



Lynden School District #504

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

February 22, 2018
School Board Meeting

Minutes

Lynden High School Library
6:30 P.M.

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

Meeting called to order at 6:32 P.M. Board members in attendance were Kevin Burke, Brian Steve Jilk, Kelli Kettels, and CJ Costanti. Board member Brian Johnson was absent and excused. Student Directors Rubia Orellana and Leslie Strandgard were present.

2. Approval of Meeting Minutes

- January 11, 2018

Steve Jilk motioned to approve the meeting minutes seconded by CJ Costanti. Motion carried by voice vote.

3. Consent Agenda

- 2017-18 General Fund \$288,059.26 Warrants 47172 – 47296 dated February 15, 2018
- 2017-18 Capital Projects \$2,441,899.80 Warrants 47297 – 47303 dated February 15, 2018
- 2017-18 ASB Fund \$1,487.19 Warrants 47304 – 47312 dated February 15, 2018
- 2017-18 ACH General Fund \$1,721.37 Warrants 171800224 – 171800241 dated February 15, 2018
- 2017-18 ACH ASB Fund \$448.39 Warrants 171800202 – 171800207 dated January 16, 2018
- Voided ck #46871 – Health Ed \$917.51
- Personnel Action Items 2.22.18

CJ Costanti motioned to approve the consent agenda seconded by Steve Jilk. Motion carried by voice vote.

4. Information from the Audience

None at this meeting.

5. Finance and Operations

- Budget Update - January**

The Board reviewed information on the budget for January containing a summary of financial status, enrollment, general fund comparative, and revenues and expenditures.

6. Action Items

- School Year Calendar**

The Board reviewed the 2018-2019 School Year Calendar after a revision was suggested to LEA and the LEA made adjustments to the calendar for a second review by the Board.

CJ Costanti motioned to approve the 2018-2019 School Year Calendar seconded by Steve Jilk. Motion carried by voice vote.

- Fisher Trail Easement**

The Board reviewed the easement with the City of Lynden to give access at Fisher Elementary for the City to construct and maintain the on-going addition of the Jim Kaemingk Sr. Trail.

Steve Jilk motioned to approve the Fisher Trail Easement seconded by CJ Costanti. Motion carried 3 to 1.

7. Adjourn Meeting to go into Board Work Session

Meeting adjourned at 6:40 P.M.

8. Board Work Session

- **School Board Linkage – LHS Students**

Lynden High School Student Board Directors, Leslie Strandgard and Rubia Orellano directed a linkage activity between board members and Lynden High School students about the following questions as a whole School District; 1) Where does bullying happen & how can it be prevented?; 2) Do students feel prepared to go to college and/or begin a career. Why or why not?; 3) Why do you think young people are experiencing an increase in anxiety and what can be done to help? LHS students and the Board gathered in groups to express their thoughts on these topics.

9. Executive Session (30 minutes)

- **Legal Action Update**

Executive Session began at 8:25 P.M.

Jim Frey updated the Board on legal activities

Executive Session adjourned at 8:55 P.M.

Jim Frey
Superintendent

Kevin Burke
President

LYNDEN SCHOOL DISTRICT
 Lynden, WA
 Personnel Recommendations
 February 22, 2018

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Change in Assignment, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

New Hire, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Clemmer, Brian	LMS	Community Mentor Coordinator	7.0	2.20.18	New Position

Change in Assignment, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Namminga, Tami	Fisher	Teacher	1.0	4.9 – 5.1.18	Unpaid Leave

Leave of Absence, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments

Resignations/Retirements/Terminations, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Resignations/Retirement/Terminations/Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Jansen, Jean	LHS	Sign Language Interpreter	7.0	2.9.18	Resignation
Clark, Kerin	Isom	Secretary 3	8.0	4.20.18	Retirement

Supplemental Assignments

Name	Location	Position	Effective	Comments
Vis, Zachary	LHS	Asst Football Coach	18.19 SY	Increase .50 FTE to 1.0 vacated by Wittenberg
Sahagian, Scott	LHS	Head Girls Golf Coach	2.26.18	
Crabtree, Melissa	LHS	Asst girls Soccer Coach .50 FTE	8.20.18	Replaces Akers
Stevenson, Philip	LHS	Asst girls Soccer Coach .50 FTE	8.20.18	Replaces Akers

Supplemental Resignations

Name	Location	Position	Effective	Comments
Martin, Jaremy	LHS	Asst Football Coach	1.31.18	Resignation
Kaemingk, Terry	LHS	Asst Football Coach	1.31.18	Resignation
Wittenberg, Jordan	LHS	Asst Football Coach	1.31.18	Resignation