



Lynden School District #504

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

January 25, 2018

School Board Work Session

Minutes

Lynden High School Library

6:30 P.M.

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

Meeting called to order at 6:32 P.M. Board members in attendance were Kevin Burke, Brian Johnson, Kelli Kettels, and CJ Costanti. Board member Steve Jilk was absent and excused. Student Directors Rubia Orellana and Leslie Strandgard were absent and excused.

2. Approval of Meeting Minutes

- December 12, 2017
- January 11, 2018

Kelli Kettels motioned to approve the meeting minutes seconded by CJ Costanti. Motion carried by voice vote.

3. Consent Agenda

- 2017-18 General Fund \$231,693.74 Warrants 46842 – 46926 dated January 16, 2018
- 2017-18 Capital Projects \$1,533,326.34 Warrants 46927 – 46932 dated January 16, 2018
- 2017-18 ASB Fund \$12,230.56 Warrants 46933 – 46947 dated January 16, 2018
- 2017-18 ACH General Fund \$62,176.42 Warrants 171800179 – 171800021 dated January 16, 2018
- 2017-18 ACH ASB Fund \$448.39 Warrants 171800202 – 171800207 dated January 16, 2018
- Personnel Action Items 1.25.18

Brian Johnson motioned to approve the consent agenda seconded by Kelli Kettels. Motion carried by voice vote.

4. Information from the Audience

None at this meeting.

5. Finance and Operations

- **Budget Update - December**

The Board reviewed information on the budget for December containing a summary of financial status, enrollment, general fund comparative, and revenues and expenditures.

6. Adjourn Meeting to go into Board Work Session

Meeting adjourned at 6:35 P.M.

7. Board Work Session

- **Physical Education Facility**

Lynden High School P.E. Teacher and Football Coach, Blake VanDalen, along with Lynden High School Counselor and Volleyball Coach, Chris Elsner spoke to the Board about the prospect of updating the weight room, which was constructed in 1993. Blake and Chris shared the history of the weight room facility and a plan including fundraising for equipment and design layout that would accommodate students in a safe and orderly environment.

Kelli Kettels motioned to approve the fundraising for weight room equipment seconded by Brian Johnson. Motion carried by voice vote.

- **Advancement Via Individual Determination (AVID) Overview**

Lynden High School Principal, Ian Freeman and Assistant Principal, Michelle Nilsen spoke about the AVID program as a strategy to ensure all students are college, career and citizenship ready. They shared that AVID is a global non-profit organization that services kindergarten through higher education bringing researched-based curriculum and strategies to students each day that develop critical thinking, literacy, and math skills across all content areas. They shared survey data for student, parent and teacher expectations of high school and beyond readiness.

- **Measures of Success**

Jim Frey provided data that tracks the measures of success for college and career readiness. Jim informed the Board the data can be used to monitor progress and inform strategies and actions to make decisions on priorities and areas of focus.

Teaching and Learning

- **Health Committee Update**

Elizabeth Hamming provided an update on the District Health Committee and their review of K-5 and 9-12 grade health curriculum and supplemental materials. Elizabeth shared the timeline for the committee to meet and provide recommendations to the Instructional Materials Committee and then board approval.

- **Deeper Learning**

Elizabeth Hamming shared about work a few staff are doing to investigate and develop concept based lessons.

Jim Frey
Superintendent

Kevin Burke
President

LYNDEN SCHOOL DISTRICT
 Lynden, WA
 Personnel Recommendations
 January 25, 2018

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Change in Assignment, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

New Hire, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Cooper, Angelique	Isom	Para Ed 3	6.0	1.8 – 6.12.19	Leave replacement Skaggs
Nava Abrego, Maria	Fisher	Para Ed 2	6.0	1.22 – 5.31.18	Early K Program

Change in Assignment, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Leave of Absence, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments

Resignations/Retirements/Terminations, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Herrick, Steven	LHS	Music Teacher	1.0	6.12.18	Retirement

Resignations/Retirement/Terminations/Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments

Supplemental Assignments

Name	Location	Position	Effective	Comments
Skinner, Matthew	LHS	Co Boys Head Golf Coach	2.26.18	Shared position w/Weg

Supplemental Resignations

Name	Location	Position	Effective	Comments

Employment with the district is subject to acceptable outcome of a criminal history records check and the requirements of RCW 28A.400)