



Lynden School District #504

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

School Board Business Meeting

Lynden High School Library
1201 Bradley Rd.
Lynden, WA 98264

1/23/2020 06:30 PM

1. Call to Order, Welcome and Pledge of Allegiance, Roll Call

2. Oath of Office - Board of Directors

- Brian Johnson
- CJ Costanti
- David Vis

3. Good News

- The District Office would like to recognize the leadership of Narlene VanBeek, Shane Stanfill and Reed Gillig, and the services of the 65 food service, maintenance & facility, and transportation department employees. The community of Lynden is served well by these high functioning departments.
- The Main Street Campus renovation has begun! Tiger Construction is beginning work in anticipation of a new Lynden Pre-school location and the relocation of District Office Administration Offices from the over-crowded high school. High school programs will expand into the space currently occupied by District Office staff.
- Thank you to the Whatcom County Health Department for teaming with our staff and schools to provide a variety of immunization vaccinations to our students and families at an Immunization Clinic held on December 18th at the Lynden Middle School.
- Isom Elementary recently had the opportunity to host Missoula Children's Theater during the week of January 6-11. Two directors from the theater group held auditions after school to assign parts for a *Johnny Appleseed* musical. All 56 students in K-5th grade who auditioned were given a part and then practiced after school all week long. The directors also led a high-energy assembly with plenty of audience involvement for the entire student body during the week. The week-long experience ended with two on-hour Saturday performances at Lynden Middle School for friends, family, and community members to attend. Everyone who attended the show was given a package of sliced apples donated by Cosmic Crisp apples, and the PTA organized a before-and-after show bake sale to help with the cost of this experience. The Isom PTA sponsored this event in order to provide a free and unique theater experience for Isom students and their families. After such positive feedback, the PTA is already looking forward to planning and budgeting for Missoula Children's Theater to return to Isom next year!

4. Meeting Minutes

(Action)

[Meeting Minutes 12.12.19](#)

5. Consent Agenda

(Action)

[AP Payroll Board Certification 12.20.19](#)

[AP Payroll Board Certification 1.15.20](#)

[Personnel Action Items 1.9.20](#)

[Donations 1.9.20](#)

[Overnight Trip Request 1.9.20](#)

6. Information from the audience

Those wishing to address the Board must sign up on the sheet provided at the beginning of the meeting. Individuals may address the Board on agenda items as well as non-agenda items. Speakers will be recognized by the Board president at the time they are to speak. Each speaker has a maximum of five minutes and may not transfer their time to another speaker. No more than 30 minutes is allowed for a single subject except with the unanimous consent of the Board. The Board president may interrupt or terminate an individual's statement when it is too lengthy, personally directed, irrelevant, or abusive. The Board as a whole has the final decision on such matters. Complaints concerning District employees or other individuals may not be addressed orally at the meeting. Such complaints must be signed and presented to the Board in writing. Executive session may then be granted for a hearing. Questions or concerns about instructional practices or materials should be directed to the superintendent for appropriate referral.

7. Reports

a. Superintendent

[Special Programs Update](#)

b. Teaching and Learning

c. Finance and Operations

[Budget Update - November](#)

8. Board Workshop

[School Improvement Plans \(SIP\) Report Review](#)

[Legislative Priorities](#)

[School Board Listening Post](#)

9. Action Items

(Action)

[Sale of Surplus Property - B.C. Avenue](#)

10. Policy

- Policy #2100 - Educational Opportunities of Students with a Parent in the Military
- Policy #2195 - Academic Acceleration
- Policy #2410 = High School Graduation Requirements
- Policy #2413 - Equivalency Credit for Career and Technical Education Courses
- Policy #3145 - Sex Offender Access to District Property

[Policies - First Reading](#)

11. Adjourn Meeting

12. Executive Session

- Superintendent Mid-Year Reflection

[Superintendent Mid-Year Evaluation](#)