



LYNDEN SCHOOL DISTRICT

Tradition + Pride + Excellence

April 2, 2020
School Board Meeting
Minutes
via Zoom Teleconference
6:30 P.M.

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

Meeting called to order at 6:30P.M. Board members in attendance were Steve Jilk, Brian Johnson, CJ Costanti, Kelli Kettels, and David Vis. Student Directors Ruby VanderHaak and Riley Anderson were absent and excused.

2. Approval of Meeting Minutes

- March 12, 2020

Kelli Kettels motioned to approve the meeting minutes seconded by David Vis. Motion carried by voice vote.

3. Consent Agenda

- 2019-20 General Fund \$388,272.86 Warrants 157041 - 157155 dated March 16, 2020
- 2019-20 Capital Projects Fund \$7,889.20 Warrants 157156 – 157157 dated March 16, 2020
- 2019-20 ASB Fund \$13,892.09 Warrants 157158– 157180 dated March 16, 2020
- 2019-20 ACH General Fund \$3,944.70 Warrants 192000261 – 192000282 dated March 16, 2020
- 2019-20 ACH ASB Fund \$242.31 Warrants 19200283 – 19200286 dated March 16, 2020
- Personnel Action Items 4.2.20 (3.26.20)

David Vis motioned to approve the consent agenda seconded by Kelli Kettels. Motion carried by voice vote.

4. Information from the Audience

5. Finance and Operations

- **Budget Update - February**

The Board reviewed information on the budget for February containing a summary of financial status, enrollment, general fund comparative, and revenues and expenditures.

6. Action Items

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

After further review of the Secondary SIP's, the Board has approved.

Brian Johnson motioned to approve Secondary SIP's seconded by David Vis. Motion carried by voice vote.

7. Superintendent Report

- **Information and Updates**

The Board discussed the impact of the COVID-19 virus on school learning and future planning. Jim

updated the Board on meal services and childcare for children in the Lynden community.

8. Adjourn Meeting

Meeting adjourned at 7:02 P.M.

9. Executive Session

Jim Frey
Superintendent

Steve Jilk
President