



Lynden School District #504

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

May 26, 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 6:31 P.M. Board members in attendance were Brian Johnson, Steve Jilk, Kevin Burke, and Dominic Shiu. Mike Haveman was absent and excused. Student Director Tore Olson was in attendance, Carson Smith was absent and excused.

Jim Frey asked a student in the audience to introduce himself. Lynden High School student Ricky Gallegos attended the board meeting to fulfill a Running Start class assignment in education.

2. Approval of Meeting Minutes

- *Meeting Minutes May 12, 2016*

Steve Jilk motioned to approve the meeting minutes seconded by Dominic Shiu. Motion carried by voice vote.

3. Consent Agenda

- *2015-16 General Fund \$305,308.41 Warrants 40910 through 41017 Dated April 29, 2016*
- *2015-16 Capital Projects \$2,931.00 Warrants 41018 through 41018 Dated April 29, 2016*
- *2015-16 ASB Fund \$36,021.91 Warrants 41019 through 41026 Dated April 29, 2016*
- *GF ACH \$2,252.44 Warrants 151600271 through 151600287 Dated April 29, 2016*
- *ASB ACH \$2,878.91 Warrants 151600289 through 151600289 Dated April 29, 2016*
- *Personnel Action Items – May 26 2016*
- *Overnight Trip Requests – May 26, 2016*

Steve Jilk 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 - April**

Jim Frey reviewed and discussed items on the April budget containing a summary of financial status, enrollment, general fund comparative, and revenues and expenditures.

6. Action Item

- **Fisher Design Development Report**

Jim Frey identified the budget contingencies for the Fisher Elementary Design Development. The board discussed alternate bids and plans moving forward.

7. Adjourn Meeting to go into Board Work Session

Meeting adjourned at 6:48 P.M.

8. Board Work Session

- **Secondary School Improvement Plans (SIP's)**

Jim Frey introduced the Secondary Principals and explained how they will be presenting their School Improvement Plans (SIP) to the board. High School Principal, Ian Freeman spoke about the achievement

gap and how to be responsive to the achievement gap. Ian talked about the interventions and professional development being used to support students, and shared some of the challenges of providing assistance to student needs. High School Assistant Principal, Lisa McKeen spoke about the teaming efforts between administrators, counselors, teachers, interventionists, and special programs to support students in closing the achievement gap. Ian shared a story about a student engaged in the Round-About program as well as a CTE engineering program and how he successfully progressed from middle school to high school with these programs, along with caring school staff. Middle School Assistant Principal, Patrick McClure spoke to the question if there are similar programs at the middle school. Patrick explained that there are similar programs. However, the support is different based on core class requirements, but that the middle school is currently expanding more support programs. Lynden Middle School Principal, Molly Mitchell-Mumma explained the focus on instruction (SIOP, 5D, and improving other Tier 1 Instruction). Molly spoke about collaboration of lesson plans between schools and outside support entities. Molly & Patrick shared a success story of a teacher utilizing a collaborative lesson plan and how it encouraged the students to engage more in the class. Patrick shared a student success story about how the student's teacher based her instructional practices on the collaborative lesson planning and it resulted in a positive outcome for the student. Molly and Patrick addressed the challenges that are barriers to improving instruction. Lynden Academy Principal, Chris Jorgensen provided information about how work is taking place in the Professional Learning Community (PLC) to establish regular collaboration time and the vision for lesson collaboration. Chris also shared about some of their intervention programs. Lynden Academy Teacher, Ellie Mink provided examples of how Lynden Academy staff is sharing lesson plans and the positive impact on both students and staff.

9. Executive Session

Jim Frey and board members discussed the Superintendent Evaluation.

Jim Frey
Superintendent

Brian Johnson
President

LYNDEN SCHOOL DISTRICT
Lynden, WA
Personnel Recommendations
May 26, 2016

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Schoener Scott, Sophia	LMS	SPED Teacher	1.0	16.17 SY	New Position
Mendel, Jason	LMS	ELA Teacher	1.0	8.31 – 1.26.17	Leave replacement Carson
Nermo-Greene, Kimberly	Isom	SPED Teacher	1.0	16.17 SY	Replaces Bock

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
Dykstra, Peggy	Isom	Cook's Helper	2.25	16.17 SY	Return from Leave – replaces Plagerman
Reynolds, Lisa	LHS	Community Mentor Coordinator	8.00	16.17 SY	Resignation of JWG Coordinator to accept Community Mentor Coordinator position.

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Leave of Absence, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Martin, Eddy	Trans	Bus Driver	5.0	16.17 SY	Personal Leave

Resignations/Retirements/Terminations, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Resignations/Retirement/Terminations/Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Rothwell, Tiffany	Isom	Para Ed	1.0	4.1.16	Resignation for extended day program
VanderYacht, Lindsay	LHS	Cooks Helper	2.75	6.16.16	Resignation
Shanahan, Cory	LHS	Custodian	8.0	5.31.16	Resignation

Supplemental Assignments

Name	Location	Position	Effective	Comments

Supplemental Resignations

Name	Location	Position	Effective	Comments
Victor, Kent	LMS	Head Coach Boys Basketball	5.11.16	Resignation

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