



Lynden School District #504

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

March 8, 2018

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 6:30 P.M. Board members in attendance were Kevin Burke, Steve Jilk, Kelli Kettels, and CJ Costanti. Director Brian Johnson was absent and excused. Student Directors Rubia Orellana and Leslie Strandgard were in attendance.

2. Good News

- Lynden High School students attended the Whatcom Business Alliance Youth Engagement Initiative kickoff event. The event was attended by 250 students from five area high schools and featured local businesses showing youth the possibilities offered in local business.
- FBLA students punched their tickets to state after attending the FBLA Regional tournament. Maggie M. - 3rd Advertising; Khushveer - 1st Business Communications; Maggie M., Abigail, Janet L. - 2nd Social Media Campaign; Terry J. - 5th Sales Presentation; Michael R., Marco G. - 1st Digital Video Production; Paisley K. - 6th Public Speaking; Natalya B. - 5th Public Speaking; Community Service Project team will have 11 students attending state.
- Freshman, Madeline Swaney was selected as a legislative page. She spent a week in Olympia learning and representing Lynden School District well.
- Dirk Denniston, Lynden Middle School teacher was honored by Praise 106.5 as a Gold Star Teacher. He was nominated by one of his students for always going the extra mile to greet all students in the hall by name and for how hard he works to make learning challenging and fun. Congratulations, Dirk!
- Lynden Academy recently held a Parent Appreciation Day, a chance to celebrate how parents home educate, volunteer and partner with staff at Lynden Academy.
- Fisher staff and families had an incredible response to their food drive. Their amazing students collected 2,562 lbs. of food for Project Hope! This is nearly double of what was collected last year. In addition to having an extra recess, the students will be treated to ice cream.
- Lynden Academy Teacher, Ellie Meenk received the Secondary Educator Award at the WALA Conference. Congratulations!
- The Lynden High School Musical students will be showcasing "Singin' in the Rain" with 6 performances during the month of March. Don't miss it!
- Congratulations to Pablo Martinez and Payton Scott who both took 7th at the WIAA Mat Classic!
- Congratulations to Betty Briceno, Hailie Holestine and Cameron Oliver on making it to Girls Wrestling State!
- The boys swim team had a fantastic post season. They received 18th place at Swim State out of approximately 50 schools participating!
- Boys Basketball earned 1st place at the WIAA Basketball Tournament. Congratulations!
- Girls Basketball earned 6th place at the WIAA Basketball Tournament. Congratulations!
- Congratulations to the LHS Team on placing 15th out of 26 teams at the Chess State Tournament. They were also awarded 3rd place in the Northwest Chess League!

3. Approval of Meeting Minutes

- February 22, 2018

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

4. Consent Agenda

- 2017-18 General Fund \$197,801.78 Warrants 47341 – 47463 dated February 28, 2018
- 2017-18 Capital Projects \$12,526.34 Warrants 47464 – 47466 dated February 28, 2018
- 2017-18 ASB Fund \$26,296.96 Warrants 47467 – 47501 dated February 28, 2018
- 2017-18 ACH General Fund \$1,790.83 Warrants 171800242 – 171800261 dated February 28, 2018

- 2017-18 ACH ASB Fund \$493.31 Warrants 171800262 – 171800265 dated February 28, 2018
Voids – ck#47208 - \$13.00 Department of Revenue
- Personnel Action Items 2.22.18
- Donations 2.22.18

CJ Costanti motioned to approve the consent agenda seconded by Steve Jilk. Motion carried by voice vote.

5. Information from the Audience

None at this time.

6. Open Public Hearing

Capital Projects Budget Extension

Public Hearing Opened at 6:42 P.M

There were no questions or discussions from the public pertaining to the Capital Projects Budget Extension.

7. Adjourn Public Hearing

Public Hearing adjourned at 6:43 P.M.

8. Reports

Superintendent

- **Communications**

Tim Newcomb, Communications Coordinator shared the efforts to provide consistent and regular communications about the activities going on in the District through the website, Facebook, Twitter and a paper newsletter.

- **Glennig Street Property Update**

Jim Frey reviewed previous meetings pertaining to the sale of the Glennig Street property. Jim shared there have been individuals in the community exploring ways to continue to use the property as open space for community recreation. Steve Jilk shared his conversations with community members about some of their ideas as well. The Board discussed whether to allow more time for these efforts or to move ahead with the process to declare the property surplus for sale. The Board has agreed to extend the decision of the declaration of sale until the April board meeting.

Teaching and Learning

None at this meeting.

Finance and Operations

None at this meeting.

9. Board Workshop

- **World Café Takeaways**

Student Directors, Rubia and Leslie shared their thoughts about the Linkage Activity between Lynden High School students and the Board. They reflected on facilitating the process as well as the take aways from the discussions. School Board members discussed their take aways and shared their thoughts about their discussions with students. The Linkage Activity was based on three questions; Where does bullying happen, how can it be prevented (staff, student); Do students feel prepared to go to college and/or begin a career. Why or why not?; Young people seem to be experiencing an increase in anxiety. Why do you think young people are experiencing this and what can be done to help?

10. Action Items

- **Resolution No. 05-18 – Capital Projects Budget Extension**

Patti Fairbanks explained the reasons for the extension such as middle school remodel, Lynden Academy needs, and current project costs. The Board reviewed the capital projects budget extension information. Steve Jilk motioned to approve Resolution No. 05-18 seconded by Kelli Kettels. Motion carried by voice vote.

- **Fisher Trail MOU with City of Lynden**

The Board reviewed the MOU and agreed to take action with the requested that an addition to the MOU address the length of the visible barrier. Jim Frey will revise with the City to include barrier length. CJ Costanti motioned to approve Fisher Trail Easement MOU seconded by Steve Jilk. Motion carried by voice vote.

- **Whatcom Discovery Program Interlocal Agreement**

Steve Jilk motioned to approve the Agreement seconded by CJ Costanti. Motion carried by voice vote.

11. Policy

None at this meeting.

12. Adjourn Meeting

Meeting adjourned at 7:35 P.M.

13. Executive Session

Jim Frey
Superintendent

Kevin Burke
President

LYNDEN SCHOOL DISTRICT
 Lynden, WA
 Personnel Recommendations
 March 8, 2018

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Galligan, Trevor	LHS	Music Teacher	1.0	18.19 SY	Replaces Herrick
Stacey, Ashley	Fisher	Teacher of the Visually Impaired	1.0	18.19 SY	New Position

Change in Assignment, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

New Hire, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Carter, Elaine	LMS	Para 1	5.0	2.1 – 6.12.18	Non Continuing
Elias, Tami	BVE	Para 3	6.0	3.5.18	ELRC

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
Young, Mary	LHS	Nurse Asst	3.5	6.12.18	Retirement

Supplemental Assignments

Name	Location	Position	Effective	Comments
Olson, John	LHS	Asst Baseball Coach	2.26.18	

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)