

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

12/13/2018 06:30 PM

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

2. Good News

- Students from Mrs. Nugent-Ohls 7th grade ELA/SS class has been selected as on of five finalists to represent our state in the Samsung Solve for Tomorrow contest! Out of the thousands of schools that entered the contest, the 250 state finalist classrooms were chosen based on their creative and strategic proposals to solve complicated issues that affect their communities by using STEM learning. Their project consists of creating a pollution monitoring/detection system for our waterways.
- Lynden High School welcomed Ryan Oord, CEO/Owner of NW Technology in Ferndale and Lin Nelson of Whatcom Business Alliance Youth Engagement Initiative who brought their IT/Cybersecurity Roadshow to Mrs. Bogues 2 Cybersecurity classes.
- The high school had 16 students attend the Whatcom Community Fall Preview Day and 22 students attend the Bellingham Technical Tour Day.
- Fall Sports Accomplishments: for the 1st time in school history, 4 individual cross country runners qualified for state Hans Tamminga was 58th and selected as 2nd team all-conference, Rafe Wolfisberg was 49th and selected as 2nd team allconference, Tate Hutchins was 23rd and selected as 1st team all-conference, isiah Ellis was 5th and selected 1st team allconference. Girls soccer finished 4th in league and qualified for District - Ali Van Zanten selected 2nd team NWC, Keylie Hershe - 2nd team NWC, Jenna Smith 2nd team NWC; Boys tennis - Christian Zamora and Clayton Whitman made it to the 2nd day of Sub-Districts; Girls swim - Sara Jones selected 1st team all-conference, state participants in the 200 medley relay and 200 freestyle were Sara Jones, Paige Corkill, Megan Rouse, Olivia Libolt, Katherine Perry, Ellie Cole, Rachel Jones, Nora TerBeek; Volleyball finished 2nd in state - Savonne Sterk honorable mention all-league, Lauren Groen 2nd team all-league, Anna VanderYacht 2nd team all-conference and 2nd team all-state, Robin Scarlett 1st team all-conference and 1st team allstate, Kyla Bonsen 1st team all-conference and 1st team all-state, Football finished 2nd in state - Jacob Kettels 1st team allleague, Eric Martin-Mann - 1st team all-league, Grant VanderYacht 1st team all-league, James Marsh 1st team all-league, Payton Scott 1st team all-league, Brock Heppner 1ste team all-league, Kobe Elsner 1st team all-league, Mark Samoukovic 1st team all-league, Kaden Maberry 2nd team, Kevin Antonio 2nd team, Trevin Melendez 2nd team, Bodi Human 2nd team, Brendan Kleindel 2nd team, Carson Bode honorable mention, Cooper Brown honorable mention, Preston King honorable mention, Houston DeJong honorable mentions, Tonja Reyna and Tess VanBeek student trainers, Ed Bomber Assistant Coach of the Year NWC. Congratulations to all teams!

3. Meeting Minutes

(Action)

Meeting Minutes 11.8.18

Meeting Minutes 11.12.18

4. Consent Agenda

(Action)

Personnel Action Items 12.13.18

Donations 12.13.18

5. 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.

6. Reports

a. Superintendent

Transportation Update

Facility Maintenance Update

- b. Teaching and Learning
- c. Finance and Operations

Budget Update - October

WASA Management Review

7. Board Workshop

Right at School

8. Action Items

(Action)

Annual Organizational Meeting

Affirmative Action Plan

9. Policy

First Reading

- #6210 Purchasing Authorization and Control
- #6220 Bid Requirements
- #5010 Non-Discrimination and Affirmative Action

Second Reading

- #3116 Students in Out-of-Home (Foster) Care
- #3116P Students in Out-of-Home (Foster) Care
- #3520 Student Fees Fines or Charges
- #3520P Student Fees Fines or Charges
- #5406 Leave Sharing
- #6000 Program Planning Budget Preparation, Adoption

Policies - First Reading

Policies - Second Reading

10. Adjourn Meeting

11. Executive Session

Superintendent Evaluation Update