



LYNDEN

SCHOOL DISTRICT

Tradition + Pride + Excellence

May 9, 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, Kelli Kettels, CJ Costanti and David Vis. Board member Brian Johnson was absent and excused. Student Director Ruby VanderHaak was present and Cynthia Torres was absent and excused.

2. Good News

- Kevin Richins, LHS Teacher was selected by the Lynden School District Administration as the Educator of the Year presented by the Lynden/Ferndale Masonic Lodge. At the May 23rd Board Meeting, Mr. Richins will be presented with \$750 to be used for curriculum/student learning. Congratulations and well deserved!
- Lynden Academy Freshman student, Matthew Enertson, just finished the Washington State Legislature Page Program in Olympia. What a great accomplishment!
- Lynden High School student and Student Board of Director, Cynthia Torres attended a two day "Future Cougars Embracing Diversity" program which allows students an opportunity to see firsthand what WSU has to offer. For attending and participating in the program, she received a \$1,000 visitation award for her to apply to fall quarter.
- Reading Month at Fisher wrapped up with their 6th annual Character Parade. Students and staff dressed as their favorite book characters and some appearances included Waldo, Harry Potter and friends, Piggy and Gerald, Ms. Frizzle, Splat the Cat, the Lorax, Fancy Nancy and many others. Additionally, their reading contest was a major success. Fisher read more than 170,000 minutes!!
- Fisher hosted their 2nd annual Multicultural Night with more than 30 families attending. The potluck included foods from a variety of regions including Guatemala, Mexico, India, Italy, Ireland and different regions of the United States. Additionally, students attending Extended Day shared personal boards about their own culture and family backgrounds.
- Congratulations to LHS student, Emira Jongema for receiving the Congress-Gundestag Youth Exchange scholarship for 2019-2020, this will allow her to attend the academic school year in Germany! Many teachers and staff at LHS helped her to achieve her dream!
- LHS Plant sale is going on!
- The Spring Play practice of The Hobbit is taking place and a lot of students are involved.
- LMS
- Teacher Appreciation Week was celebrated with many events taking place

3. Approval of Meeting Minutes

- April 25, 2019

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

4. Consent Agenda

- 2018-19 General Fund \$890,198.02 Warrants 51471 - 51608 dated April 30, 2019
- 2018-19 Capital Projects \$5,747.08 Warrants 51609 – 51610 dated April 30, 2019
- 2018-19 ASB Fund \$20,824.23 Warrants 51611 – 51652 dated April 30, 2019
- 2018-19 ACH General Fund \$2,877.97 Warrants 181900311 – 181900332 dated April 30, 2019
- 2018-19 ACH ASB Fund \$5,091.50 Warrants 181900333 – 181900342 dated April 30, 2019
- Personnel Action Items 5.9.19
- Overnight Trip Request 5.9.19

David Vis motioned to approve the consent agenda seconded by CJ Costanti. Motion carried by voice vote.

5. Information from the Audience

None at this meeting.

6. Reports

Superintendent

Teaching and Learning

Finance and Operations

Patti Fairbanks provided the Board with a summary of Legislative decisions that will affect the 2019-2020 budget, Patti explained how the F-203 form from OSPI will factor in revenue projections. There was discussion about the School Employee's Benefit Board (SEBB), Special Education funding, and levy revenue.

7. Board Workshop

- **District Planning**

The Board reviewed feedback from the District Planning Committee regarding Impact Fees, Maintenance & Operations Levy, Technology & Facilities Levy, Capital Bond, and crowding in schools. Jim provided additional information in a presentation about bond and levy scenarios and impact fees.

- **Sale of Surplus Property – LMS Ball Fields**

Jim Frey shared a tentative schedule to sell the approximate 9.96 acres of the old Lynden Middle School ball field area that the Board approved as surplus property. A public hearing is scheduled at the May 23rd Board Meeting for community input.

8. Action Items

9. Policy

10. Adjourn Meeting

Meeting adjourned at 7:42 P.M.

Jim Frey
Superintendent

Steve Jilk
President