



LYNDEN

SCHOOL DISTRICT

Tradition + Pride + Excellence

February 25, 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 7:00 P.M. Board Directors in attendance were Steve Jilk, Brian Johnson, Kelli Kettels, CJ Costanti and David Vis. Student Director, Riley Anderson was present.

The Board recognized the passing of Terry DeValois "DV", a long-time advocate of the Lynden Community and the Lynden School District. "He was known as a fine human being" stated the Lynden School Board of Directors.

2. Approval of Meeting Minutes

- February 11, 2021

Brian Johnson motioned to approve the meeting minutes seconded by CJ Costanti. Motion carried by voice vote.

3. Consent Agenda

- 2020-21 General Fund \$240,640.87 Warrants 159355 - 159438 dated February 12, 2021
- 2020-21 ASB Fund \$2,771.78 Warrants 159439 – 159443 dated February 12, 2021
- General Fund \$91.00 Warrants 159444 – 159444 dated February 12, 2021
- 2020-21 ACH General Fund \$2,314.34 Warrants 202100093 - 202100106 dated February 12, 2021
- 2020-21 ASB Fund \$69.80 Warrants 202100107 - 202100108 dated February 12, 2021

Brian Johnson motioned to approve the consent agenda seconded by Kelli Kettels. Motion carried by voice vote.

4. Information from the Audience

Peg Zaremba-Born addressed the Board of Directors regarding the needs and what plans are being developed for secondary students to return to full-time learning.

5. Reports

Superintendent

- **Enrollment Projections**

Jim Frey provided a spreadsheet of the 2021-2022 initial enrollment projection that will help plan for the 2021-2022 budget. Jim shared how a reduction in enrollment will contribute to a

reduction in the budget and shared how administration plans to monitor and communicate with families about students returning to the Lynden School District.

- **Health Department Update**

Jim Frey informed the Board of recent communication with the Whatcom County Health Department and updated information from the Washington State Department of Health about in-person learning and the indicators that allow students to return and remain in school by meeting requirements based on data. Jim shared information about a vaccination clinic forthcoming for staff of the Lynden School District.

Teaching and Learning

None at this meeting.

Finance

- **Grant Overview 2020-2021**

The Board reviewed a summary of local, state, and federal grant programs that were used to help support students and staff in the Lynden School District during the 2020-2021 school year.

- **Budget Calendar 2021-2022**

Jim Frey shared a budget calendar that outlines financial projects and targets of completion for the 2021-2022 school year.

6. Board Workshop

- **Asset Preservation Program (APP)**

Kevin Burke, Facilities and Maintenance Supervisor, updated the Board on the Asset Preservation Program (APP) for Fisher Elementary and Lynden Middle School that will report continued evaluation of these facilities and be reported to OSPI. Kevin also provided information on existing and new protocol for maintenance and grounds to address the needs for all school facilities.

- **Equity in Education**

The Board reviewed a draft summary plan to engage in discussions of equity in education. The areas of equity in education will focus on achievement status; educational opportunities; social and emotional supports; and climate and culture. Jim Frey and Steve Jilk shared about recent and on-going conversation to ensure support that will include equity in education for all students.

7. Action Items

None at this meeting.

8. Policy

None at this meeting.

9. Adjourn Meeting

Meeting adjourned at 8:35 P.M.

10. Executive Session

None at this meeting.

Jim Frey
Superintendent

Steve Jilk
President