Weeks, Marilyn	District	Mail Carrier	1.25	17.18 SY	Replaces Hanson

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

Resignations/Retirement/Terminations/Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments

Supplemental Assignments

Name	Location	Position	Effective	Comments
Elsner, Christine	LHS	Sophomore Advisor	17.18 SY	
McKee, Marcus	LMS	Athletic Assistant	3.23.17	Track and Field

Supplemental Resignations

Name	Location	Position	Effective	Comments
Conner, Jill	LHS	Senior Advisor	6.23.17	Resignation