



Lynden School District #504

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

May 12, 2016

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 5:30 P.M. Board members in attendance were Brian Johnson, Steve Jilk, Mike Haveman, Kevin Burke, and Dominic Shiu. Student Director Carson Smith was in attendance and Tore Olson was absent and excused.

2. Executive Session

The board engaged in a discussion with legal counsel regarding potential litigation.

3. Adjourn Executive Session

Executive Session adjourned at 6:35 P.M.

Jim Frey asked the student in the audience to introduce herself. Elise Kooiman, 11th grade student, explained to the board that she is in attendance to meet a requirement in her Running Start program "Intro to Education" class at Whatcom Community College.

4. Good News

- Bernice Vossbeck received the 2015 Washington Achievement Award for High Progress! Award winners are selected using the State Board of Education Revised Achievement Index and are based on statewide assessment data for the three previous years.
- Fisher PTA sold cookie dough and raised more than \$13,000 to use towards the new Fisher playground. Fisher thanks the families and community members who helped support the fundraiser.
- Isom Elementary's English Language Learners (ELL) Program celebrated with the families and staff involved in the program. The program encourages that English be spoken and read in the household. For every 20 minutes students read, they earned a chance to be entered in a raffle. At the last meeting, 3 bicycles were awarded.
- Lynden Middle School successfully completed Strengthening Families Program (SFP). Six families participated along with amazing support staff and LHS student volunteers. Being able to facilitate and run two SFP's would not be possible without the Lynden School District advocates that support and promote quality best practice programs for our students and families.
- Lynden Academy held a Parent Workshop attended by 35 families. Parents and teachers spent significant time sharing home-based and school-based teaching and learning strategies and discussed how to better use assessment data. Parents and teachers also enjoyed making crafts while their children enjoyed fun activities with older LA students.
- Jobs for America's Graduates (JAG) students competed in the state Career Development Conference and earned awards in the interviewing competition. Kaylee Kooch earned a silver medal and Eros Gonzalez earned a bronze award

- Lynden High School art student, Angel Gomez entered an art piece entitled "City of Thoughts" into the 2016 Congressional Art Competition for Washington's First District. The annual Congressional Art Competition began in 1982 and involves hundreds of thousands of high school students from across the nation. The winning art piece is displayed in the Cannon Tunnel of the U.S. Capitol in Washington, D.C., as part of a year-long national exhibition. Congresswoman Suzan DelBene announced Angel as the 2nd runner-up, which is outstanding. Angel plans to enter the competition again next year.
- Lynden High School science teacher, Mari Herbert was selected to participate in the Maury Project Workshop with assistance from the U.S. Navy, State University of New York, National Oceanic and Atmospheric Administration. This is a two-week teacher professional development designed for precollege teachers of science who teach the teaching of, units with significant oceanography content.
- The Lynden International Masonic Lodge announced that Lynden Middle School counselor, Coral Bartlett has been awarded their Educator of the Year Award for 2015/2016. This is a nomination amongst peers with the need to meet 6 set criteria's.

5. Approval of Meeting Minutes

- April 26, 2016 – Special Meeting
- April 28, 2016 – Work Session

Steve Jilk *motioned to approve the April 26, 2016 meeting minutes seconded by Kevin Burke. Motion carried by voice vote.*

Steve Jilk *motioned to approve the April 28, 2016 meeting minutes seconded by Dominic Shiu. Motion carried by voice vote.*

6. Consent Agenda

- 2015-16 General Fund \$305,308.41 Warrants 40910 – 41017 dated April 29, 2016
- 2015-16 Capital Projects \$2,931.00 Warrants 41018 – 41018 dated April 29, 2016
- 2015-16 ASB Fund \$36,021.91 Warrants 41019 – 41036 dated April 29, 2016
- 2015-16 GF ACH \$2,878.91 Warrants 151600289 – 151600309 dated April 29, 2016
- Transportation Fund – None
- Personnel Action Items 5.12.16
- Resolution #03-16 – WIAA Membership

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

7. Information from the Audience

None at this meeting.

8. Reports

- **Superintendent**

Lynden Middle School Value Engineering & Design Development

Jim Frey provided a value engineering report reviewed by Construction Services Group (CSG) for Lynden Middle School. The report offers recommendations and suggestions to improve efficiency, lower cost, and improve constructability. The board discussed the valuation process with David King of King Architecture. Jim explained the design development process and design contingencies.

Mike Haveman *motioned to approve Lynden Middle School Value Engineering seconded by Steve Jilk. Motion carried 4 to 1.*

Steve Jilk *motioned to approve Lynden Middle School Design Development seconded by Mike Haveman. Motion carried by voice vote.*

- **Teaching and Learning**
Student Performance Data

Elizabeth Hamming presented grades 6-11 student assessment performance data for Smarter Balanced testing in English language arts (ELA) and math comparison at State and District levels. The board discussed the comparisons and future data use.

- **Finance and Operations**
2016-2017 Budget Update

The board read a summary regarding the 2016-2017 Budget Update process and next steps.

9. Board Workshop

None at this meeting.

10. Action Items

- **Surplus**

The board discussed the start of Fisher Elementary playground removal, beginning with the play shed.

Steve Jilk motioned to approve to surplus the Fisher Elementary play shed seconded by Mike Haveman. Motion carried by voice vote.

11. Policy

- *Policy #2161 – Special Education and Related Services for Eligible Students*
- *Policy #3246 – Restraint, Isolation and Other Uses of Reasonable Force*

After discussion of the policies, the board agreed to approve the policies on the first reading with suggested edits.

Steve Jilk motioned to approve Policies #2161 & #3246 seconded by Kevin Burke. Motion carried by voice vote.

12. Adjourn Meeting

Meeting adjourned at 8:30 P.M.

Jim Frey
Superintendent

Brian Johnson
President

LYNDEN SCHOOL DISTRICT
Lynden, WA
Personnel Recommendations
May 12, 2016

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Wright, Michelle	BVE	5 th Grade Teacher	1.0	16.17 SY	New position
Brown, Kathryn	LMS	Sped Teacher	1.0	16.17 SY	Replaces Petersen
Moore, Ashley	TBD	Sped Pre School Teacher	1.0	16.17 SY	Replaces Salminen

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
Mehlhoff, Lois	LHS	Secretary 3	8.0	16.17 SY	Replacing Williamson while on leave
Ward, Cynthia	LMS	Secretary 3	8.00	16.17 SY	Replacing Mehlhoff while on leave

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Leave of Absence, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Banks, Jo-Anne	Transp.	Bus Driver	6.25	8.31 – 10.30.16	Personal Unpaid Leave
Mehlhoff, Lois	LMS	Secretary 3	8.0	16.17 SY	Personal Leave to accept 1 year leave position at LHS replacing Williamson
Ward, Cynthia	Secty 2	LMS	6.0	16.17 SY	Personal Leave to accept 1 year leave position at LHS replacing Mehlhoff
Jernberg, Heidi	Para	Isom	6.0	16.17 SY	2 nd year personal leave
Powell, Linda	Para	BVE	5.67	16.17 SY	Personal Leave

Resignations/Retirements/Terminations, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Ramey, Sheran	BVE	Music Teacher	1.0	1.31.17	Retirement

Resignations/Retirement/Terminations/Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Lysen, Wilma	Isom	Para	6.25	6.16.16	Retirement
Fischer, Shanon	LMS	Para	6.0	4.21.16	Resignation (has been on personal leave)
Plagerman, Deanne	District	Mail Carrier	1.0	6.16.16	Retirement
Plagerman, Deanne	District	Cook's Helper	2.50	6.16.16	Retirement
Rodriguez, Janelle	Fisher	Para	6.0	5.3.16	Resignation
Reilly, Earlene	Transp.	Bus Driver	5.08	6.16.16	Retirement

Supplemental Assignments

Name	Location	Position	Effective	Comments

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)