



LYNDEN

SCHOOL DISTRICT

Tradition + Pride + Excellence

May 27, 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, CJ Costanti and David Vis. Board Director, Kelli Kettels was absent and excused. Student Director, Riley Anderson was present.

2. Approval of Meeting Minutes

- May 13, 2021

Brian Johnson motioned to approve the meeting minutes seconded by CJ Costanti. Motion carried by voice vote.

3. Consent Agenda

- 2020-21 General Fund \$469,832.64 Warrants 159969 - 160054 dated May 14, 2021
- 2020-21 ASB Fund \$6,745.16 Warrants 160055 – 160065 dated May 14, 2021
- 2020-21 ACH General Fund \$1,232.37 Warrants 202100187 - 202100200 dated May 14, 2021
- 2020-21 ACH ASB Fund \$249.99 Warrants 202100201 - 202100202 dated May 14, 2021
- Personnel Action Items 5.27.21

Brian Johnson motioned to approve the consent agenda seconded by CJ Costanti. Motion carried by voice vote.

4. Information from the Audience

- Joni Carstens provided information regarding mental health for teens during the pandemic
- Sarah Marti shared concerns of next year's start of school guidance's
- Scott Williams provided information on mask mandates
- Alicia Wyant shared concerns of youth vaccination

5. Reports

Superintendent

- **Health Department Updates**

Jim Frey provided an update on recent communication with the Whatcom County Health Department and the K-12 School Guidance for summer school and re-opening in the fall pertaining to face covering requirements, quarantine recommendations, current case rates, and vaccination discussions for staff and students.

Teaching and Learning

- **Re-Opening Plan 2021-2022**

Elizabeth Hamming shared the preliminary re-opening plan that will need to be submitted to Office of Superintendent of Public Instruction (OSPI). Elizabeth shared the phases of this work and how we will continue to collect data to monitor progress.

Finance

- **Budget Update - April**

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

6. Board Workshop

- **School Improvement Plan (SIP) Discussion**

The Board discussed what to expect from the SIP reports that principals will provide in June. The focus will be on topics of achievement; student wellbeing; and district support.

- **Boundary Adjustment Discussion**

David VanderYacht provided realignment boundary maps for review of adjusting neighborhood boundaries to accommodate growth within our elementary schools. The Board thanked David for his work on this project, along with the transportation department and Student Data System Specialist, Kim Olson.

7. Action Items

- **Boundary Adjustment Approval**

After review of the boundary maps, the Board has commissioned the District Office to move forward with the neighborhood boundary adjustments.

CJ Costanti motioned to approve a boundary adjustment seconded by David Vis. Motion carried by voice vote.

- **Resolution No. 07-21 – Academic and Student Wellbeing**

The Board reviewed academic and student wellbeing plan for approval.

Brian Johnson motioned to approve Resolution No. 07-21 seconded by CJ Costanti. Motion carried by voice vote.

8. Policy

None at this meeting

9. Adjourn Meeting

Meeting adjourned at 8:10 P.M.

10. Executive Session (30 minutes)

The Board discussed negotiation updates and schedules.

11. Adjourn Executive Session

Executive Session adjourned at 8:35 P.M.

Jim Frey
Superintendent

Steve Jilk
President