



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

2/13/2020 06:30 PM

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

2. Good News

- In the weeks leading up to winter break, LMS students held a food drive for the local food bank. Students brought in 3,115 pounds of food that directly went to help families in the Lynden community.
- The Preschool held their first bi monthly Coffee & Connections. It is a time for staff to connect with parents.
- Lynden Academy teacher Scott Notelboom was as NWESD Regional Teacher of the Year Nominee for 2020. The Assistant Superintendent at the NWESD, came to present him with a certificate of appreciation at a staff meeting.
- The Main Street Campus construction for Preschool and the District Offices are proceeding nicely and on schedule.
- Facility and Maintenance department has completed some roof repairs on Judson Hall Auditorium, Main Street Campus gymnasium, and the facilities shop.
- Lynden High School had 13 students place in the FBLA Regional Competition. They have all qualified to compete at the state competition in Spokane in April.
- Lynden High School Chess Team has won 10 of 10 match's. They are in first place in the league with one more match to go!
- Counselor Kimiyo Bowlby, is an intern who had been accepted for her student teaching placement at Sunnyland Elementary to begin after winter break. She had interviewed and spent time with Principal Heimsoth and was looking forward to the next phase of her counselor journey. Due to the tragic and certainly unexpected passing of Principal Heimsoth, she was left scrambling to find a last minute placement. USC contacted Mandi Lenaburg with the hopes someone could find a fit for her at the last minute. Mandi contacted Principal Ross and she worked with Counselor Tausha Caldarella, and accepted her internship. It was a proud moment for our HR department.
- Bernice Vossbeck Elementary is about to break ground on phase one of a playground and field enhancement project. The project, the vision of PE teachers, Shirley Lee and Michelle Wright, is funded by the amazing fundraising efforts of our school community under sponsorship of their Parent Volunteer Team. Phase one includes a natural bike trail/track that will skirt the perimeter of the field. In addition, a natural play area will be installed. The natural play area will include several trees, some boulders for climbing, logs for balancing and rounds for hopping. Additionally, there will be an area of benches at the edges of a learning circle. The hope to have this completed by late spring.

3. Meeting Minutes

(Action)

[Meeting Minutes 1.23.20](#)

4. Consent Agenda

(Action)

[AP Payroll Board Certification 1.31.20](#)

[Personnel Action Items 2.13.20](#)

[Donations 2.13.20](#)

[Overnight Trip Request 2.13.20](#)

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. Open Public Hearing

[Public Hearing - 205 S. British Columbia Avenue](#)

7. Adjourn Public Hearing

8. Reports

a. Superintendent

[Maintenance and Facility Update - APP Report](#)

b. Teaching and Learning

[Dyslexia Update](#)

c. Finance and Operations

[Budget Update - December](#)

[Budget Timeline - 2020-2021](#)

9. Board Workshop

10. Action Items

(Action)

[Impact School Improvement Plan \(SIP\)](#)

11. Policy

Second Reading

- Policy #2100 - Educational Opportunities for Military Children
- Policy #2195 - Academic Acceleration
- Policy #2410 - Graduation Requirements
- Policy #2143 - Equivalency Credit for Career and Technical Education

First Reading

- Policy #3115 - Students Experiencing Homelessness - Enrollment Rights and Services
- Policy #3120 - Enrollment
- Policy #3413 - Student Immunizational Life Threatening Health Conditions
- Policy #4210 - Regulation of Dangerous Weapons in School
- Policy #5201 - Drug-Free Schools, Community, and Workplace

[Policies - Second Reading](#)

[Policies - First Reading](#)

12. Adjourn Meeting

13. Executive Session