



LYNDEN SCHOOL DISTRICT

Tradition + Pride + Excellence

October 28, 2021

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 7:12 P.M. Board Directors in attendance were Steve Jilk, Brian Johson, and CJ Costanti. Board Director, Kelli Kettels and David Vis joined via teleconference. Student Director, Grace Potter was absent and excused.

2. Approval of Meeting Minutes

- October 14, 2021

CJ Costanti motioned to approve the meeting minutes seconded by Brian Jonson. Motion carried by voice vote.

3. Consent Agenda

- 2020-21 General Fund \$271,510.55 Warrants 161884- 161970 dated October 15, 2021
- 2020-21 ASB Fund \$21,668.05 Warrants 161971 through 161987 dated October 15, 2021
- 2021-22 Custodial Fund \$1,614.57 Warrants 161988 through 161988 dated October 15, 2021
- 2021-22 ASB Fund \$190.68 Warrants 212200049 through 212200052 dated October 15, 2021
- 2021-22 ACH General Fund \$2,876.15 Warrants 212200032 through 212200048 dated October 15, 2021
- 2021-22 ACH ASB Fund \$122.84 Warrants 212200030 through 212200031 dated September 30, 2021
- Personnel Action Items 10.28.21

Brian Jonson 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: Tired of mandates, hopeful for consideration for vaccination exemptions for children; Concerns of mandated shots for children; Teachers should not express their opinions to students about COVID, health is a private issue between children and parents; Staff is pushing agenda's, shared student experiences, Board is not addressing concerns, Board needs to reach out to Eatonville and Enumclaw School Districts going against mandates; Witnessed board member without mask at an event, stand up for our kids against mask mandates; Kids will be pulled from schools if Board goes along with vaccine mandate; Both Lynden and Lynden Christian Boards won't stand up for kids, our money should be used against mandates; Lunch time needs to be addressed, one size vaccine does not fit all, School Board will be remembered by where they stand, Board members without kids in the schools should step down, masks don't work God will take you if he wants to take you, how does the Board sleep knowing they are abusing children; Agree with all previous audience comments, where is the transparency, do not allow vaccination for kids without more knowledge, COVID deaths for kids is not a thing.

5. Superintendent Search Review

- **Superintendent Search Process**

Mark Venn and Wayne Robertson of Northwest Leadership shared their interactions for the search of a Superintendent for the Lynden School District. The Board reviewed the key date timeline for superintendent search beginning in November 2021, which includes a leadership survey, focus group meetings, publicized vacancy announcement, and preparation for interview phases.

6. Action Items

- **Service Employees International Union (SEIU) Contract Agreement**

The Board reviewed the SEIU Agreement.

Brian Johnson motioned to approve the SEIU Agreement seconded by CJ Costanti. Motion carried by voice vote.

Amended to Include in Action Items

- **Strategic Planning**

President, Steve Jilk, recommended the adoption and action of the Strategic Plan

Brian Johnson motioned to approve the Strategic Plan seconded by CJ Costanti. Motion carried by voice vote.

7. Reports

Superintendent

- **Strategic Planning**

Mike Stromme presented the final version of the 2021-2024 Strategic Plan based on: Safe and Supportive Learning Environment; College and Career Ready Graduates; Family and Community Partnership; Culturally Responsive and Inclusive Learning Environment. The Board discussed the plan and approved of the goals set in the plan.

Teaching and Learning

None at this meeting

Finance

None at this meeting

8. Board Work Session

9. Policy

10. Adjourn Meeting

Meeting adjourned at 9:05 P.M.

11. Executive Session

Mike Stromme
Interim Superintendent

Steve Jilk
President

LYNDEN SCHOOL DISTRICT
Lynden, WA
Personnel Recommendations
October 28, 2021

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
Ford, Michelle	Transp	Bus Driver	4.0	10.18.21	
Bates, Breesa	Transp	Bus Driver	4.0	10.15.21	
Benedict, Sheryl	BVE	Food Svc Asst	4.25	10.18.21	Replaces Heusinkveld
Lineham, Nicole	LHS	Para Ed	6.0	10.19.21	

Change in Assignment, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
VanLoo, Heidi	LHS	Food Svc Asst	2.50	10.6.21	Resignation of .25 hours

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Lambert, Reid	LMS	Teacher	1.0	Appx 12.14 – 4.1.22	Paternity Leave of Absence

Leave of Absence, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Stevenson, Melissa	CT	Para Ed	6.0	10.8 – 10.18.21	Unpaid Leave of Absence
Wemp, Deanna	Fisher	Para Ed	4.0	10.6 – 1.14.22	Medical Leave of Absence
Miner, Carol	Isom	Office Personnel	6.0	10.12 – 11.5.21	Medical Leave of Absence
Iaconetti, Barbara	Pre School	Para Ed	6.0	9.7.21 – Undetermined	Intermittent medical leave

Resignations/Retirements/Terminations, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Resignations/Retirement/Terminations/Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Heusinkfeld, Doris	BVE	Food Service Asst	1.75	10.18.21	Separation from District
McClendon, Aubrye	BVE	Para Ed	6.0	10.22.21	Resignation
Nunez, Mary	Fisher	Food Service Asst	3.0	11.4.21	Resignation
Templin, Esther	High School	Para Ed	3.5	10.28.21	Retirement

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)