



Lynden School District #504

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

School Board Business Meeting

Lynden High School Library
1203 Bradley Rd.
Lynden, WA 98264

2/14/2019 06:30 PM

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

2. Good News

- Fisher Elementary PTA has sponsored a Chess Club after school. Students are greatly enjoying learning the game and playing together!
- Fisher teachers and para-educators had the great privilege of using staff development time with presenter Karl Schleich. Karl enhanced professional skills with instruction by creating a thriving positive learning environment for students, giving tools to prevent behaviors from escalating.
- Lynden Academy won an award from Washington Achievement Council for 80% of their eligible students signing up for the College Bound Scholarship program.
- Lynden Academy senior, Alisa Hartley won the Fleet Reserve Association essay contest and is being awarded with a scholarship!
- Bernice Vossbeck Elementary's Peace Patrol program is up and running! The program engages 5th grade students as mentors to kindergarten and 1st grade students at recess. Peace Patrol students are required to fill out an application and attend three hours of training with a school counselor. Mentoring activities include teaching games, helping students develop friendships and solving conflicts. Younger students aspire to join Peace Patrol when they get to the 5th grade!
- The new roof on the LHS 300 & 400 buildings are complete. The bulk of the project was done over winter break with some tough weather days, but the contractor and many co-workers were on site to complete the project on schedule.
- As of the first of the year, Lynden High School had 16 students apply for BTC fall enrollment and 22 enroll at WCC, They are expecting many more and are looking forward to the FASFA night.
- The high school First Generation Club held a Multi-Cultural night with over 100 community members in attendance. They learned about different cultures by way of speeches, books, photos and educational projects.

3. Meeting Minutes

(Action)

[Meeting Minutes 1.24.19](#)

4. Consent Agenda

(Action)

[AP Payroll Board Certification Form - January 31, 2019](#)

[Personnel Action Items 2.14.19](#)

[Donations 2.14.19](#)

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

[2019-2020 Budget Update](#)

[Grant Overview](#)

7. Board Workshop

[Glenn Street Property Update](#)

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

[Legislative Update](#)

8. Action Items

(Action)

[Whatcom Discovery Agreement Amendment](#)

[Resolution No. 02-19 - Premera Health Care Partnership](#)

[Third Addendum to PSA](#)

[School Calendar 2019-2020](#)

9. Policy

- o Policy #2030 - Service Animals in School
- o Policy #3143 - District Notification of Juvenile Offenders
- o Policy #3144 - Release of Information Concerning Student Sexual and Kidnapping Offenders
- o Policy #3231 - Student Records
- o Policy #3226 - Interviews and Interrogations of Students on School Premise
- o Policy #6210 - Purchasing: Authorization and Control
- o Policy #6220 - Bid Requirements

[Policies](#)

10. Adjourn Meeting

11. Executive Session