



# Lynden School District #504

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

## School Board Business Meeting

Main Street Campus Library  
516 Main Street  
Lynden, WA 98264

12/12/2019 06:30 PM

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

### 2. Oath of Office - Board of Directors

### 3. Good News

- Marathon Club was a success! A huge thank you to the parent volunteers who make this happen by volunteering every lunch from mid-September through Thanksgiving, punching cards and motivating students. Also, a huge thank you to our PE teachers who prioritize this great event and kick it off. Fisher students ran a total of 8,705 miles. 147 students completed at least one marathon. 31 completed two marathons; 6 completed 3 marathons; 2 completed 4 marathons and 1 student broke all records, running 5 marathons (+14.5 miles). KUDOS Team Fisher! And thank you to the board members that came out and punched final mile cards on Friday evening. It's great to have the community out at the LHS field showing their support.
- Some great results in our Fall Sports events. Soccer, Volleyball, and Football all won northwest conference titles and swim, tennis and cross country earned great recognition in their leagues. Chris Elsner was named coach of the year for volleyball and Carlos Melendez was named coach of the year for girls soccer. Many of our athletes were named to 1st and 2nd team all-conferences.
- OSPI provided notice that our Summer Food Service Program was a success and there were no findings upon their inspection. The program provided 643 nutritious meals to our students.

### 4. Meeting Minutes

**(Action)**

[Meeting Minutes 11.14.19](#)

[Meeting Minutes 11.20.19](#)

[Meeting Minutes 12.5.19](#)

### 5. Consent Agenda

**(Action)**

[AP Payroll Board Certification 11.29.19](#)

[Personnel Action Items 12.12.19](#)

[Donations 12.12.19](#)

### 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

Elementary Counseling Program

### b. Teaching and Learning

### c. Finance and Operations

Budget - Year End Report

Budget Update - October

## 8. Board Workshop

Levy Update

WSSDA Conference

## 9. Action Items

**(Action)**

Resolution No. 16-19 - Main Street Campus Construction Award

Resolution No. 17-19 - Acceptance of Commission Report - LMS

Annual Organizational Meeting

## 10. Policy

- Policy #3211/3211P - Gender-Inclusive Schools
- Policy #3241/3241P - Student Discipline

Policies - Second Reading

## 11. Adjourn Meeting

## 12. Executive Session