



LYNDEN SCHOOL DISTRICT

Tradition + Pride + Excellence

April 14, 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 7:03 P.M. Board Directors in attendance were Brian Johson, CJ Costanti via teleconference, 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 24, 2022 – Board Meeting
- March 26, 2022 – Special Session
- March 28, 2022 – Executive Session
- March 28, 2022 – Special Session
- March 29, 2022 – Executive Session
- March 29, 2022 – Special Session
- March 30, 2022 - Executive Session
- March 30, 2022 - Special Session
- March 31, 2022 - Special Session

David Vis motioned to approve the meeting minutes seconded by Tonya Hickman. Motion carried by voice vote.

3. Consent Agenda

- 2021-22 General Fund \$332,035.70 Warrants 163127- 163223 dated March 31, 2022
- 2021-22 Capital Projects \$16,141.88 Warrants 163224 – 163225 dated March 31, 2022
- 2021-22 ASB Fund \$28,907.13 Warrants 163226 - 163241 dated March 31, 2022
- 2021-22 ACH General Fund \$6,522.81 Warrants 212200231 - 212200257 dated March 31, 2022
- 2021-22 ACH ASB Fund \$137.07 Warrants 212200258 – 212200259 dated March 31, 2022
- Payroll Direct Deposits \$1,872,316.99 dated March 31, 2022
- Payroll Taxes Transfers \$610,559.23 dated March 31, 2022
- Payroll Vendor DRS Transfer \$560,541.23 dated March 31, 2022
- Payroll Vendor \$611,873.27 Warrants 163111 – 163126 dated March 31, 2022
- Personnel Action Items 4.14.22

David Vis motioned to approve the consent agenda seconded by Tonya Hickman. Motion carried by voice vote.

4. Information from the Audience

Information from the Audience included: A spokesperson for elementary PTA's shared their concerns that late start Wednesdays have on families and asked the Board to consider reviewing and considering half days for professional learning time; Parent thankful about the no-vaccine announcement by the Governor's office and Washington State Health Department. Parent would like to see schools ramp-up extracurricular programs.

5. Reports

Superintendent

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

Secondary Principals highlighted the school improvement efforts and areas of focus for their respective schools, as they are aligned with school district strategic initiatives that includes College and Career Ready Graduates, Family and Community Partnerships, Safe and Supportive Learning Environments, and Responsible Citizenship. The principals shared the importance of graduation pathways and extra-curricular activities that connects families and schools.

6. Action Items

Whatcom County Detention Interlocal Agreement

Tonya Hickman motioned to approve the Interlocal Agreement seconded by David Vis. Motion carried by voice vote.

School Year Calendar Review 2022-2023

Tonya Hickman motioned to approve the 2022-2023 School Year Calendar to begin September 1, 2022, before Labor Day seconded by David Vis. Motion carried by voice vote.

Superintendent Agreement

David VanderYacht is in agreeance of the Superintendent Contract to be the next Superintendent of the Lynden School District

David Vis motioned to approve the Superintendent Contract seconded by Tonya Hickman. Motion carried by voice vote.

6. Adjourn Meeting

Meeting adjourned at 7:57 P.M.

Mike Stromme
Interim Superintendent

Brian Johnson
President