



LYNDEN SCHOOL DISTRICT

Tradition + Pride + Excellence

October 11, 2018
School Board Meeting
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 6:36 P.M. Board members in attendance were Steve Jilk, Brian Johnson, Kelli Kettels and CJ Costanti. Student Directors Ruby VanderHaak and Cynthia Torres were present.

2. Board of Director Interviews

The Board interviewed the following candidates for Position 3 of the Lynden School Board of Directors:

Layne Brennick

Don McQuarrie

John Vande Hoef

David Vis

3. Closed Session (30 minutes)

The Board discussed candidate interviews.

4. Adjourn Closed Session

Closed Session adjourned at 7:35 PM.

5. Open Meeting / Appointment of New School Board Member

The meeting was opened at 7:36 PM. Kelli Kettels nominated David Vis to fill the open Board of Director Position No. 3.

Kelli Kettels motioned to appoint David Vis to the Board of Directors seconded by CJ Costanti. Motion carried by voice vote.

David Vis was given the Oath of Office and joined the Board for the remainder of the meeting.

6. Good News

- Isom is enjoying their new safety features. Their front doors are locked and visitors have to be buzzed in, which improves the safety and security at Isom. They also have updated fire and heat sensors and new fire panel.
- Fisher Elementary Extended Day program is up and running. They will be serving 36 English Learners, 4 mornings a week with Imagine Learning and targeted language development interventions. These amazing and committed students mostly ride the bus with our high schoolers and middle schoolers and get up extra early to join us.
- More than 40 dads, grandfathers, bonus dads and uncles joined Fisher's W.A.T.C.H.D.O.G.S. informational pizza and game night on 9/28 to learn about how to volunteer to school and be a Dad of Great Students (DOGS)

- The annual Fisher jog-a-thon raised more than \$10,000 to support their ASB. This exciting fundraiser met its goal and as a result, several students will earn the privilege of being the principal of the day!

7. Approval of Meeting Minutes

- September 27, 2018

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

8. Consent Agenda

- 2017-18 General Fund \$73,928.29 Warrants 49495 - 49532 dated September 28, 2018
- 2017-18 Capital Projects \$203,340.80 Warrants 49533 – 49544 dated September 28, 2018
- 2017-18 ASB Fund \$17,081.52 Warrants 49545 – 49555 dated September 28, 2018
- 2018-19 General Fund \$215,850.86 Warrants 49371 – 49470 dated September 28, 2018
- 2018-19 Capital Projects \$863.66 Warrants 49471 – 49471 dated September 28, 2018
- 2018-19 ASB Fund \$25,354.77 Warrants 49472 – 49494 dated September 28, 2018
- 2018-19 ACH General Fund \$1,132.94 Warrants 181900021 – 181900032 dated September 28, 2018
- 2018-19 ACH ASB Fund \$1,163.23 Warrants 181900032 – 181900038 dated September 28, 2018
- 2018-19 General Fund \$8,120.00 Warrants 49556 – 49566 dated September 28, 2018
- Personnel Action Items 10.11.18
- Overnight Trip Requests 10.11.18
- Donations 10.11.18

Brian Johnson *motioned to approve the consent agenda seconded by CJ Costanti. Motion carried by voice vote.*

9. Information from the Audience

None at this time.

10. Reports

Superintendent

None at this meeting.

Teaching and Learning

- **Staff Professional Development**

Jim Frey provided a summary of recent professional development, Guaranteed and Viable Curriculum, with Joe Cuddemi of Solution Tree. PD included topics addressed to high functioning teams and guaranteed a viable curriculum.

Finance and Operations

None at this meeting.

11. Board Workshop

- **School Board Retreat**

The Board discussed the purpose and intended outcomes of the October 30th retreat. The Board discussed tentative agenda topics: School Board Operating Principals Plan of Work and Learning; Review of District Performance Data; Strategic Priorities; District Goals; and Board Committees. discussion.

12. Action Items

- **Highly Capable Program/Grant Approval**

Megan Dickson, Hi-Cap Service Coordinator provided an update on changes in the Hi-Cap Program. Megan provided information on staffing allocation, Hi-Cap school model, number of Hi-Cap students, and additional services and support provided for students, staff and parents. Elizabeth Hamming and Megan spoke about a Hi-Cap co-op between Districts for planning, curriculum and professional development.

Brian Johnson motioned to approve the Highly Capable Program seconded by Kelli Kettels. Motion carried by voice vote.

- **Lynden Middle School Waterline Bill of Sale and Road Turnaround Easement**

Jim Frey explained the reason for the needed Waterline Bill of Sale to the City of Lynden. Jim Frey will provide further review with legal council prior to signature

Brian Johnson motioned to approve the Bill of Sale seconded by Kelli Kettels. Motion carried by voice vote.

- **Resolution No. 12-18 – Apportionment Redirection**

Patti Fairbanks explained the need to transfer funds from the General Fund to Capital Funds for maintenance replacements projects at the high school.

CJ Costanti motioned to approve Resolution No. 12-18 seconded by Brian Johnson. Motion carried by voice vote.

- **Instructional Materials List**

Elizabeth Hamming provided informational topics on the Consumer Mathematics and Foundational in Personal Finance books and on-line curriculum that were approved by the Instructional Materials Committee.

Brian Johnson motioned to approve the Instructional Materials List seconded by Kelli Kettels. Motion carried by voice vote.

13. Policy

First Reading

- *Policy #2410 – High School Graduation Requirements*

David Vis motioned to approve Policy #2410 seconded by Brian Johnson. Motion carried by voice vote.

Second Reading

- *Policy #2255 – Alternative Learning Experiences*

Brian Johnson motioned to approve Policy #2255 seconded by Kelli Kettels. Motion carried by voice vote.

The Board agreed to amend the Agenda to select Officers

Brian Johnson nominated to select Steve Jilk as President and Kelli Kettels as VP

CJ Costanti to approve these nominations seconded by David Vis. Motion carried by voice vote.

14. Adjourn Meeting

Meeting adjourned at 8:50 P.M.

15. Executive Session

Jim Frey
Superintendent

Steve Jilk
President

LYNDEN SCHOOL DISTRICT
Lynden, WA
Personnel Recommendations
October 11, 2018

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Change in Assignment, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Northrop, Erin	LMS	SLP	.50	10.1.18	Added .10 FTE

New Hire, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments

Change in Assignment, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
McDonald, Pamela	LMS	Para Ed	6.25	10.1.18	Increase .25 for student supervision
Olney, Jessica	BVE	Noon Supv	3.17	10.8 – 6.13.19	Assumes lv repl hours from Weeks
Weeks, Marilyn	BVE	Office Professional 1	7.0	10.4 – 6.13.19	Temporary add of 3 hours non continuing
VanBeek, Gayla	BVE	Baker	3.25	10.1.18	Increase baker hours by 15 minutes

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Leave of Absence, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Weeks, Marilyn	BVE	Noon Supv	3.17	10.4 – 6.13.19	Lv of absence to accept temporary OPI hours

Resignations/Retirements/Terminations, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Resignations/Retirement/Terminations/Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Mather, Douglas	Transp	Bus Driver	5.0	9.27.18	Resignation

Supplemental Assignments

Name	Location	Position	Effective	Comments
Stitt, Jennie	Fisher	Extended Day Program	10.1 – 5.31.19	1.25 hrs day/Para Ed
Vopnford, Megan	Fisher	Extended Day Program	10.1 – 5.31.19	1.0 hr day/Para Ed
Allison, Lori Jo	Fisher	Extended Day Program	10.1 – 5.31.19	1.0 hr day/Para Ed
Salazar, Annette	Fisher	Extended Day Program	10.1 – 5.31.19	1.0 hr day/Para Ed

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)