



# Lynden School District #504

Ensure that all students graduate college, career, and citizenship ready

February 15, 2017

School Board Meeting

**Minutes**

Lynden School District Office

**7:00 A.M.**

## **1. Call to Order, Welcome, Pledge of Allegiance and Roll Call**

*Meeting called to order at 7:01 A.M. Board members in attendance were Brian Johnson, Steve Jilk, Kevin Burke, and Dominic Shiu. Student Directors Katelyn Fullner and Devin Gartner were absent and excused.*

## **2. Good News**

- The Lynden Preschool staff at CBC has started a guided community playgroup for families with toddlers or preschool age children. This program is offered every Monday at 10 A.M. Twenty-eight and thirty-two children participated in the first two sessions.
- On January 28th, Coach Curt Kramme was inducted into the Washington State Coaches Association Football Hall of Fame. Congratulations Coach!
- Lynden Middle School students collected approximately 1600 lbs. of food for Project Hope!
- Lynden Middle School presented 225 3.5-3.99 honor roll certificates and 60 4.0 certificates! There were 98 perfect attendance awards also given.
- Our Teacher Leader participants celebrated their graduation from the UW Teacher Leadership program on January 18th.
- Lynden Middle School student, Kaylee Rohrback was recognized at the Boys & Girls Clubs Youth of the Year celebration dinner. Each year, students are recognized for their exceptional contribution in the Boys and Girls Clubs programs.

## **3. Approval of Meeting Minutes**

- January 26, 2017

*Kevin Burke motioned to approve the meeting minutes seconded by Steve Jilk. Motion carried by voice vote.*

## **4. Consent Agenda**

- 2016-17 General Fund \$341,037.88 Warrants 43369 – 43467 dated January 31, 2016
- 2016-17 Capital Projects \$86,481.20 Warrants 43468 – 43470 dated January 31, 2016
- 2016-17 ASB Fund \$19,112.39 Warrants 43471 – 43492 dated January 31, 2016
- 2016-17 GF ACH \$1,694.17 Warrants 161700180 - 161700191 dated January 31, 2016
- 2016-17 ASB ACH \$559.19 Warrants 161700192 – 161700196 dated January 31, 2016
- 2016-17 Transportation Fund
- Personnel Action Items – January 12, 2016
- Donations – January 12, 2016

*Kevin Burke motioned to approve the consent agenda seconded by Steve Jilk. Motion carried by voice vote.*

## **5. Information from the Audience**

*None at this meeting.*

## 6. Reports

- **Superintendent**

- **Board Director Vacancy**

- Jim Frey announced the resignation of Board Director, Mike Haveman and thanked him for his dedicated service from 2009 – 2017. The Lynden School District will begin the process to interview and elect a new board member.*

- **Teaching and Learning**

- None at this meeting.*

- **Finance and Operations**

- None at this meeting.*

## 7. Board Workshop

- **Inclement Weather Days**

- The board discussed the school calendar to make-up the 6 missed school days due to inclement weather. The board agreed to use the already scheduled June 16, 19, & 20 weather make-up days. Based on the status of requesting a 2 day waiver with state approval, the board agreed to use the April 10<sup>th</sup>, 2017 Professional Learning Time day to make-up the 6<sup>th</sup> day of inclement weather. Lynden High School graduation will remain June 9<sup>th</sup>, and last day of school will be June 20<sup>th</sup>, based on the decision of the 2 day waiver request.*

- **Construction Update**

- Bryan Visscher of Construction Services Group, ESD 112 provided information on current construction status, financial status, and change order proposals. The board discussed the addition of classrooms at both the new Fisher Elementary and Lynden Middle School and will motion to approve funding at a future board meeting.*

## 8. Action Items

*None at this meeting*

## 9. Policy

*None at this meeting*

## 10. Adjourn Meeting

*Meeting adjourned at 8:02 A.M.*

## 11. Executive Session/Adjourn Meeting

*None at this meeting*

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**Jim Frey**  
**Superintendent**

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**Brian Johnson**  
**President**

**LYNDEN SCHOOL DISTRICT**  
**Lynden, WA**  
**Personnel Recommendations**  
**February 9, 2017**

**New Hire, Certificated Personnel**

Name	Location	Position	FTE	Effective	Comments
Meyer, Lisa	ISOM/BVE	Music Teacher	.30	2.1.17 – 6.16.17	Replaces Marshall
Jorgensen, Elizabeth	District	Psychologist	1.0	17/18 SY	Replaces Keiser-Pate
Schuman, Audrey	BVE	Teacher	1.0	1.27 – 6.16.17	Leave replacement for Miller

**Change in Assignment, Certificated Personnel**

Name	Location	Position	FTE	Effective	Comments
Mendel, Jason	LMS	Intervention Specialist	.60	1.30.17	Was on lv. replacement for Carson, 1 <sup>st</sup> semester. Now assumes new Certificated position.

**New Hire, Classified Personnel**

Name	Location	Position	Hrs.	Effective	Comments

**Change in Assignment, Classified Personnel**

Name	Location	Position	Hrs.	Effective	Comments
Henderson, Angela	Lynden Academy	Secretary 3	7.0	2.1.17	Increase in hours (1.75) per day due to increased enrollment
Neff, Wendy	Lynden Academy	Secretary 2	4.25	2.1.17	Increase in hours (.75 per day) due to increased enrollment
Telling, Heidi	Lynden Academy	Secretary 2	4.5	2.1.17	Increase in hours (.50 per day) due to increased enrollment

**Leave of Absence, Certificated Personnel**

Name	Location	Position	FTE	Effective	Comments

**Leave of Absence, Classified Personnel**

Name	Location	Position	Hrs.	Effective	Comments
Mather, Douglas	Transp	Bus Driver	3.25	2.27 – 3.17.17	Medical Leave

**Resignations/Retirements/Terminations, Certificated Personnel**

Name	Location	Position	FTE	Effective	Comments

**Resignations/Retirement/Terminations/Classified Personnel**

Name	Location	Position	Hrs.	Effective	Comments
Haveman, Patricia	Isom	Para Ed	3.0	1.27.17	On unpaid leave – now resigned
Broersma, Carol	CT	Para Ed	4.0	1.27.17	Retirement

**Supplemental Assignments**

Name	Location	Position	Effective	Comments
Altona, Chelsea	LHS	JV Fast pitch Coach	2.27.17	Replaces Clift
Schouten, Kendra	LMS	Athletic Assistant	1.26.17	C Volleyball
Dickson, Jill	LHS	JV Volleyball Coach	8.21.17	Replaces Fitts
Meenk, Elizabeth	LA	Post-Secondary Planning for LA High School Students	2.1 – 6.16.17	

**Supplemental Resignations**

Name	Location	Position	Effective	Comments
Fitts, Joshua	LHS	JV Volleyball Coach	1.27.17	Resignation

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