



Lynden School District #504

Ensure that all students graduate college, career, and citizenship ready

March 24, 2016

School Board Meeting – Work Session

Minutes

Lynden Middle School Library

6:30 P.M.

1. Call to Order, Welcome, Pledge of Allegiance and Roll Call

Meeting called to order at 6:31P.M. Board members in attendance were Brian Johnson, Steve Jilk, Mike Haveman, and Kevin Burke. Board member, Dominic Shiu arrived at 6:55 P.M. Student Directors, Tore Olson and Carson Smith were absent and excused.

2. Approval of Meeting Minutes

- *Meeting Minutes March 17, 2016*

Steve Jilk motioned to approve the meeting minutes seconded by Mike Haveman. Motion carried by voice vote.

3. Consent Agenda

- *2015-16 General Fund \$171,990.93 Warrants 40454 through 40563 Dated March 15, 2016*
- *2015-16 Capital Projects \$381,460.83 Warrants 40564 through 40569 Dated March 15, 2016*
- *2015-16 ASB Fund \$11,967.32 Warrants 40570 through 40578 Dated March 15, 2016*
- *GF ACH \$3,6956.15 Warrants 151600222 through 15160022243 Dated March 15, 2016*
- *Personnel Action Items – March 24, 2016*
- *Overnight Trip Requests – March 24, 2016*

Steve Jilk motioned to approve the consent agenda seconded by Mike Haveman. Motion carried by voice vote.

4. Information from the Audience

Music Booster Board of Director Representative, Carri Dodge, recognized the effort of the Wind Ensemble and their achievement of the 25th "Superior" title at the San Juan Music Educators (SJMEA) competition at Western Washington University.

5. Adjourn Meeting

Meeting adjourned at 6:48 P.M.

6. Board Work Session

- **Professional Learning Community (PLC)**

Jim Frey explained the reasons of a PLC and how we will define the work of improving teacher and student engagement and how we plan to prepare teachers for a culture of collaboration.

- **Resource for Technology**

Elizabeth Hamming provided an update on the work taking place by the Technology Committee and explained the ideas the committee is looking into for technology instruction with the support of technology devices. Elizabeth shared the article "Planning for 21st Century Technologies in Schools". Lynden Middle School Teacher, Terry Kaemingk, gave examples of his class use of technology devices and access to the internet to provide an enhanced technology learning experience.

- **School Safety**

The board discussed the All Hazard Mitigation Risk Assessment worksheet provided by the Washington Schools Risk Management Pool. The board will be updated on changes that are made during the review process.

Jim Frey
Superintendent

Brian Johnson
President

LYNDEN SCHOOL DISTRICT
Lynden, WA
Personnel Recommendations
March 24, 2016

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Tetu, Jean-Jacques	LHS	Science Teacher	1.0	16.17 SY	Replaces McQuarrie
Tetu, Katherine	LHS	English Teacher	1.0	16.17 SY	Replaces Jones
Nilsen, Michelle	LHS	Asst Principal	1.0	7.1.16	Replaces McKeen
VanderYacht, David	District	Asst Supt HR & Operations	1.0	7.1.16	New position

Change in Assignment, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

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

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

Supplemental Resignations

Name	Location	Position	Effective	Comments
Moore, Tyler	LHS	Wrestling Coach	3.15.16	Resignation

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