



LYNDEN

SCHOOL DISTRICT

Tradition + Pride + Excellence

May 13, 2021

School Board Meeting

Minutes

In-Person 8750 Line Rd. and
via Zoom/Phone Conference

7:00 P.M.

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

Meeting called to order at 7:00 P.M. Board Directors in attendance were Steve Jilk, Brian Johnson, Kelli Kettels, CJ Costanti (via teleconference) and David Vis. Student Director, Riley Anderson was absent and excused.

2. Good News

- Kim VanMersbergen, Bernice Vossbeck Tech Coach, attended a Digital Equity meeting with Learning.com and was drawn to receive \$4,000 to use towards classroom equipment.
- Anne Marie Peach, Bernice Vossbeck 3rd grade teacher, has been awarded the Lynden/Ferndale Masonic Educator of the Year award and will receive \$1,000 to use for classroom purposes.
- The replacement of roofs on Main Street Campus buildings is taking place and will be a great project to complete.

3. Approval of Meeting Minutes

- April 22, 2021
- May 5, 2021

Kelli Kettels motioned to approve the meeting minutes seconded by Brian Johnson motion carried by voice vote.

4. Consent Agenda

- 2020-21 General Fund \$620,518.34 Warrants 159870 - 159956 dated April 30, 2021
- 2020-21 ASB Fund \$8,901.79 Warrants 159957 – 159868 dated April 30, 2021
- 2020-21 ACH General Fund \$975.64 Warrants 202100174 - 202100183 dated April 30, 2021
- 2020-21 ACH ASB Fund \$144.90 Warrants 202100184 - 202100186 dated April 30, 2021
- Payroll Warrant \$124.45 Warrant 159853
- Payroll Direct Deposits \$1,734,174.29
- Payroll Tax Transfers \$563,224.51
- Vendor DRS Transfer \$551,561.39
- Payroll Vendor Warrants \$578,413.74 Warrants 159854 - 159869
- Personnel Action Items 5.13.21
- Donations 5.13.21

Brian Johnson motioned to approve the consent agenda seconded by Kelli Kettels. Motion carried by voice vote.

5. Information from the Audience

- Tonya Hickman spoke about her concern of mental health needs during the COVID-19 Pandemic and needs of children moving forward in the coming school year.

8. Reports

Superintendent

- **Reopening Planning Update**

Elizabeth Hamming, Director of Teaching and Learning informed the Board how principals and school teams are working to identify their reopening plan for 2021-2022 school year. School plans will be reported to Office of Superintendent of Public Instruction (OSPI) and the work to develop the plans will continue over the summer and into the school year.

- **High School Schedule and Graduation**

Ian Freeman, High School Principal, provided a summary of changes being considered for the 2021-2022 high school schedule. The high school is working on some modified block scheduling similar to what is currently in place with a 4 period schedule and how students will benefit. Ian and Ellie Meenk, Lynden Academy principal, shared their thinking of graduation ceremonies that are being planned.

- **Enrollment Boundary Adjustment**

David VanderYacht, Assistant Superintendent, spoke about the possibility of school boundary adjustments for elementary schools and the work the Planning Committee, CJ Costanti and David Vis, are doing to review their work to this point with consideration to family impact, staffing and transportation needs.

Teaching and Learning

None at this meeting.

Finance

None at this meeting

9. Board Workshop

None at this meeting.

9. Action Items

- **Resolution No. 08-21 – WIAA Membership**

The Board reviewed the requirements WIAA mandates to remain a member.

Brian Johnson motioned to approve Resolution No. 08-21 seconded by Kelli Kettels. Motion carried by voice vote.

- **Interim Superintendent Approval**

The Board approved and Mike Stromme accepted the position of Interim Superintendent.

Brian Johnson motioned to accept this change of Superintendent seconded by David Vis. Motion carried by voice vote.

10. Policy

None at this meeting

11. Adjourn Meeting

Meeting adjourned at 8:05 P.M.

12. Executive Session (30 minutes)

The Board discussed negotiation schedules.

13. Adjourn Executive Session

Executive Session adjourned at 8:35 P.M.

Jim Frey
Superintendent

Steve Jilk
President

LYNDEN SCHOOL DISTRICT
 Lynden, WA
 Personnel Recommendations
 May 13, 2021

New Hire, Certificated Personnel

| Name | Location | Position | FTE | Effective | Comments |
|-------------------|----------|----------------------|-----|-----------|--------------------|
| Reardon, Ashtyn | Isom | Sped LRC Teacher | 1.0 | 21.22 SY | Replaces D. Fraser |
| Shaughnessy, Emma | Isom | Sped ELRC Teacher | 1.0 | 21.22 SY | Replaces Hanenburg |
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Change in Assignment, Certificated Personnel

| Name | Location | Position | FTE | Effective | Comments |
|-------------|----------|-----------------|-----|-----------|--|
| Leland, Mia | LA | SPED Teacher | .40 | 21.22 | Resignation of 1.0 K-8 Teacher to accept .40 Sped Teacher LA |
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New Hire, Classified Personnel

| Name | Location | Position | Hrs. | Effective | Comments |
|---------------------|----------|-----------|------|---------------|--|
| Lopez-Villa, Evelia | LMS | Custodian | 6.5 | 4.28 – 6.8.21 | Leave replacement for medical leave |
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Change in Assignment, Classified Personnel

| Name | Location | Position | Hrs. | Effective | Comments |
|------|----------|----------|------|-----------|----------|
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Leave of Absence, Certificated Personnel

| Name | Location | Position | FTE | Effective | Comments |
|--------------|----------|-------------------------------|-----|-----------------|--------------------------|
| Heller, Jane | LMS | 6 th Grade Teacher | 1.0 | 8.30 – 11.30.21 | Medical Leave of Absence |
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Leave of Absence, Classified Personnel

| Name | Location | Position | Hrs. | Effective | Comments |
|-------------------|----------|-----------|------|---------------|--------------------------|
| Weidenaar, Larrin | LMS | Custodian | 8.0 | 4.28 – 6.8.21 | Medical Leave of Absence |
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Resignations/Retirements/Terminations, Certificated Personnel

| Name | Location | Position | FTE | Effective | Comments |
|---------------|----------|------------------|-----|-----------|-------------|
| Suddock, Jana | Fisher | Sped LRC Teacher | 1.0 | 6.16.21 | Resignation |
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Resignations/Retirement/Terminations/Classified Personnel

| Name | Location | Position | Hrs. | Effective | Comments |
|-----------------------|------------|----------|------|-----------|-------------|
| Garcia-Slagle, Ramona | BVE | Para Ed | 5.0 | 4.29.21 | Resignation |
| Hofford, Anneke | Facilities | OP2 | 6.0 | 5.21.21 | Resignation |
| Allison, Lori Jo | Fisher | Para 1 | 6.0 | 6.16.21 | Resignation |
| Stitt, Jennie | Fisher | OP2 | 6.0 | 6.16.21 | Retirement |
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Supplemental Assignments

| Name | Location | Position | Effective | Comments |
|------------------|----------|------------------|-----------|----------|
| Salcedo, Rogelio | LMS | Asst Track Coach | 4.12.21 | |
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Supplemental Resignations

| Name | Location | Position | Effective | Comments |
|----------------|----------|----------------|-----------|-------------|
| Anderson, Tami | LMS | Softball Coach | 4.23.21 | Resignation |
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Employment with the district is subject to acceptable outcome of a criminal history records check and the requirements of RCW 28A.400)