



LYNDEN

SCHOOL DISTRICT

Tradition + Pride + Excellence

May 12, 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 7:01 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.

A motion was made to amend the Personnel Action Items to include Vince Riccobene hired as the LMS Principal.

2. Approval of Meeting Minutes

- April 28, 2022 – Board Meeting

David Vis motioned to approve the meeting minutes seconded by CJ Costanti. Motion carried by voice vote.

3. Consent Agenda

- 2021-22 General Fund \$610,697.60 Warrants 163324- 163422 dated April 29, 2022
- 2021-22 ASB Fund \$14,637.92 Warrants 163423 – 163444 dated April 29, 2022
- Transportation Fund \$142,390.52 Warrant 163445 – 163445 dated April 29, 2022
- 2021-22 ACH General Fund \$2,075.06 Warrants 212200280 - 212200290 dated April 29, 2022
- 2021-22 ACH ASB Fund \$703.35 Warrants 212200291 – 212200297 dated April 29, 2022
- Personnel Action Items 5.12.22
- Donations 5.12.22

CJ Costanti motioned to approve the consent agenda seconded by Kelli Kettels. Motion carried by voice vote.

4. Information from the Audience

Nancy Ruhl congratulated David VanderYacht on his new assignment as Superintendent. Nancy spoke of the progress in alliance of curriculum and interventions and encouraged continuation to strengthen curriculum related to learning disabilities.

5. Reports

Teaching and Learning

- **K-5 Curriculum Presentation**

Julie van Wijk, Teaching and Learning Director gave a presentation about the proposed K-5 curriculum that was reviewed by staff, families and community members and the Instructional Materials Committee (IMC) members. Representatives of Amplify, the curriculum material proposed for adoption, were present to answer questions. Julie thanked all those that reviewed the curriculum and provided feedback, and thanked her assistant, Kelly Hoekstra for organizing and supporting this important process.

6. Action Items

- **K-5 ELA Curriculum Adoption**

CJ Costanti motioned to approve the K-5 ELA Curriculum seconded by David Vis. Motion carried by voice vote.

- **Human Geography AP Course**

Tonya Hickman motioned to approve the Human Geography AP curriculum seconded by CJ Costanti. Motion carried by voice vote.

- **K-5 Curriculum Contract - Amplify**

Tonya Hickman motioned to approve the K-5 Curriculum Agreement with Amplify seconded by Kelli Kettels. Motion carried by voice vote.

6. Adjourn Meeting

Meeting adjourned at 8:13 P.M.

David VanderYacht
Assistant Superintendent

Brian Johnson
President