



# LYNDEN

## SCHOOL DISTRICT

*Tradition + Pride + Excellence*

May 26, 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 CJ Costanti, David Vis, and Tonya Hickman via teleconference. Student Director, Grace Potter was absent and excused.*

### **2. Approval of Meeting Minutes**

- May 12, 2022 – Board Meeting

*David Vis motioned to approve the meeting minutes seconded by Tonya Hickman. Motion carried by voice vote.*

### **3. Consent Agenda**

- 2021-22 General Fund \$394,455.36 Warrants 163446- 163555 dated May 16, 2022
- 2021-22 Capital Project Fund \$2,458.88 Warrants 163556 – 163556 dated May 16, 2022
- 2021-22 ASB Fund \$20,651.40 Warrants 163557 – 163583 dated May 16, 2022
- Custodial Fund \$1,100.00 Warrant 163584 – 163584 dated May 16, 2022
- 2021-22 ACH General Fund \$3,451.33 Warrants 212200298 - 212200319 dated May 16, 2022
- 2021-22 ACH ASB Fund \$1,455.81 Warrants 212200320 – 212200326 dated May 16, 2022
- Personnel Action Items 5.26.22

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

### **4. Information from the Audience**

*Nick Sawka gave thanks to staff for training in emergency situations with hopes of more safety security tests.*

*Alyssa Libolt shared concerns about teachers enforcing their beliefs on students. She asked that teachers understand that teachers are in schools for teaching and students are there for learning.*

## 5. Reports

### Superintendent

- **Future Business Leaders of America (FBLA) Presentation**

*Kent Victor, CTE Director, gave his gratitude to Jody Bogues, CTE Advisor, for the success of the FBLA program and introduced the students presenting*

*Lynden High School Students Cooper Graddon, Mason Namminga and Perry Wakatsuki presented their "Project, Sincerely Yours" project that partners with local Solstice Senior Living. The students spoke about their engagement with seniors in the Lynden Community and beyond the Lynden Community. They shared about some of their programs such as pen pal connections with those afar, virtual reality expeditions, cookie decorating kits, playing trivia, and providing technology help for seniors in the Lynden community and beyond.*

### Finance and Operations

- **Budget Update - April**

*Ben Thomas, Finance and Operations Director, provided an update on the April budget containing an executive summary of financial status, enrollment, budget status, revenue (by source), and expenditures (by program).*

## 6. Action Items

- **Resolution No. 02-22 – Authorization to Invest Funds**

*Approval of Director of Finance and Operations, Ben Thomas to invest funds.*

*David Vis motioned to approve Resolution No. 02-22 seconded by Tonya Hickman. Motion carried by voice vote.*

- **Contract for Transportation Storage Tank Removal**

*Tonya Hickman motioned to approve the Construction Removal Agreement with Stremler Gravel seconded by David Vis. Motion carried by voice vote.*

## 6. Adjourn Meeting

*Meeting adjourned at 7:50 P.M.*

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**David VanderYacht**  
**Assistant Superintendent**

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**CJ Costanti**  
**Vice President**