



LYNDEN SCHOOL DISTRICT

Tradition + Pride + Excellence

December 9, 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 7:01 P.M. Board Directors in attendance were Steve Jilk, Brian Johson, Kelli Kettels, CJ Costanti, and David Vis. Student Director, Grace Potter was absent and excused.

2. Approval of Meeting Minutes

- November 17, 2021

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

3. Consent Agenda

- 2021-22 General Fund \$415,741.05 Warrants 162132- 162232 dated November 15, 2021
- 2021-22 ASB Fund \$5,610.82 Warrants 162233 through 1622245 dated November 15, 2021
- 2021-22 ACH General Fund \$1,831.51 Warrants 212200070 through 212200081 dated November 15, 2021
- 2021-22 ACH ASB Fund \$427.12 Warrants 212200082 through 212200082 dated November 15, 2021
- 2021-22 General Fund \$174,207.99 Warrants 163361 through 162337 dated November 30, 2021
- 2021-22 Capital Projects \$252,854.80 Warrants 162338 through 162339 dated November 30, 2021
- 2021-22 ACH General Fund \$2,544.58 Warrants 212200083 through 212200103 dated November 30, 2021
- 2021-22 ACH ASB Fund \$251.16 Warrants 212200104 through 212200107 dated November 30, 2021
- Payroll Direct Deposits \$1,909,819.02
- Payroll Taxes Transfers \$624,288.49
- Payroll Vendor DRS Transfer \$568,436.65
- Payroll Vendor \$575,734.81 Warrants 162246 through 162260
- Personnel Action Items 12.9.21

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

4. Superintendent Search Update

Mark Venn and Wayne Robertson of Northwest Leadership Associates provided a summary on the recent Focus Groups with families, staff, students, and community leaders. Mark & Wayne shared results of common threads, celebrations, challenges, and attributes in the Lynden School District for the future superintendent search information.

5. Information from the Audience

None at this meeting

6. Reports

- **Superintendent**
None at this meeting
- **Teaching and Learning**
None at this meeting
- **Finance**
None at this meeting

7. Policy

#3241 – Student Discipline

After second reading of Policy #3241, the Board has agreed on the updated policy and retirement of Policy # 3200 as suggested by WSSDA.

Brian Johnson motioned to approve retiring of Policy #3200 seconded by CJ Costanti. Motion carried by voice vote.

Brian Johnson motioned to approved Policy #3241 seconded by David Vis. Motion carried by voice vote.

8. Adjourn Meeting

Meeting adjourned at 7:45 P.M.

9. Executive Session

None at this meeting

Mike Stromme
Interim Superintendent

Steve Jilk
President

LYNDEN SCHOOL DISTRICT
Lynden, WA
Personnel Recommendations
December 9, 2021

New Hire, Certificated Personnel

| Name | Location | Position | FTE | Effective | Comments |
|------|----------|----------|-----|-----------|----------|
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Change in Assignment, Certificated Personnel

| Name | Location | Position | FTE | Effective | Comments |
|------|----------|----------|-----|-----------|----------|
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| | | | | | |
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New Hire, Classified Personnel

| Name | Location | Position | Hrs. | Effective | Comments |
|--------------------|----------|---------------|------|-----------|------------------------|
| Owen, Marisa | LHS | Para Ed | 6.0 | 11.9.21 | Replaces White |
| Armstrong, Crystal | LHS | Para Ed | 6.0 | 11.8.21 | Replaces Huebschwerlin |
| Somma, Sara | LMS | Para Ed | 6.0 | 11.17.21 | Replaces Lanksbury |
| Barber, Cathy Jo | FES | Food Svc Asst | 3.0 | 11.17.21 | Replaces Nunez |
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Change in Assignment, Classified Personnel

| Name | Location | Position | Hrs. | Effective | Comments |
|------|----------|----------|------|-----------|----------|
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Leave of Absence, Certificated Personnel

| Name | Location | Position | FTE | Effective | Comments |
|----------------|----------|-------------------------------|-----|-----------------|----------------------|
| Lohrer, Amanda | Isom | 2 nd Grade Teacher | 1.0 | 11.8 – 12.31.21 | Leave of absence |
| Welch, Jennica | LMS | Core Teacher | .80 | 1.3 – 6.15.22 | .20 Leave of absence |

Leave of Absence, Classified Personnel

| Name | Location | Position | Hrs. | Effective | Comments |
|----------------|-------------|-------------|------|---------------------|--------------------------|
| Creasey, Leah | Isom | Health Room | 6.0 | Appx 1.19 – 2.16.22 | Medical Leave of Absence |
| Barrios, Lynne | LMS | Para Ed | 6.0 | 1.3 – 4.1.22 | Unpaid leave of absence |
| Mata, Teresa | LHS/LMS/FCS | Para Ed | 6.0 | 12.6 – 12.17.21 | Unpaid leave of absence |
| Musser, Ruth | LMS | Para Ed | 6.0 | 1.3 – 4.1.22 | Unpaid leave of absence |

Resignations/Retirements/Terminations, Certificated Personnel

| Name | Location | Position | FTE | Effective | Comments |
|------|----------|----------|-----|-----------|----------|
| | | | | | |
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Resignations/Retirement/Terminations/Classified Personnel

| Name | Location | Position | Hrs. | Effective | Comments |
|-------------------|----------|----------|------|-----------|--------------------------------|
| Cooper, Elizabeth | LMS | Para Ed | | 12.3.21 | Currently on UPL, now retiring |
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Supplemental Assignments

| Name | Location | Position | Effective | Comments |
|-------------------|----------|----------------------------|-----------|------------------------------|
| Gallegos, Frankie | LHS | Girls Head Coach Wrestling | 11.15.21 | Replaces S Gallegos |
| Herrera, Gabriela | LHS | Girls Asst Coach Wrestling | 11.15.21 | Shared position w/M Gallegos |
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Supplemental Resignations

| Name | Location | Position | Effective | Comments |
|------------------|----------|-------------------------|-----------|-------------|
| Melendez, Carlos | LHS | Head Coach Girls Soccer | 11.16.21 | Resignation |
| Melendez, Carlos | LMS | Head Coach Girls Soccer | 11.16.21 | Resignation |
| | | | | |

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