



LYNDEN SCHOOL DISTRICT

Tradition + Pride + Excellence

November 19, 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 7:01 P.M. Board Directors in attendance were Steve Jilk, Brian Johnson, CJ Costanti, and David Vis. Board Director Kelli Kettels and Board Secretary Jim Frey were absent and excused. Student Director, Riley Anderson was present.

2. Approval of Meeting Minutes

- November 5, 2020

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

3. Consent Agenda

- 2020-21 General Fund \$313,979.98 Warrants 158758 - 158852 dated November 15, 2020
- 2020-21 Capital Projects \$28,376.45 Warrants 158853 – 158859 dated November 15, 2020
- 2020-21 ASB Fund \$828.89 Warrants 158860 – 158864 dated November 15, 2020
- 2020-21 ACH General Fund \$1,610.74 Warrants 202100022 – 202100033 dated November 15, 2020

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

4. Information from the Audience

None at this meeting.

5. Finance

- **Finance Update - October**

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

6. Policy

The Board reviewed the following policies for a second reading:

Policy #3122 Excused and Unexcused Absences

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

Policy #6512 Infection Control Program

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

7. Adjourn Meeting to go into Board Work Session

Meeting adjourned at 7:12 P.M.

8. Board Work Session

- **Reopening Planning**

David VanderYacht, along with secondary principals, Ian Freeman, Molly Mitchell-Mumma, Ellie Meenk, and Student Director, Riley Anderson shared how the start of in-person learning for grades 6-12 is proceeding. The Board discussed the recent statewide recommendations from Governor Inslee and the impact to schools and protocols to performing arts, athletics, and other extra-curricular events. David informed the Board of recent conversations with Whatcom County Health Department and county superintendents about recent COVID cases county-wide.

- **Technology Update**

Dusty Gulleeson, IT Director provided a report to inform about system supports; student and staff devices; family internet access; apps and program integration; and the success and challenges for families and staff. The Board of Directors thanked the IT team for all they have done and are doing to support students and staff.

- **Social Emotional Learning (SEL) Standards**

Tim Metz, Executive Director of Student Services provided an update on programs Safe and Civil School and Character Strong. Tim provided examples of Character Strong being used in the elementary schools to meet the social emotional learning and our student needs.

- **School Board Meeting Schedule**

The Board reviewed and discussed the dates and times of the board meeting schedule. The Board determined that they will continue with the current schedule of the second and fourth Thursday of the month at 7:00 P.M., unless otherwise noted.

Jim Frey
Superintendent

Steve Jilk
President