



# Lynden School District #504

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

March 9, 2017

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 Brian Johnson, Steve Jilk, Kevin Burke, and Dominic Shiu. Student Directors Devin Gartner and Katelyn Fullner.*

## 2. Good News

- The middle school held Math Fun Night on February 28th. Families enjoyed dinner while math teachers shared information about the new math standards, instructional shifts and new math materials. The rest of the night was spent exploring engaging math problems.
- Isom has started 3 new after school clubs recently, with a total of over 100 kids participating. The clubs are Dance Club and Art Club facilitated by Isom PTA, and Chess Club run by LHS Honor Society/Chess Club students.
- Bernice Vossbeck instructors have celebrated the progress their students are making in the use of the new Writing Progressions and accompanying Learning resources in materials.
- The high school Chess Club has 2 teams attending the Chess State Tournament on March 3rd & 4th.
- March 13th - 17th is Classified School Employee Week!

## 3. Approval of Meeting Minutes

- February 23, 2017

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

## 4. Consent Agenda

- 2016-17 General Fund \$185,023.82 Warrants 43642 – 43737 dated February 28, 2017
- 2016-17 Capital Projects \$133,538.03 Warrants 43738 – 43746 dated February 28, 2017
- 2016-17 ASB Fund \$9,089.28 Warrants 43747 – 43762 dated February 28, 2017
- 2016-17 GF ACH \$1,493.86 Warrants 161700211 - 161700224 dated February 28, 2017
- 2016-17 ASB ACH \$200.00 Warrants 161700225 – 161700225 dated February 28, 2017
- 2016-17 Transportation Fund
- Personnel Action Items – March 9, 2017
- Donations – March 9, 2017

*Kevin Burke motioned to approve the consent agenda seconded by Steve Jilk. Motion carried by voice vote.*

## 5. Information from the Audience

*None at this meeting.*

## 6. Reports

- **Superintendent**

### **BVE Robotics Club Presentation**

*Robotics Club Advisor, Jodi Oliver and Highly Capable Program Specialist, Megan Dickson along with their students Karson Hamasaka, Weston VanDalen, Jesse Steward, Brady Elsner, and Kai Fierst presented how students design and build programmable robots using high quality motors, sensors, gears, wheels, axles, and other technical components. It was shared that students gain practical, hands-*

*on experiences using mathematical concepts such as estimating and measuring distance, time and speed. The students gave a fantastic presentation of their work in the club*

#### **Planning Committee Update**

*Jim Frey shared the topics of discussion at the March 7<sup>th</sup> District Planning Committee meeting and the process that is taking place to continue to review past and present solutions and eventually present at a future board meeting.*

- **Teaching and Learning**

*Elizabeth Hamming provided information about the review process and work that the Health Standards Committee is doing. The topics for review were identified by the Standards Committee as areas of emphasis. The final choice of the Adoption Committee will be forwarded to the Instructional Materials Committee for final review and recommendations to the School Board.*

- **Finance and Operations**

*None at this meeting.*

#### **7. Board Workshop**

##### **Construction Update**

*Jim Frey gave an update on the 4 classroom addition at Fisher Elementary and the proposed 4 classroom addition at Lynden Middle School. The Board reviewed the Delegation of Authority for the Superintendent to approve construction change orders. Board member, Kevin Burke recommended to move the amount to \$60,000 on change orders before two Board members are a part of the approval process.*

*Steve Jilk motioned to approve the Delegation of Authority seconded by Dominic Shiu. Motion carried by voice vote.*

##### **School Report Cards**

*The Board reviewed school report cards that provides data for the 2015-2016 school year data based on student demographics, teacher information, assessments, School Improvement Plan, community involvement, building conditions, and budget revenue and expenditures.*

#### **8. Action Items**

#### **9. Policy**

*None at this meeting*

#### **10. Adjourn Meeting**

*Meeting adjourned at 7:33P.M.*

#### **11. Closed Session/Adjourn Meeting**

*Closed session called to order at 7:40 P.M. for 20 minutes.*

*Closed Session was extended for 15 minutes.*

*Closed session adjourned at 8:15 P.M.*

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**Jim Frey**  
**Superintendent**

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**Brian Johnson**  
**President**

LYNDEN SCHOOL DISTRICT  
Lynden, WA  
Personnel Recommendations  
March 9, 2017

**New Hire, Certificated Personnel**

Name	Location	Position	FTE	Effective	Comments

**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
Hansen-Quine, Maria	Fisher	Counselor	.40	3.1.17	Return from medical leave, partial leave for remainder of year (.30).

**Leave of Absence, Classified Personnel**

Name	Location	Position	Hrs.	Effective	Comments
VanBeek, Raymond	District	Grounds	8.0	2.1.17	Unpaid Medical Leave – L&I/FMLA

**Resignations/Retirements/Terminations, Certificated Personnel**

Name	Location	Position	FTE	Effective	Comments
Hanson, Ronald	BVE	Teacher	.50	8.1.17	Retirement

**Resignations/Retirement/Terminations/Classified Personnel**

Name	Location	Position	Hrs.	Effective	Comments
Banks, Jo-Anne	Transp	Bus Driver	6.17	6.23.17	Retirement

**Supplemental Assignments**

Name	Location	Position	Effective	Comments
Henderson, Hans	LHS	Asst Coach Track – Throws Coach	2.28.17	Replaces South

**Supplemental Resignations**

Name	Location	Position	Effective	Comments
Herbert, Mari	LHS	Girls Swim Teach Coach	3.2.17	Resignation
Herbert, Mari	LHS	Boys Swim Teach Coach	3.2.17	Resignation

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