



# LYNDEN SCHOOL DISTRICT

*Tradition + Pride + Excellence*

February 10, 2022  
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, David Vis, and Tonya Hickman. Student Director, Grace Potter was present.*

## **2. Approval of Meeting Minutes**

- January 27, 2022

*CJ Costanti motioned to approve the meeting minutes seconded by David Vis. Motion carried by voice vote.*

- January 27, 2022 Work Session

*David Vis motioned to approve the meeting minutes seconded by CJ Costanti. Motion carried by voice vote.*

## **3. Consent Agenda**

- 2021-22 General Fund \$462,405.24 Warrants 162646- 162738 dated January 31, 2022
- 2021-22 Capital Projects \$52,859.39 Warrants 162739 – 162739 dated January 31, 2022
- 2021-22 ASB Fund \$7,973.18 Warrants 162740 - 162760 dated January 31, 2022
- 2021-22 ACH General Fund \$2,512.02 Warrants 212200152 - 212200168 dated January 31, 2022
- 2021-22 ACH ASB Fund \$1,322.96 Warrants 212200169 - 212200175 dated January 31, 2022
- Payroll Direct Deposits \$1,825,125.56 dated January 31, 2022
- Payroll Taxes Transfers \$600,393.67 dated January 31, 2022
- Payroll Vendor DRS Transfer \$556,430.61 dated January 31, 2022
- Payroll Vendor Warrants \$600,121.31 dated January 31, 2022

*CJ Costanti motioned to approve the consent agenda seconded by David Vis. Motion carried by voice vote.*

## **4. Superintendent Search/Mid-Search Report**

*Mark Venn and Wayne Robertson of Northwest Leadership Associates provided an update on the search for superintendent and the process and timeline for screening and interviewing of candidates.*

## 5. Information from the Audience

*Information from the Audience Included: Need more lunch time at elementary schools and more microwaves; Change lunch time rules at LMS regarding limited seating or expand table sizes; Consider removing recess zones at elementary schools; Stop the masking, Not enough time for lunch and recess at LMS, Need lockers back at LMS as 20lb. backpacks are too heavy to carry around school; Board has failed to uphold the constitution, Board is participating in a conspiracy of violation of oath of office, Books in library are short of pornography, Mask mandates have been followed illegally, School Board has breached their duty to this community, School Board has demanded that all children wear masks even the disabled, Susan Prosser provided an Intent to File Claim Against Risk Management Plan within 72 hrs. to Interim Superintendent Mike Stromme, Board Directors Brian Johnson, CJ Costanti, and David Vis if the school district doesn't stop COVID-19 propaganda, remove mask mandate, end vaccination requirements, remove vaccination clinics on school property, cease pushing Critical Race Theory, stop transgender sharing of bathrooms and locker rooms, do not celebrate Gay Rights week, remove obscene pornography books from libraries; A parent read a letter from her child to ask the Board to please make masks optional; A parent thanked teachers and staff for their encouragement to her child and the difference it has made in her life this year, Expressed how important it is to have a normal prom and graduation; Students asked that the mask mandate be stopped; Make it a policy that teachers are not allowed to promote vaccines; COVID-19 has gone on too far, masks are not useful so please consider stopping the mandate; Masks make it hard to breathe, lower the mask mandate and make it optional.*

## 6. Reports

- **Superintendent**

- **Communications Committee Report and Discussion – Draft Letter to Legislators**

- Superintendent Mike Stromme along with Board of Directors, Kelli Kettels and CJ Costanti shared a draft letter to Washington State Legislators pertaining to the mandates in place around the COVID-19 pandemic and the challenges that the mandates present.*

- **Teaching and Learning**

- None at this meeting

- **Finance**

- **Budget Update – December**

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

## 8. Adjourn Meeting

*Meeting adjourned at 8:30 P.M.*

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**Mike Stromme**  
Interim Superintendent

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**Brian Johnson**  
President