



LYNDEN SCHOOL DISTRICT

Tradition + Pride + Excellence

January 27, 2022
School Board Meeting
Minutes
516 Main Street, Lynden, WA
or
Via Phone Conference
7:00 P.M.

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

Meeting called to order at 7:03 P.M. Board Directors in attendance were Brian Johson, CJ Costanti, David Vis, and Tonya Hickman. Director, Kelli Kettels was absent and excused. Student Director, Grace Potter was present.

2. Approval of Meeting Minutes

- January 13, 2022
- January 13, 2022 Work Session

Tonya Hickman motioned to approve the meeting minutes seconded by CJ Costanti. Motion carried by voice vote.

3. Consent Agenda

- 2021-22 General Fund \$546,122.34 Warrants 162504- 162609 dated January 14, 2022
- 2021-22 ASB Fund \$32,275.34 Warrants 162610 through 162628 dated January 14, 2022
- 2021-22 Custodial Fund \$1,100.00 Warrants 162629 through 162629 dated January 14, 2022
- 2021-22 ACH General Fund \$2,559.87 Warrants 212200130 through 212200144 dated January 14, 2022
- 2021-22 ACH ASB Fund \$2,559.87 Warrants 212200145 through 212200151 dated January 14, 2022

David Vis motioned to approve the consent agenda seconded by CJ Costanti. Motion carried by voice vote.

4. Information from the Audience

None at this meeting.

5. Discussion – Governors Order and Whatcom County Department of Health Direction (WCDOH)

The Board is awaiting an expectation from the Whatcom Department of Health regarding the future of mandates from the Governor and communication of a timeline on where we expect to be for the remainder of the school year. Interim Superintendent, Mike Stromme continues to communicate with WCDOH.

6. Reports

- **Superintendent**
- None at this meeting

- **Teaching and Learning**
None at this meeting
- **Finance**
None at this meeting

8. Adjourn Meeting

Meeting adjourned at 7:40 P.M.

Mike Stromme
Interim Superintendent

Brian Johnson
President