LYNDEN SCHOOL DISTRICT

Tradition + Pride + Excellence

February 27, 2020
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 6:31 P.M. Board members in attendance were Steve Jilk, Brian Johnson, Kelli Kettels, and David Vis. Director CJ Costanti was absent and excused. Student Directors Riley Anderson and Ruby VanderHaak were absent and excused.

School Board President, Steve Jilk requested to amend the Agenda to move the topic of "Be the One Mentor" program topic up in the Agenda and to include the topic of "Joint Meeting with the City of Lynden Topics" in the Agenda.

Brian Johnson motioned to approve to amend the Agenda seconded by Kelli Kettels. Motion carried by voice vote.

2. Approval of Meeting Minutes

- February 13, 2019

Kelly Kettels *motioned to approve the meeting minutes seconded by David Vis. Motion carried by voice vote.*

3. Consent Agenda

- 2019-20 General Fund $417,129.91 Warrants 156767 - 156878 dated February 14, 2020
- 2019-2020 Capital Projects Fund $31,318.68 Warrants 156879 – 156879 dated February 14, 2020
- 2019-20 ASB Fund $14,584.19 Warrants 156880– 156906 dated February 14, 2020
- 2019-20 ACH General Fund $2,444.72 Warrants 192000220 – 192000237 dated February 14, 2020
- 2019-20 ACH ASB Fund $173.04 Warrants 192000238 – 19200242 dated February 14, 2020
- Personnel Action Items 2.27.20
- Overnight Trip Request 2.27.20

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

4. Information from the Audience

None at this meeting.

5. Finance and Operations

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

8(A). Board Work Session

- **Be the One Mentor Program**
  Denny and Nancy McHarness of Be the One mentoring program provided an update on the continuing work taking place to ensure a successful mentoring programs in both the middle and high school campuses, as well as other schools within our Whatcom community. They shared the needs of the relationships with community support and community relationships with students. Denny & Nancy provided testimonials by students, mentors, and supporters on the positive influence of this program in the community. Denny and Nancy thanked Lisa Reynolds, Brian Clemmer, and the Lynden School District for their support.

6. Action Items

- **School Year Calendar 2020-2021**
  The Board reviewed two options of the 2020-2021 School Year Calendar voted on by the Lynden Education Association (LEA). It was requested by the Board to add the term to the calendar "Subject to Change" based on LEA negotiations.

Brian Johnson motioned to approve the 2020-2021 School Year Calendar with school start before Labor Day, contingent on LEA negotiations seconded by Kelli Kettels. Motion carried by voice vote.

- **Resolution No. 01-20 – Surplus of Property – S. British Columbia Avenue Unit F-1, Unit F-2**
  The Board discussed the approval to surplus the property identified generally as the Special Education Offices, and Community Transitions. Jim Frey explained the process to declare surplus of this property.

Brian Johnson motioned to approve Resolution No. 01-20 seconded by Kelli Kettels. Motion carried by voice vote.

7. Adjourn Meeting to go into Board Work Session

Meeting adjourned at 7:10 P.M.

8(B). Board Work Session

- **Program Updates**
  David VanderYacht provided information on programs for English Language Learners (ELL), Tim Metz provided information on Social Emotional Learning (SEL) and Elizabeth Hamming provided information on Literacy Support for Dyslexia and Literacy Programs. They spoke of plans to provide support for interventions and the general educational programs.

- **Joint Meeting with City of Lynden Topics**
  Jim Frey provided some topics of discussion such as: District Growth; Property Availability; What are the needs of the City and School District.

_____ _____

Jim Frey
Superintendent

Steve Jilk
President

LYNDEN SCHOOL DISTRICT
Lynden, WA
Personnel Recommendations
February 27, 2020

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Cunningham, Kerri	District	OT	1.0	3.16.20	

Change in Assignment, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

New Hire, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Hildebrand, Brittany	BVE	Para Ed 1	3.42	2.10 – 6.15.20	Leave replacement Ullberg

Change in Assignment, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Baar, Kelli	LMS	OP2	8.00	2.10.20	Increase in hours
Gibb, Stephen	LHS	Para Educator	6.0	2.14.20	Resignation of .75 hours
Brooks, Richard	LHS	Para Educator	6.75	2.18.20	Increase .75 hours for student supervision

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Jorgensen, Joshua	Isom	Music Teacher	1.0	8.31 thru 12.18.2020	Military Leave of Absence

Leave of Absence, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Tolsma, Sara	Fisher	Para Educator	6.0	4.17 – 4.24.20	Unpaid Personal Leave

Resignations/Retirements/Terminations, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Resignations/Retirement/Terminations/Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Clifton, Becky	LHS	Custodian	8.0	12.18.20	Retirement

Supplemental Assignments

Name	Location	Position	Effective	Comments

Supplemental Resignations

Name	Location	Position	Effective	Comments

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