



# LYNDEN SCHOOL DISTRICT

*Tradition + Pride + Excellence*

March 10, 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 7:01 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 Tonya Hickman. Motion carried by voice vote.*

*The Board agreed to amend the Agenda to include Overnight Trip Requests in the Consent Agenda*

## **3. Consent Agenda**

- 2021-22 General Fund \$250,285.72 Warrants 162902- 162989 dated February 28, 2022
- 2021-22 ASB Fund \$13,588 Warrants 162990 - 163000 dated February 28, 2022
- 2021-22 Custodial Fund \$1,019.40 Warrants 163001 - 163001 dated February 28, 2022
- 2021-22 ACH General Fund \$3,098.21 Warrants 212200191 - 212200020 dated February 28, 2022
- 2021-22 ACH ASB Fund \$499.11 Warrants 212200206 – 212200211 dated February 28, 2022
- Payroll Warrant \$757.77 Warrant 162885 dated February 28, 2022
- Payroll Direct Deposit \$1,874,116.60 dated February 28, 2022
- Payroll Taxes Transfers \$611,365.15 dated February 28, 2022
- Payroll Vendor DRS Transfer \$560,928.26 dated February 28, 2022
- Payroll Vendor \$629,32.88 Warrants 162886 – 162901 dated February 28, 2022
- 2021-22 Custodial Fund \$1,914.27 Warrants 163002 – 163002 dated March 3, 2022
- Personnel Action Items 3.10.22
- Overnight Trip Requests 3.10.22

*Tonya Hickman motioned to approve the consent agenda seconded by CJ Costanti. 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**

*Interim Superintendent, Mike Stromme, read the Governors Proclamation for Education Support Professionals Week of March 14-18, 2022.*

## 6. Adjourn Meeting

*Meeting adjourned at 7:23 P.M.*

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**Mike Stromme**  
**Interim Superintendent**

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**Brian Johnson**  
**President**