



# LYNDEN

## SCHOOL DISTRICT

*Tradition + Pride + Excellence*

March 24, 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, CJ Costanti, David Vis, and Tonya Hickman. Director Kelli Kettels and was absent and excused. Student Director, Grace Potter was present.*

### 2. Approval of Meeting Minutes

- March 10, 2022 – Executive Session
- March 10, 2022 – Board Session

*CJ Costanti motioned to approve the meeting minutes seconded by Tonya Hickman. Motion carried by voice vote.*

### 3. Consent Agenda

- 2021-22 General Fund \$347,333.09 Warrants 163003- 162099 dated March 15, 2022
- 2021-22 ASB Fund \$4,879.02 Warrants 163100 - 163110 dated March 15, 2022
- 2021-22 ACH General Fund \$4,117.92 Warrants 212200212 - 212200226 dated March 15, 2022
- 2021-22 ACH ASB Fund \$964.93 Warrants 212200227 – 212200230 dated March 15, 2022
- Personnel Action Items 3.24.22
- Overnight Trip Requests 3.24.22

*CJ Costanti motioned to approve the consent agenda seconded by David. Motion carried by voice vote.*

### 4. Information from the Audience

*None at this meeting.*

### 5. Reports

#### Superintendent

- **Elementary School Improvement Plan) (SIP)**

*Elementary Principals along with Director of Teaching and Learning, Julie van Wijk shared with the Board what tasks are being focused on to meet learning targets, closing learning gaps with interventions and the material adoption process for all k-5 learners. Information was provided on continued use of Character Strong and Safe and Civil leaning amongst all elementary schools to incorporate Safe Emotional Learning.*

- **Consensus Budget Highlight – 2022 Legislative**

*Mike Stromme informed the Board of the working taking place with the 2022 Legislative Consensus budget.*

**6. Action Items**

*Whatcom Discovery Interlocal Agreement*

*Tonya Hickman motioned to approve the Interlocal Agreement seconded by CJ Costanti. Motion carried by voice vote.*

**6. Adjourn Meeting**

*Meeting adjourned at 8:35 P.M.*

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

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**Brian Johnson**  
**President**