



# Lynden School District #504

Ensure that all students graduate college, career, and citizenship ready

June 22, 2017

School Board Meeting – Work Session

**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 6:33 P.M. Board members in attendance were Steve Jilk, Kevin Burke, and Kelli Kettels. Directors, Brian Johnson and Dominic Shiu were absent and excused. Student Directors Leslie Strandgard and Rubia Orellano were absent and excused.*

## 2. Approval of Meeting Minutes

- *Meeting Minutes June 8, 2017*

*Kevin Buke motioned to approve the meeting minutes seconded by Kelli Kettels. Motion carried by voice vote.*

## 3. Consent Agenda

- 2016-17 General Fund \$207,659.12 Warrants 44644 – 44766 dated June 15, 2017
- 2016-17 Capital Projects \$14,363,070.47 Warrants 44767 – 44771 dated June 15, 2017
- 2016-17 ASB Fund \$15,899.86 Warrants 44722 – 44798 dated June 15, 2017
- 2016-17 GF ACH \$6,484.14 Warrants 161700390 - 161700419 dated June 15, 2017
- 2016-17 ASB ACH \$3,339.61 Warrants 161700420 – 161700434 dated June 15, 2017
- Void and reissue Check #44533 – Farmers Equipment - \$4.07
- Personnel Action Items – June 22, 2017
- Donations
- Overnight Trip Requests
- Resolution No. 05-17 – Bus Surplus

*Kelli Kettels motioned to approve the consent agenda seconded by Kevin Burke. Motion carried by voice vote.*

## 4. Information from the Audience

*None at this meeting.*

## 5. Action Items

*Easement – City of Lynden (LMS)*

*The Board discussed the agreement provided the City the opportunity to work on the trail on the northe property line of the new MS.*

*Kevin Burke motioned to approve the Easement seconded by Kelli Kettels. Motion carried by voice vote.*

## 5. Finance and Operations

- **Budget Update - May**

*Jim Frey provided information on the May budget review containing a summary of financial status, enrollment, general fund comparative, and revenues and expenditures. Jim spoke of the upcoming Legislative budget and what could impact to the 2017-2018 budget.*

## 6. Adjourn Meeting to go into Board Work Session

*Meeting adjourned at 6:44 P.M.*

## 7. Board Work Session

- **Facility and Maintenance Update**

*David VanderYacht and Keith Shelly provided information on the Fisher Elementary move-out and the plan for the demolition of the building. David and Keith shared the maintenance project timeline and the priorities aligned for each of the school buildings.*

*Jim Frey thanked Keith Shelly for his years of dedicated service. The Board shared their appreciation of Keith's work ethics and commitment to the students and staff.*

- **Teaching and Learning – Core Alignment**

*Elizabeth Hamming presented Washington State Learning Goals and explained the goals of the Standards Alignment, Curriculum Guide, and Pacing Guide to align curriculum. Elizabeth shared the Professional Learning Community focus in cross district, grade levels, and content areas.*

- **District Planning**

*Jim Frey reviewed the recommendations of the Tech Work Group and the Facilities Planning Committee and provided information to work towards some decisions about the scope and time frame for going to the community for a bond and/or levy. The Board discussed the possibilities for both recommendations*

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**Jim Frey**  
**Superintendent**

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**Brian Johnson**  
**President**

LYNDEN SCHOOL DISTRICT  
 Lynden, WA  
 Personnel Recommendations  
 June 22, 2017

**New Hire, Certificated Personnel**

Name	Location	Position	FTE	Effective	Comments
Erickson, Michelle	Isom	Sped Teacher	1.0	17.18 SY	
Ball, Benjamin	LHS	Art Teacher	.33	17.18 SY	
Penner, Duane	LMS	Sped Teacher	1.0	17.18 SY	Replaces Gumley

**Change in Assignment, Certificated Personnel**

Name	Location	Position	FTE	Effective	Comments
Nyblade, Beth	BVE/LHS	Psychologist	1.0	17.18 SY	.10 Increase in FTE

**New Hire, Classified Personnel**

Name	Location	Position	Hrs.	Effective	Comments

**Change in Assignment, Classified Personnel**

Name	Location	Position	Hrs.	Effective	Comments
Vanleperen, John	District	Grounds 1	8.0	6.1.17	From Roving Custodian – Replaces VanBeek

**Leave of Absence, Certificated Personnel**

Name	Location	Position	FTE	Effective	Comments

**Leave of Absence, Classified Personnel**

Name	Location	Position	Hrs.	Effective	Comments
Hurt, Valeria	BVE	Para Ed	6.17	5.25 - 6.23.17	Unpaid Medical Leave
Olin, Kristin	CT	Para Ed	6.0	17.18 SY	Leave of Absence

**Resignations/Retirements/Terminations, Certificated Personnel**

Name	Location	Position	FTE	Effective	Comments
VanBeek, Kelsie	BVE	Teacher	1.0	6.20.17	Resignation

**Resignations/Retirement/Terminations/Classified Personnel**

Name	Location	Position	Hrs.	Effective	Comments
Erickson, Michelle	BVE	Para Ed	6.0	6.23.17	Resignation to accept Teaching position at Isom
Sluss, Karen	Family Community Services - LMS	Secretary 3	6.5	9.18.17	Retirement

**Supplemental Assignments**

Name	Location	Position	Effective	Comments
Dull, Leanne	LHS	Asst Swim Coach – Girls	8.21.17	Replaces Herbert
Dull, Leanne	LHS	Asst Swim Coach – Boys	11.13.17	Replaces Herbert
Martin, Jaremy	LHS	Asst Football Coach	8.16.17	Replaces VanDalen
Lindstrom-Vis, Katie	LHS	Asst Winter Cheer Coach	11.14.17	Replaces Anderson

**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)