



LYNDEN

SCHOOL DISTRICT

Tradition + Pride + Excellence

November 17, 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 7:02 P.M. Board Directors in attendance were Brian Johson, Kelli Kettels, CJ Costanti, and David Vis. Board Director, Steve Jilk was absent and excused. Student Director, Grace Potter was absent and excused.

2. Approval of Meeting Minutes

- October 28, 2021

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

3. Consent Agenda

- 2020-21 General Fund \$287,653.00 Warrants 162007- 162118 dated October 29, 2021
- 2020-21 ASB Fund \$8,384.64 Warrants 162119 through 162131 dated October 29, 2021
- 2021-22 ACH General Fund \$1,097.74 Warrants 212200053 through 212200063 dated October 29, 2021
- 2021-22 ACH ASB Fund \$478.56 Warrants 212200064 through 212200069 dated October 29, 2021
- Payroll \$2,213.35 Warrants 161989 through 161991 dated October 29, 2021
- Payroll Direct Deposits \$1,897,877.05
- Payroll Taxes Transfers \$623,329.31
- Payroll Vendor DRS Transfer \$568,609.29
- Payroll Vendor \$580,290.93 Warrants 161992 through 162006
- Personnel Action Items 11.17.21

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

4. Information from the Audience

Topics of discussion from the audience included: Thanks to the Board of Directors for the positive experiences in the Lynden School District; Appreciation of our communities coming together as neighbors, No change in any positive outcome from the school board ~ no survey, but the election results for new board member spoke for itself; Mask mandates don't work, Mandated states doubled in COVID-19 cases, Need more kindness and understanding for not wearing masks, Government officials not wearing masks so why do kids; Governor Inslee didn't notice Whatcom County during this weather event, Why is COVID a priority during this time, Organizing a coalition with other school districts to form parents against vaccination clinics; Need to address the lunch time at Lynden Middle School, Board needs to follow the facts and need to be human beings and listen, What does Board think is right and wrong.

5. Reports

Superintendent

None at this meeting

Teaching and Learning

None at this meeting

Finance

Mike Stromme provided a summary of the 2020-2021 fiscal year end and budget financials.

6. Board Work Session

7. Action Items

- **Perkins iGrant**

The Board reviewed the Perkins iGrant for approval.

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

9. Policy

#3241 – Student Discipline

After first reading of Policy #3241, the Board has requested a second reading at the December 9th Board Meeting.

10. Adjourn Meeting

Meeting adjourned at 8:22 P.M.

11. Executive Session

Mike Stromme
Interim Superintendent

Steve Jilk
President