



LYNDEN

SCHOOL DISTRICT

Tradition + Pride + Excellence

May 23, 2019

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 6:32 P.M. Board members in attendance were Steve Jilk, Brian Johnson, CJ Costanti and David Vis. Board member Kelli Kettels was absent and excused. Student Director Ruby VanderHaak was present and Cynthia Torres was absent and excused.

2. Approval of Meeting Minutes

- May 9, 2019
- CJ Costanti *motioned to approve the meeting minutes seconded by David Vis. Motion carried by voice vote.*
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3. Consent Agenda

- 2018-19 General Fund \$305,407.29 Warrants 51654 - 51763 dated May 15, 2019
- 2018-19 Capital Projects \$72.65 Warrants 51764 – 51764 dated May 15, 2019
- 2018-19 ASB Fund \$35,286.25 Warrants 51765 – 51787 dated May 15, 2019
- 2018-19 ACH General Fund \$3,171.06 Warrants 181900343 – 181900360 dated May 15, 2019
- 2018-19 ACH ASB Fund \$347.71 Warrants 181900361 – 181900363 dated May 15, 2019
- 2018-19 ACH General Fund \$102.66 Warrants 181900364 – 181900364 dated May 15, 2019
- Personnel Action Items 5.23.19
- Donations 5.23.19

Brian Johnson motioned to approve the Consent Agenda seconded by CJ Costanti. Motion carried by voice vote.

4. Information from the Audience

None at this meeting.

5. Open Public Hearing

- **Surplus of Property – Main St. Campus (old LMS) Ball Fields**
No public comment pertaining to the surplus of this property

6. Adjourn Public Hearing

Public Hearing adjourned at 6:40 P.M.

7. Finance and Operations

Budget Update - April

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

The Board moved the approval of the School Improvement Plans until after the SIP presentations by elementary principals.

8A. Action Items

- **Access Agreement**

The Board reviewed the Access Agreement with the City of Lynden for the Glenning St. property.

Brian Johnson motioned to approve the Access Agreement seconded by CJ Costanti. Motion carried by voice vote.

- **Purchase and Sale Agreement – Glenning St.**

The Board reviewed the Purchase and Sale Agreement for surplus of the Glenning St. property.

CJ Costanti motioned to approve the Access Agreement seconded by CJ Costanti. Motion carried by voice vote.

9A. Board Workshop

- **School Improvement Plans (SIP's)**

Elementary Principals, Courtney Ross, Ellie Meenk, Wendy Bartlett and Patrick McClure shared the work that is taking place in their schools. The principals addressed the questions of: How does your school know students are making progress towards expected learning targets?; How is your school responding when students are not making progress?; How is your school working to meet the social emotional needs of students as part of a Multi-tiered System of Support?

Reconvene Meeting

Meeting reconvened at 8:20 P.M. to take action on School Improvement Plans.

8B. Action Items

- **School Improvement Plans (SIP)**

Brian Johnson motioned to approve the 4 elementary SIP's seconded by David Vis. Motion carried by voice vote.

9B. Board Workshop

- **District Planning**

The Board discussed the levy collection options that are currently approved by voters and if there should be an adjustment after the levy lift from the Legislature. Conversation about the timeline for maintenance & operations levy, and technology & facilities levy, and high school and elementary school capital bond will continue.

10. Student Director

After interviews with some fine candidates, it was decided that Riley Anderson will join Ruby VanderHaak as the Student Directors for the 2019-2020 school year.

Brian Johnson motioned to approve the selection of Student Director seconded by CJ Costanti. Motion carried by voice vote.

Meeting Adjourned at 8:41 PM

Jim Frey
Superintendent

Steve Jilk
President

LYNDEN SCHOOL DISTRICT
Lynden, WA
Personnel Recommendations
May 23, 2019

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Wooten, Sarah	BVE	1 st Grade Teacher	1.0	19.20 SY	
Parker, Linda	BVE	2 nd Grade Teacher	1.0	19.20 SY	
Ziegenfus, Jenah	LMS	LRC Teacher	1.0	19.20 SY	Replaces Vandenberg
Jernberg, Heidi	LMS	LRC Teacher	1.0	19.20 SY	Replaces Brown

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
VanBeek, Narlene	LMS	Food Service Director	8.0	June 2019	Replaces Bakker

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Verhaaren, Ashley	Fisher	Teacher	1.0	Appx 9.7 – 11.29.19	Maternity Leave

Leave of Absence, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Barile, Patricia	LHS	Para Ed	6.0	4.12 – 4.19.19	Unpaid leave of absence

Resignations/Retirements/Terminations, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Smith, Steven	Fisher	Hi Cap Teacher	.30	6.14.19	Non renewal due to program modification

Resignations/Retirement/Terminations/Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Flue, Janis	Isom	Head Cook	4.5	6.14.19	Retirement
Davis, Alpha	Isom	Cook’s Helper	1.5	6.14.19	Resignation

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)