



Lynden School District #504

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

October 26, 2017

School Board Meeting – 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 Brian Johnson, Steve Jilk, Kevin Burke, and Kelli Kettels. Student Directors Leslie Strandgard and Rubia Orellano were present.

2. Approval of Meeting Minutes

- *Meeting Minutes October 12, 2017*

Kevin Burke motioned to approve the meeting minutes seconded by Kelli Kettels. Motion carried by voice vote.

3. Consent Agenda

- *Personnel Action Items – October 26, 2017*

Steve Jilk 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 – September Preliminary**

Jim Frey explained the process to finalizing the 2016-2017 budget. Patti Fairbanks provided information on the preliminary budget for September 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.

6. Board Work Session

- **District Planning**

The Board reviewed planning for the future regarding current facilities and providing information to the community about future new facility needs. The Board considered program space, classroom space, community space, property requirements, and levy needs. Jim Frey will bring further information at a future meeting to continue moving discussion forward.

- **Early Learning**

Tim Metz spoke about the challenges of preschool funding and special education needs growth in the Early Learning programs. Tim shared about the current Community Playgroup taking place and the outlook for developing this program further in the future. Tim explained the reason for a proposed Early Kindergarten program and provided a timeline to possibly begin the program.

- **Social Emotional Learning**

Tim Metz informed the Board of staff training, student programs and community outreach regarding Harassment, Intimidation and Bullying (HIB) and suicide awareness. Tim shared results of previous data from the Washington State Healthy Youth Survey and provided examples of how the district is currently communicating with staff, students, and community youth organizations about the opportunities to be educated and informed of these important topics.

Jim Frey
Superintendent

Brian Johnson
President

LYNDEN SCHOOL DISTRICT
Lynden, WA
Personnel Recommendations
October 26, 2017

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Suddock, Jana	LMS	Pre School Teacher	.40	10.17 – 6.12.18	Leave Replacement

Change in Assignment, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

New Hire, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Holmquist, Lorraine	LHS	Cook's Helper	2.5	11.1 – 6.12.18	Leave replacement for A Hanson
Winter, Stephanie	Isom	Para Ed	.50	10.19 – 3.30.18	Ext Day Program
Vanderhaak, Jewel	Isom	Para Ed	1.0	10.19 – 3.30.18	Ext Day Program
Oostra, Erica	Isom	Para Ed	1.0	10.19 – 3.30.18	Ext Day Program
Rothwell, Tiffany	Isom	Para Ed	1.0	10.19 – 3.30.18	Ext Day Program
Sandland, Michelle	Isom	Para Ed	1.0	10.19 – 3.30.18	Ext Day Program
Powell, Robin	Isom	Para Ed	1.0	10.19 – 3.30.18	Ext Day 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

Resignations/Retirement/Terminations/Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Nelson, Nancy	Fisher	Para Ed	1.33	10.31.17	Resignation

Supplemental Assignments

Name	Location	Position	Effective	Comments

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)