



LYNDEN SCHOOL DISTRICT

Tradition + Pride + Excellence

October 29, 2020
(formerly scheduled for October 22 & 26, 2020)
School Board Meeting
Minutes
via Zoom/Phone Conference
7:00 P.M.

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

Meeting called to order at 7:02 P.M. Board Directors in attendance were Steve Jilk, Brian Johnson, CJ Costanti, Kelli Kettels and David Vis. Student Director, Riley Anderson was present.

2. Good News

We are excited to see our PreK-2nd grade students back in school buildings and look forward to continued phases of reopening our schools to more grade levels and students.

3. Approval of Meeting Minutes

- October 8, 2020

David Vis motioned to approve the meeting minutes seconded by Kelli Kettels. Motion carried by voice vote.

4. Consent Agenda

- 2020-21 General Fund \$768,914.16 Warrants 158532 - 158621 dated October 15, 2020
- 2020-21 ASB Fund \$6,803.16 Warrants 158622 – 158447 dated October 15, 2020
- 2020-21 ACH General Fund \$1,081.77 Warrants 202100010 – 202100014 dated October 15, 2020
- Donations 10.22.20

David Vis motioned to approve the consent agenda seconded by Kelli Kettels. Motion carried by voice vote.

5. Information from the Audience

None at this meeting.

6. Reports

- **Superintendent**

WIAA Guidelines for Athletics

Jim Frey informed the Board of the recent updates from WIAA regarding sport specific training and practices. Based on varying guidelines, the WIAA document would allow for larger pods and more activities such as limited inter-squad scrimmaging. We are not considering league games at this time.

Reopening Update

Jim Frey updated the Board on the first days of in-person learning for grades k-2 students grades 3-5. Secondary level students to begin in-person learning on November 16th.

- **Teaching and Learning**
Dyslexia Planning Update

Elizabeth Hamming, Director of Teaching and learning updated the Board on the work taking place to inform, apply and implement best practices to support and instruct students with dyslexic tendencies and upcoming ELA adoption..

- **Finance and Operations**
Budget Update - September

The Board reviewed information on the budget for September containing a summary of financial status, enrollment, general fund comparative, and revenues and expenditures.

7. Action Items

- **Interlocal Agreement – English Language Learners (ELL)**

The Board reviewed the agreement with Northwest Educational Service Director (NWESD) for their services in program development and support for ELL students.

Brian Johnson motioned to approve the Agreement seconded by Kelli Kettels. Motion carried by voice vote.

- **Highly Capable Program Grant**

Elizabeth Hamming shared the information about the Highly Capable program for students needing services in the areas of STEM and/or Humanities.

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

- **Public Service Employee (PSE) Agreement**

David VanderYacht informed the Board that PSE representatives agreed to ratify the Agreement with the Lynden School District and put forward for Board approval. The Board thanked David VanderYacht, Mandi Lenaburg, and Patti Fairbanks for their work on this Agreement.

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

8. Policy

The Board reviewed the following policies for a first reading:

Policy #2255 Alternative Learning Experience Courses

CJ Costanti motioned to approve above Policy after first reading seconded by Brian Johnson. Motion carried by voice vote.

Policy #3120 Enrollment

Brian Johnson motioned to approve above Policy after first reading seconded by David Vis. Motion carried by voice vote.

Policy #3143 Notification and Dissemination of Information about Student Offenses and Threats of Violence or Harm

Brian Johnson motioned to approve above Policies after first reading seconded by David Vis. Motion carried by voice vote.

Policy #6112 Rental of Lease of District Real Property

Brian Johnson motioned to approve above Policy after first reading seconded by David Vis. Motion carried by voice vote.

9. Adjourn Meeting

Meeting adjourned at 8:40 P.M.

10. Closed Session

The Board went in to Closed Session to discuss negotiations.

Jim Frey
Superintendent

Steve Jilk
President