



LYNDEN

SCHOOL DISTRICT

Tradition + Pride + Excellence

November 5, 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, Kelli Kettels and David Vis. Student Director, Riley Anderson was present.

2. Good News

It was great to welcome some of our 3rd-5th grade students back in our school buildings! We look forward to our 6th-12th grade students to returning to school in November.

3. Approval of Meeting Minutes

- October 29, 2020

Brian Johnson *motioned to approve the meeting minutes seconded by Kelli Kettels. Motion carried by voice vote.*

4. Consent Agenda

- 2020-21 General Fund \$333,080.02 Warrants 158644 - 158750 dated October 30, 2020
- 2020-21 ASB Fund \$4,582.42 Warrants 158751 – 158757 dated October 30, 2020
- 2020-21 ACH General Fund \$1,335.08 Warrants 202100015 – 202100021 dated October 30, 2020
- Payroll Direct Deposits \$1,638,296.83 dated October 30, 2020
- Payroll Taxes Transfers \$539,708.49 dated October 30, 2020
- Payroll Vendor DRS Transfer \$537,948.56 dated October 30, 2020
- Payroll Vendor Warrants \$563,339.70 Warrants 158629 – 158643 dated October 30, 2020
- Personnel Action Items 11.5.20

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

5. Information from the Audience

Community members and parents, Sandra Bennett, Keith McKenzie, Judy McKenzie and Jen Lowe expressed to the Board of Directors the concerns and needs to have students return to in-person performing arts programs and electives. Jim provided an update regarding the steps being addressed to engage students back to these in-person programs.

6. Reports

- **Superintendent**

- **Reopening Update**

- Jim Frey updated the Board on in-person learning for grades K-5 students with the focus on attendance and safety. Staff and families are taking the needed COVID-19 safety recommendations seriously and continue to monitor symptom checking, distancing, and hygiene.*

- Jim addressed the concerns about extra-curricular activities, specifically in performing arts.*

- Recommendations from Labor and Industries in regards to performing arts is that we should not have in-person choir or band due to a higher risk of transmission. Jim will continue to communicate with the local health department and risk pool management to discuss a proposal using different scenarios on how we can engage kids in these in-person activities.*

- Secondary level students are to begin in-person learning on November 16th.*

- **Teaching and Learning**

- **Finance and Operations**

7. Board Workshop

8. Action Items

- **Agreement for Services (CARES Act Funding)**

- The Board reviewed the agreement with Whatcom County to receive funding due to COVID-19 needs for technology and devices.*

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

9. Policy

The Board reviewed the following policies for a first reading:

Policy #3122 Excused and Unexcused Absences

The Board has requested further information. This policy will be brought back for a second reading.

Policy #3414 Infectious Diseases

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

Policy #3418 Response to Student Injury or Illness

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

Policy #6512 Infection Control Program

The Board has requested further information. This policy will be brought back for a second reading.

10. Adjourn Meeting

Meeting adjourned at 7:50 P.M.

11. Executive Session

**Jim Frey
Superintendent**

**Steve Jilk
President**

LYNDEN SCHOOL DISTRICT
Lynden, WA
Personnel Recommendations
November 5, 2020

New Hire, Certificated Personnel

| Name | Location | Position | FTE | Effective | Comments |
|------------------|-----------------|-------------------------------|------------|--------------------|---|
| Holz, Madison | Fisher | 1 st Grade Teacher | 1.0 | 10.5 – 2.19.21 | Leave replacement for L Hoch |
| Holzer, Jennifer | BVE | 5 th Grade Teacher | 1.0 | 11.2 – 6.16.21 | Temporary position – non continuing - COVID |
| Vario, Ashley | BVE | 4 th Grade Teacher | 1.0 | 10.22.20 – 6.16.21 | Temporary position – non continuing - COVID |

Change in Assignment, Certificated Personnel

| Name | Location | Position | FTE | Effective | Comments |
|-----------------|-----------------|-----------------|------------|------------------|---|
| Meyer, Lisa | Isom | Music Teacher | 1.0 | 10.12 – 12.18.20 | Move to 1.0 during Jorgensen LOA |
| Powell, Kristen | Isom | Teacher | 1.0 | 10.12 – 6.16.21 | Increase to 1.0 for temporary position – non continuing - COVID |

New Hire, Classified Personnel

| Name | Location | Position | Hrs. | Effective | Comments |
|-------------------|-----------------|------------------|-------------|------------------|------------------------------|
| Creasey, Leah | Isom | Health Room Aide | 6.0 | 10.26 – 6.16.21 | Non Continuing – Mon - Thurs |
| Frombly, Jennifer | BVE | Library Tech | 7.0 | 10.22 – 6.24.21 | Leave replacement for Vario |
| | | | | | |
| | | | | | |

Change in Assignment, Classified Personnel

| Name | Location | Position | Hrs. | Effective | Comments |
|------------------|-----------------|-----------------|-------------|------------------|--|
| Kooiman, Kristin | BVE | Head Cook | 6.0 | 10.12.20 | Formerly cook's helper at Isom – replaces Wilson |
| Wilson, Leah | BVE | Para Ed 3 | 6.0 | 10.12.20 | Formerly head cook – replaces Elias |

Leave of Absence, Certificated Personnel

| Name | Location | Position | FTE | Effective | Comments |
|-----------------|----------------|----------|-----|-------------------|------------------------|
| Leland, Mia | Lynden Academy | Teacher | 1.0 | 12.1 – 4.23.2021 | Unpaid Maternity Leave |
| VanBeek, Shelli | Fisher | Teacher | .40 | 10.15 – 1.22.2021 | EPSLA/EFMLA |

Leave of Absence, Classified Personnel

| Name | Location | Position | Hrs. | Effective | Comments |
|------------------|----------------|---------------|------|--------------------|---|
| Gobbato, Shannon | LMS | Para Educator | 6.0 | 9.23 – 10.30.20 | Unpaid medical leave |
| Lutts, Barbara | Transportation | Bus Driver | 3.0 | 10.12.20 – 5.14.21 | Medical Leave |
| Clifton, Becky | LHS | Custodian | 8.0 | 10.19.20 | Unpaid leave of absence |
| Vario, Ashley | BVE | Library Tech | 7.0 | 10.22 – 6.16.21 | Leave of absence |
| Postma, Jessica | Isom | Para Educator | 6.0 | 11.24.20 | EPFMLA ends. To unpaid leave of absence |
| West, Michelle | Isom | Cook's Helper | 2.5 | 11.12.20 | Unpaid medical leave of absence |

Resignations/Retirements/Terminations, Certificated Personnel

| Name | Location | Position | FTE | Effective | Comments |
|-------------------|----------|----------|-----|-----------|-------------|
| Crabtree, Melissa | Isom | Teacher | 1.0 | 11.30.20 | Resignation |

Resignations/Retirement/Terminations/Classified Personnel

| Name | Location | Position | Hrs. | Effective | Comments |
|-------------------|----------|---------------|------|-----------|-------------|
| Pruner, Joanne | BVE | Cook's Helper | 2.5 | 10.27.20 | Resignation |
| Wilson, Jacquelyn | LMS | Noon Supv | 1.5 | 10.30.20 | Resignation |

Supplemental Assignments

| Name | Location | Position | Effective | Comments |
|------|----------|----------|-----------|----------|
| | | | | |

Supplemental Resignations

| Name | Location | Position | Effective | Comments |
|-----------------|----------|---------------|-----------|-------------|
| German, Jilanne | LMS | Coach – Track | 10.22.20 | Resignation |

Employment with the district is subject to acceptable outcome of a criminal history records check and the requirements of RCW 28A.400)