



LYNDEN

SCHOOL DISTRICT

Tradition + Pride + Excellence

February 26, 2019
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 Steve Jilk, Kelli Kettels, CJ Costanti and David Vis. Board member Brian Johnson was absent and excused. Student Directors Cynthia Torres and Ruby VanderHaak were present.

2. Approval of Meeting Minutes

- February 14, 2019

CJ Costanti motioned to approve the meeting minutes seconded by Kelli Kettels. Motion carried by voice vote.

3. Consent Agenda

- 2018-19 General Fund \$262,905.67 Warrants 50787 – 50903 dated February 15, 2019
- 2018-19 Capital Projects \$187,379.28 Warrants 50904 – 50908 dated February 15, 2019
- 2018-19 ASB Fund \$11,849.69 Warrants 50909 – 50918 dated February 15, 2019
- 2018-19 ACH General Fund \$1,385.80 Warrants 181900218 – 1819000228 dated February 15, 2019
- 2018-19 ACH ASB Fund \$298.81 Warrants 181900229 – 181900235 dated February 15, 2019
- Personnel Action Items 2.26.19

David Vis motioned to approve the Consent Agenda seconded by CJ Costanti. Motion carried by voice vote.

4. Information from the Audience

None at this meeting.

5. Glenning Street Property

- **Glenning Street Property Update**

Harlan Kredit, community member and spokesman for "Save Glenning Street" provided the Board with an update on conversations with the City of Lynden pertaining to preserving Glenning Street as an open space or option for both an open space and residential area combined.

Mayor Korthuis spoke to the presentation by Mr. Kredit and relayed conversation with the City Council as well as action of the City Council to meet Monday, March 4th to consider engaging with the School District on an inter-government purchase of Glenning Street. Board member David Vis requested a motion to authorize Superintendent Frey to enter into an agreement and negotiate a sale of property with the City of Lynden. Board members did not second a motion, but agreed to table the action until the March 14th School Board Meeting which will allow the City Council to hold a meeting on Monday, March 4th, 2019 with clarification on intentions of the

David Vis motioned to table action on the surplus of Glenning Street seconded by CJ Costanti. Motion carried by voice vote.

9A. Board Work Session (Materials Distribution Policy moved up in the Agenda)

- **Materials Distribution Policy**

Mike Rorick of Porter Foster Rorick shared his thinking about the equitable distribution of materials to students and families based on legal parameters and current practices from around the state. The Board discussed the options of distributing materials. Further information on policy and procedure will be brought to the Board for approval at a future meeting.

6. 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.

7. Action Items

- **Weather Make Up Days**

Jim Frey shared the options for the 2019 weather make up days. The Board agreed to the option which will convert March 18th and May 26th to student days instead of a teacher work day, all late start Wednesdays, beginning March 6th, will be converted to full student instructional days, and the last day of school will now be June 14th.

CJ Costanti motioned to approve the Weather Make Up Days seconded by Kelli Kettels. Motion carried by voice vote.

- **School Calendar 2019-2020**

The Board had requested that Jim Frey discuss further options for the 2019-2020 school year calendar with the Lynden Education Association (LEA). Jim reported back with a summary of his discussions with LEA.

CJ Costanti motioned to approve the 2019-2020 School Calendar seconded by Kelli Kettels. Motion carried by voice vote.

- **Resolution No.04-19 – Designation of Authority to Sign Real-Estate Transactions**

The Board can give authority to the Superintendent to sign all appropriate and approved real-estate transactions on behalf of the Board.

CJ Costanti motioned to approve Resolution No. 04-19 seconded by Kelli Kettels. Motion carried by voice vote.

8. Meeting Adjourned

Meeting adjourned at 8:03 P.M.

9B. Board Work Session

- **High School Science Requirements**

Ian Freeman, Lynden High School Principal provided an overview of the changes to graduation requirements, specific to new science standards. Ian explained that due to more rigorous expectations, the high school will revise the curriculum to ensure they meet the new standards.

- **School Safety**

Jim Frey updated the Board on safety measures that are being taken to ensure safety in our schools. Jim provided information on coordination with local agencies and other community schools, grade-level appropriate training drills, table top training for emergency responses, and environmental safety drills. David VanderYacht spoke to the training of staff on option-based scenario responses.

Jim Frey
Superintendent

Steve Jilk
President

LYNDEN SCHOOL DISTRICT
 Lynden, WA
 Personnel Recommendations
 February 26, 2019

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Change in Assignment, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Freeman, Justyn	Isom	Teacher	.50	1.22 – 6.13.19	Continued part time leave replacement for Davis
Davis, Julie	Isom	Teacher	.50	1.22 – 6.13.19	Return from leave, part time

New Hire, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments

Change in Assignment, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Voight, Katie	BVE	Teacher	1.0	4.1.19	Maternity 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

Supplemental Assignments

Name	Location	Position	Effective	Comments
Clemmer, Brian	LMS	Head Coach Track	3.25.19	Replaces Bomber
Barrios, Lynne	LMS	Asst Coach Track	3.25.19	Replaces Victor

Supplemental Resignations

Name	Location	Position	Effective	Comments