



LYNDEN SCHOOL DISTRICT

Tradition + Pride + Excellence

February 11, 2021
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 7:03 P.M. Board Directors in attendance were Steve Jilk, Brian Johnson, Kelli Kettels, CJ Costanti and David Vis. Student Director, Riley Anderson was present.

School Board President, Steve Jilk, requested an amendment to the Agenda due to an issue with the option for audience participation via teleconference. All School Board of Directors agreed to continue with topics "Good News"; Approval of Meeting Minutes"; "Consent Agenda". All other topics will be included in a future meeting.

2. Good News

- We are grateful to acknowledge the service of our School Board of Directors for their dedication to the Lynden School District students, families, staff, and community. Washington State School Directors' Association (WSSDA), along with the Lynden School District recognizes School Board President, Steve Jilk, with the honor of providing Ten Years of Board Service. Thank you, Steve, your heart for serving does not go unnoticed and your contribution to many important issues is appreciated.*
- Bernice Vossbeck Elementary students are participating in "I Love to Read" month by adding a link to a paperchain showcased by hanging the chain throughout the building. After 1 week they have filled up an entire section of the building.*

3. Approval of Meeting Minutes

- January 28, 2021

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

4. Consent Agenda

- 2020-21 General Fund \$1,469,124.76 Warrants 159261 - 159346 dated January 29, 2021
- 2020-21 Capital Projects \$8,719.66 Warrants 159347 – 159347 dated January 29, 2021
- 2020-21 ASB Fund \$5,933.56 Warrants 159348 – 159354 dated January 29, 2021
- 2020-21 ACH General Fund \$2,027.17 Warrants 202100079 – 202100091 dated January 29, 2021
- 2020-21 ACH ASB Fund \$81.25 Warrants 202100092 - 202100092 dated January 29, 2021
- Payroll Direct Deposits \$1,663,368.91 dated January 29, 2021
- Payroll Taxes Transfers \$537,463.68 dated January 29, 2021

- Payroll Vendor DRS Transfer \$535,010.07 dated January 29, 2021
- Payroll Vendor Warrants \$568,533.32 Warrants 159246 – 159260 dated January 29, 2021
- Personnel Action Items 2.11.21

Brian Johnson motioned to approve the consent agenda seconded by David Vis. Motion carried by voice vote.

5. Adjourn Meeting

Meeting adjourned at 7:10 P.M.

Jim Frey
Superintendent

Steve Jilk
President

LYNDEN SCHOOL DISTRICT
Lynden, WA
Personnel Recommendations
February 11, 2021

New Hire, Certificated Personnel

| Name | Location | Position | FTE | Effective | Comments |
|---------------|----------|--------------|-----|---------------|-----------------------------|
| Marion, Karen | Isom | Sped Teacher | 1.0 | 2.1 – 6.16.21 | Temporary replacement Davis |
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Change in Assignment, Certificated Personnel

| Name | Location | Position | FTE | Effective | Comments |
|------------------|----------|----------|-----|----------------|---------------------------|
| Wright, Michelle | BVE | Teacher | 1.0 | 2.10 – 6.16.21 | Leave replacement for Lee |
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New Hire, Classified Personnel

| Name | Location | Position | Hrs. | Effective | Comments |
|----------------|----------|-----------------|------|---------------|-------------------------------|
| Zediker, Diane | Fisher | Noon Supervisor | 3.67 | 1.25.21 | Replaces Victor |
| Finn, Teresa | LMS | Noon Supervisor | 1.50 | 2.1.21 | Replaces Wilson |
| Hartman, Sandy | LMS | Para Ed | 6.0 | 2.1 – 6.16.21 | Leave replacement for Cooper |
| Romero, Rachel | LMS | Para Ed | 6.0 | 2.1 – 6.16.21 | Leave replacement for Helgath |
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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 |
|--------------|----------|----------|-----|----------------|--------------------------|
| Lee, Shirley | BVE | Teacher | .70 | 2.10 – 6.16.21 | Medical Leave of Absence |

Leave of Absence, Classified Personnel

| Name | Location | Position | Hrs. | Effective | Comments |
|----------------|----------|----------|------|-----------------|--------------------------|
| Helgath, Irene | LMS | Para Ed | 6.5 | 11.20 – 6.16.21 | Medical Leave of Absence |
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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 |
|------|----------|----------|------|-----------|----------|
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Supplemental Assignments

| Name | Location | Position | Effective | Comments |
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Supplemental Resignations

| Name | Location | Position | Effective | Comments |
|------|----------|----------|-----------|----------|
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Employment with the district is subject to acceptable outcome of a criminal history records check and the requirements of RCW 28A.400)