



LYNDEN SCHOOL DISTRICT

Tradition + Pride + Excellence

October 14, 2021

School Board Meeting

Minutes

8750 Line Rd., 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 7:01 P.M. Board Directors in attendance were Steve Jilk, Kelli Kettels, CJ Costanti, and David Vis. Board Director, Brian Johnson joined via teleconference. Student Director, Grace Potter was present.

2. Approval of Meeting Minutes

- September 23, 2021

CJ Costanti motioned to approve the meeting minutes seconded by David Vis. Motion carried by voice vote.

3. Consent Agenda

- 2020-21 General Fund \$153,177.57 Warrants 161741 - 161763 dated September 30, 2021
- 2020-21 Capital Projects \$82,769.70 Warrants 161764 through 161764 dated September 30, 2021
- 2020-21 ASB Fund \$1,389.66 Warrants 161765 through 161768 dated September 30, 2021
- 2021-22 General Fund \$239,546.92 Warrants 161769 through 161865 dated September 30, 2021
- 2021-22 ASB Fund \$24,681.75 Warrants 161866 through 161883 dated September 30, 2021
- 2021-22 ACH General Fund \$3,156.43 Warrants 212200014 through 212200029 dated September 30, 2021
- 2021-22 ACH ASB Fund \$122.84 Warrants 212200030 through 212200031 dated September 30, 2021
- Payroll Warrant \$1,861.65 Warrants 161725 dated September 30, 2021
- Payroll Direct Deposits \$1,779,773.99 dated September 30, 2021
- Payroll Taxes Transfers \$589,473.82 dated September 30, 2021
- Payroll Vendor DRS Transfer \$550,006.81 dated September 30, 2021
- Payroll Vendor \$569,302.38 Warrants 161726 through 161740 dated September 30, 2021
- Personnel Action Items 10.14.21
- Donations 10.14.21

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

4. Information from the Audience

Topics of discussion from the audience included: Is the Board aware of daily activities for students, the Board is not supporting families; How are ESSR funds being spent, Director Vis should resign from his position, Board isn't willing to stand up to Governor Inslee's demands, call Inslee's bluff, families will do a mass exodus from public school if vaccination is required for students; Correlation between

Parkinson's disease and vaccination, data on vaccination deaths; Tired of watching kids in masks, masking mandate is garbage, need to form a coalition with other districts; Masking is wrong it doesn't work, CRT is wrong; Board needs to step-up and take control, stand against the lies about COVID, vaccine is gene therapy, too bad if funds are withdrawn from schools for not masking, kids introduced to sexual immorality stop it it's nonsense; Mask breaks, be on right side of history and form a coalition, Board should uphold the constitution, all Board members need to resign if they do not stand with us, let's work together.

5. Reports

Superintendent

None at this meeting

Teaching and Learning

None at this meeting

Finance

None at this meeting

6. Action Items

- **Interlocal Agreements – Teacher of the Visually Impaired (TVI)**

The Board reviewed the TVI Agreements with Blaine School District and Meridian School District.

CJ Costanti motioned to approve the Meridian Interlocal Agreement seconded by Kelli Kettels. Motion carried by voice vote.

CJ Costanti motioned to approve the Blaine Interlocal Agreement seconded by Kelli Kettels. Motion carried by voice vote.

7. Adjourn Meeting

Meeting adjourned at 7:45 P.M.

8. Executive Session (60 minutes)

The Board discussed real property options, interim superintendent contract, and personnel relations.

9. Adjourn Executive Session

Executive Session adjourned at 8:45 P.M.

10. Open Meeting

- **Interim Superintendent Contract Addendum**

The Board reviewed an extended contract for Interim Superintendent, Mike Stromme.

CJ Costanti motioned to approve the Contract Addendum seconded by David Vis. Motion carried by voice vote.

- **Board & Superintendent Leadership Team Operating Principals**

The Board discussed the relationship and responsibilities between the Board and Superintendent.

David Vis motioned to approve the Operating Principal strategies seconded by CJ Costanti. Motion carried by voice vote.

11. Adjourn Meeting

Meeting adjourned at 8:47 P.M.

Mike Stromme
Interim Superintendent

Steve Jilk
President

LYNDEN SCHOOL DISTRICT
Lynden, WA
Personnel Recommendations
October 14, 2021

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Wyatt, Julie	LA	K-8 Teacher	.40	10.13 – 6.15.22	COVID staffing, non continuing

Change in Assignment, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

New Hire, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Kimber, Esther	LHS	Office Personnel 2	8.0	9.22.21	Replaces Kuplent
McClendon, Aubrye	BVE	Para Educator	6.0	10.1 – 12.17.21	Leave replacement for Tadeyeske
Zelnick, Shealyn	Fisher	Para Educator	6.0	11.3.21 – 6.15.22	Non Continuing

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
Tadeyeske, Patricia	BVE	Para Ed	6.0	10.1 – 12.17.21	Medical Leave of Absence
Musser, Ruth	LMS	Para Ed	6.0	9.27 – 10.8.21	Unpaid leave of absence

Resignations/Retirements/Terminations, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Resignations/Retirement/Terminations/Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Butler, James	Transp	Bus Driver	4.92	10.1.21	Retirement
Smith, Carol	Transp	Bus Driver	5.25	10.15.21	Resignation

Supplemental Assignments

Name	Location	Position	Effective	Comments
Heppner, Brock	LMS	Head Coach Boys 7 th Grade Basketball	11.29.21	Replaces Prink

Supplemental Resignations

Name	Location	Position	Effective	Comments
Newcomb, Helen	LHS	Asst Girls Basketball Coach	9.27.21	Resignation

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