



LYNDEN

SCHOOL DISTRICT

Tradition + Pride + Excellence

February 24, 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 absent and excused.

2. Approval of Meeting Minutes

- February 24, 2022

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

3. Consent Agenda

- 2021-22 General Fund \$345,677.92 Warrants 162761- 162867 dated February 15, 2022
- 2021-22 Capital Projects \$445.43 Warrants 162868 – 162868 dated February 15, 2022
- 2021-22 ASB Fund \$19,714.49 Warrants 162869 - 162883 dated February 15, 2022
- 2021-22 Custodial Fund \$2,380.00 Warrants 162884 - 162884 dated February 15, 2022
- 2021-22 ACH General Fund \$2,825.11 Warrants 212200176 - 212200190 dated February 15, 2022
- Personnel Action Items 2.24.22
- AP Payroll 2.15.22

CJ Costanti motioned to approve the consent agenda seconded by Kelli Kettels. Motion carried by voice vote.

4. Information from the Audience

Information from the Audience Included: Concerns about mask and vaccine mandates; Interest of running for school board.

5. Reports

- **Superintendent
Website Design**

Dusty Gulleason of eResources presented the new look and content of the future Lynden School District website and school pages.

Legislative Communication

After the recent announcement from Governor Jay Inslee on lifting the mask mandate, it was decided amongst the Board of Directors that a letter requesting changes pertaining to mask mandates in schools will no longer be of need. The Board will appoint a director to be a liaison for legislative contact or at the Education Service District level.

6. Adjourn Meeting

Meeting adjourned at 7:40 P.M.

7. Executive Session (60 minutes)

The Board discussed the expected qualifications of the new superintendent.

8. Adjourn Executive Session

Executive Session adjourned at 8:35 P.M.

Mike Stromme
Interim Superintendent

Brian Johnson
President