



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

6/13/2019 06:30 PM

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

2. Good News

- The Board of Directors would like to thank Student Director, Cynthia Torres for her year of service on the Board representing the Lynden School District Student Body. Cynthia is graduating and will attend Washington State University in the fall. Thanks for being a great leader and a voice for your fellow student body!
- Congratulations to Riley Anderson who will fulfill the vacancy as the next Student Board of Director. Riley will be a senior next fall and will join Ruby VanderHaak who will be returning to sit on the Board. We had some great applicants and are excited to give Oath of Office to Riley at our June 23rd meeting.
- Lynden High School AP Calculus classes has been visiting the middle school and developing problems to present to the middle school students, then the two groups are working together to investigate the problems.
- LHS FFA had the following placements at State:
Hall of Chapters: Mia Berry, Jordan Simmons, Hunter Elenbaas & Ryan Erickson are State Champions and on to Nationals!!!
Farm Business Management: Luke McKay, Logan McKay, Ryan Erickson, Alissa Jilk, & Holly Lenssen placed 3rd in State. Alissa Jilk placed 8th High Individual!
Ag Communications: Ashlynn Rasmussen, Caylen Gobbato, Grant Heeringa & Cassie Abitia placed 4th in State. Ashlynn Rasmussen placed 8th High Individual, & Grant Heeringa placed 9th High Individual.
F.A.R.M.: Natalya Barbina, Emeillia Bachelor, Hannah Munkres, Bree VanDalen, Nikki VanMersbergen, Logan McKay, Luke McKay, Jocelyn Davis, & Laura VanderWaal placed 5th in State.
Conduct of Chapters: Sage Anderson, Mia Apps, Haley Biemold, Madison Munkres, Hunter Holman, & Aaron Valley placed 5th in State.
Parliamentary Procedure Gold: Rafe Wolfisberg, Olivia Tellefsen, Cynthia Torres, Lauren Groen, Jenna Matthews, & Shayna Kuik placed 5th in State.
Ag. Issues: Rafe Wolfisberg, Dillon DeJong, Brenna VanderYacht, Olivia Tellefsen, Shayna Kuik, Hannah Munkres & Jenna Matthews placed 6th in State.
Dairy Evaluation: Taryn Abercrombie, Lacey Biemold, Lindsay Eldred, Luke Wolfisberg & Rafe Wolfisberg placed 7th in State.
LHS FBLA:
Journalism: Isaiah Walker is the State Champion and on to Nationals!!
- The high school Health Occupations Student Association Chapter cooperated with Bloodworks Northwest to host a blood drive. Thanks to the 55 donors, as well as Hannah Jennings and Christiaan VanRooyen, who organized the event. An estimated 141 patients will be helped.
- The highly capable night was well attended with over 40 adults and students. The NWESD spoke about Hi Cap laws and the change in legislation as well as the differences between a "bright" and a "highly capable" child. It was a great night of making connections with families and community building.
- MENTOR Washington has given Be the One (BTO) a Dedicated Partner Status for the work that has been done to aligning the BTO program with national standards and best practices. Lisa Reynolds and Brian Clemmer, BTO Coordinators, have done a lot of work to make this happen.
- Spring sports had a great season including Brenna VanderYacht participating in Tennis Districts, Fastpitch 5th in State, Boys Soccer to

Districts, Boys Golf, Jordan Medcalf 1st in State, Baseball to Regionals, Track, Girls 4x400 Champions along with multiple 4th, 5th & 7th placings.

- Congratulations to our 2019 Graduates!!

3. Meeting Minutes

(Action)

[Meeting Minutes 5.23.19](#)

4. Consent Agenda

(Action)

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

[Personnel Action Items 6.13.19](#)

[Donations 6.13.19](#)

[Overnight Trip Requests 6.13.19](#)

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

[Math Update](#)

c. Finance and Operations

[Budget Update - 2019-2020](#)

7. Board Workshop

[Early Learning Update](#)

8. Action Items

(Action)

[Interlocal Agreement - NWRDC](#)

[Instructional Materials List](#)

[Resolution No. 06-19 - WIAA Membership](#)

[Resolution No. 07-19 - Surplus of Ball Fields](#)

[Resolution No. 08-19 - Bus Surplus](#)

9. Policy

- 3120 - Enrollment
- 3200 - Rights and Responsibilities
- 3205 - Sexual Harassment of Students Prohibited
- 5281 - Disciplinary Action and Discharge
- 6020 - System of Funds and Accounts

[Policies - First Reading](#)

10. Adjourn Meeting

11. Executive Session

Superintendent Evaluation