



Lynden School District #504

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

May 11, 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 6:32 P.M. Board members in attendance were Brian Johnson, Steve Jilk, Kevin Burke, Dominic Shiu, and Kelli Kettels. Student Directors Katelyn Fullner and Devin Gartner were absent and excused.

2. Good News

- Lynden High School Sports Medicine Club recently took part in the State Sports Medicine Competition including, testing in Emergency Care, Medical Terminology, Anatomy & Physiology, Injury Evaluation, Treatment and rehabilitation. The team qualified for National and includes Baily Totten, Presly Schulhauser, Abbey Snyder, Ben Cooley, Katie Vopnford, Tonya Reyna and Leslie Strandgard.
- Kudos to the students at Lynden Middle School who emptied their pockets, piggy banks, turned in their birthday money, looked under sofa cushions, cleaned their rooms and turned in over \$1,500 for our Leukemia & Lymphoma Society "Pennies for Patients" fundraiser! They set a goal of \$1,200 with a stretch goal of \$1,500, and the students exceeded the stretch goal. They demonstrated their care and compassion of others!
- Lynden Middle School successfully completed their Strengthening Families Program dual-language in Spanish and English. Twelve families, 8 Spanish and 5 English, participated along with an amazing support staff. We are the only school district in Whatcom County and the Northwest who have (1) two programs running in conjunction with each other dual-language and (2) two full sets of trained facilitators (4 in each program) that are District Employees.
- Isom Elementary has been identified as a 2016 Washington Achievement Award Winner! The award is specifically in the area of "Closing the Achievement Gap for Students with Disabilities".
- Fisher Elementary and a local church partnered to start a program to send a backpack filled with food home with some of their students whose families are in need. There is enough funds to carry this through the end of the year with the hope that we are able to find additional organizations and partners to help support and fund this next year.
- The School District was honored to award Lynden Door with the WASA Community Leadership Award for their commitment to opening the Technic Training Center at Lynden Door for community students.
- May 8th - 12th is Teacher Appreciation Week. Governor Jay Inslee has issued a proclamation. Don't forget to thank a teacher!

3. Approval of Meeting Minutes

- April 27, 2017

Steve Jilk motioned to approve the meeting minutes seconded by Kevin Burke. Motion carried by voice vote.

4. Consent Agenda

- 2016-17 General Fund \$351,348.32 Warrants 44205 – 44318 dated April 28, 2017
- 2016-17 Capital Projects \$135,255.92 Warrants 44319 – 44325 dated April 28, 2017
- 2016-17 ASB Fund \$15,290.16 Warrants 43077 – 44236 dated April 28, 2017
- 2016-17 GF ACH \$18,923.97 Warrants 161700300 - 161700319 dated April 28, 2017

- 2016-17 ASB ACH \$185.51 Warrants 161700320 – 161700322 dated April 28, 2017
- Personnel Action Items – May 11, 2017
- Donations – May 11, 2017

Kevin Burke motioned to approve the consent agenda seconded by Steve Jilk. Motion carried by voice vote.

5. Information from the Audience

None at this meeting.

6. Reports

- **Superintendent**

- **Alternative Learning Education (ALE)**

- Jim Frey introduced Scott Vandenberg, Principal of Lynden Academy. Scott explained the changes at Lynden Academy that will impact how resources maybe allocated in the 2017-2018 school year.*

- **District Planning Committee**

- Jim Frey shared the topics of discussion at the May 9th District Planning Committee meeting and the process that is taking place with review of past and present enrollment, facilities needs and community growth. The committee will present a recommendation to the Board at the June 8th, 2017 meeting.*

- **Teaching and Learning**

- **Technology Committee Update**

- Elizabeth Hamming provided information on a multi-year tiered proposal that the Technology Committee has proposed. Elizabeth spoke about technology devices desired to provide for students pertaining to grade levels, improving network systems, collaboration in shared space, increasing laptop access in classes, more professional development, and a student 1 to 1 initiative. Elizabeth shared a 4-year implementation budget for technology in schools.*

- **Finance and Operations**

- **Budget Status 2017-2018**

- Patti Fairbanks summarized the progress of the 2017-2018 budget. Patti explained that we will continue to move forward with the budget process and will need to adjust as legislation reveals funding for public schools and also based on on-going staff negotiations.*

7. Board Workshop

- **Career and College Readiness**

- Jim Frey presented a snapshot of college and career readiness indicators. The Board discussed if these indicators provide the information needed to measure student progress or if more information is required.*

- **Healthy Youth Survey**

- The Board reviewed the Healthy Youth Survey that is collected from students every 2 years in the 6th, 8th, 10th, and 12th grades. The Boards focus was on Harassment, Intimidation and Bullying (HIB) and the social/emotional health indicators for students.*

8. Action Items

- **Bellingham Technical College (BTC) Impact Program**

The Board reviewed the BTC Interlocal Agreement for their Impact Program. The program is a student re-engagement plan to provide another option for students who need support in a different way in order to be successful in school.

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

- **Resolution No. 04-17 – WIAA Resolution**

The Board read the WIAA Resolution that is required annually to acknowledge that the district will abide by their rules and regulations.

Kevin Burke motioned to approve Resolution No. 04-17 seconded by Steve Jilk. Motion carried by voice vote.

- **Instructional Material Adoption**

The Board discussed the list of instructional and library material recommended by the Instructional Material Committee.

Steve Jilk motioned to approve the Instructional Materials seconded by Kevin Burke. Motion carried by voice vote.

Jim Frey requested to amend the Agenda to include the topic of Construction Change Orders. The Board was in agreement to approve to amend the Agenda.

- **Construction Change Orders Approval**

Jim Frey presented information pertaining to change orders at Lynden Middle School and Fisher Elementary for additional 4 classrooms, system improvements and field prep.

Steve Jilk motioned to approve the Construction Change Orders seconded by Kevin Burke. Motion carried by voice vote.

9. Policy

The Board had a second reading on the following policies and procedures:

Policy #2145 – Suicide Prevention

Policy #2145P – Suicide Prevention Procedure

Policy #2162 – Education of Students with Disabilities Under Section 504

Policy #3115 – Homeless Students – Enrollment Rights and Services

Policy #3116 – Students in Foster Care

Policy #3140 – Release of Resident Students

Policy #6505 – School Safety and Security

Policy #6505P – School Safety and Security

Kevin Burke motioned to approve the above policies and procedures seconded by Steve Jilk. Motion carried by voice vote.

10. Adjourn Meeting

Meeting adjourned at 8:35 P.M.

11. Closed Session (15 minutes)

- **Negotiations**

The Jim Frey & David VanderYacht provided an update on current negotiations.

Closed Session began at 8:40 P.M.

Closed Session lasted for 15 minutes

Closed Session adjourned at 8:55 P.M.

12. Executive Session/Adjourn Meeting (30 minutes)

- **Superintendent Evaluation**

The board discussed the evaluation of the superintendent and the process and benchmarks. The board reviewed framework standards and strands, superintendent goals and work.

Executive Session began at 9:00 P.M.

Executive Session lasted for 30 minutes

Executive Session adjourned at 9:30 P.M.

Meeting adjourned at 9:30 P.M.

Jim Frey
Superintendent

Brian Johnson
President