



LYNDEN

SCHOOL DISTRICT

Tradition + Pride + Excellence

April 28, 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 7:02 P.M. Board Directors in attendance were Brian Johson, CJ Costanti, Kelli Kettels, David Vis, and Tonya Hickman. Student Director, Grace Potter was absent and excused.

2. Approval of Meeting Minutes

- April 14, 2022 – Board Meeting

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

3. Consent Agenda

- 2021-22 General Fund \$477,283.47 Warrants 163242- 163301 dated April 15, 2022
- 2021-22 ASB Fund \$3,212,16 Warrants 163302 – 163307 dated April 15, 2022
- 2021-22 ACH General Fund \$2,791.32 Warrants 212200260 - 212200275 dated April 15, 2022
- 2021-22 ACH ASB Fund \$834.19 Warrants 212200276 – 212200279 dated April 15, 2022
- Personnel Action Items 4.28.22
- Donations 4.28.22

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

4. Information from the Audience

None at this meeting.

5. Reports

Superintendent

- **School Updates**

Assistant Superintendent, David VanderYacht, spoke about his check-in at staff meetings and the positive activities taking place both inside and outside of the school buildings. David was encouraged to see that events are returning, and students and staff are excited to be involved.

5. Board Work Session

- **Facilities Update – Asset Preservation Program (APP)**

Kevin Burke, Maintenance Director provided an update on the APP facilities which include new-in-lieu Fisher Elementary and Lynden Middle School's that will ensure a systematic approach to performance accountability that is reported to OSPI. Kevin also informed the approach being taken at each of our facilities to provide student health and safety, maintaining and encouraging a positive learning environment, and future planned work and priorities at each school building.

6. Adjourn Meeting

Meeting adjourned at 7:45 P.M.

Mike Stromme
Interim Superintendent

Brian Johnson
President