



LYNDEN SCHOOL DISTRICT

Tradition + Pride + Excellence

June 25, 2020
School Board Meeting
Minutes
via Zoom/Phone Conference
6:30 P.M.

1. Call to Order, Welcome, Pledge of Allegiance and Roll Call

Meeting called to order at 6:31 P.M. Board members in attendance were Steve Jilk, Brian Johnson, David Vis and CJ Costanti joined at 6:40 P.M. Board Director, Kelli Kettels was absent and excused

2 Approval of Meeting Minutes

- June 11, 2020

Brian Johnson motioned to approve the meeting minutes seconded by David Vis. Motion carried by voice vote.

3. Consent Agenda

- 2019-20 General Fund \$267,196.52 Warrants 157750 - 157828 dated June 3, 2020
- 2019-20 Capital Projects Fund \$1,133.47 Warrants 157829 – 157830 dated June 3, 2020
- 2019-20 ASB Fund \$5,805.74 Warrants 157831– 157836 dated June 3, 2020
- 2019-20 Transportation Fund \$140,220.82 – Warrants 157837 – 157837 dated June 3, 2020
- 2019-20 ACH General Fund \$1,023.62 Warrants 192000349 – 192000356 dated June 3, 2020
- 2019-20 ACH ASB Fund \$88.41 Warrants 19200357 – 19200358 dated June 3, 2020
- Personnel Action Items 6.25.20
- Donations 6.25.20

Brian Johnson motioned to approve the consent agenda seconded by David Vis. Motion carried by voice vote.

4. Information from the Audience

None at this meeting.

5. Finance and Operations

- **Budget Update - May**

Patti Fairbanks provided information on the budget for May containing a summary of financial status, enrollment, general fund comparative, and revenues and expenditures. Patti spoke of the factors that impacted the difference in the budget such as COVID-19 expenses.

7. Board Work Session

- **Re-Opening School 2020-2021**

Jim Frey spoke of the guidelines of returning to school and conditions of school facility capacity, enrollment, learning options, and family needs. More information will be coming from OSPI and will need to be reviewed before final decisions are reconciled and reported. The Board discussed alternative learning options and ways to welcome students back in the fall.

- **Community Discussions**

Board of Director, CJ Costanti addressed communication with families and ways to engage with families surrounding community discussions such as equality, distant learning, and re-opening of schools.

8. Action Items

- **Inter-Local Agreement – PPE Supplies**

The Board reviewed the Agreement to engage with ESD112 for PPE supplies.

Brian Johnson motioned to approve Resolution No. 07-20 seconded by David Vis. Motion carried by voice vote.

- **Resolution No. 08-20 – Superintendent Contract Amendment**

The Board reviewed the Amendment to the Superintendent Contract.

Brian Johnson motioned to approve the Amendment seconded by David Vis. Motion carried by voice vote.

- **Superintendent Contract**

The Board reviewed the Superintendent Contract

Brian Johnson motioned to approve Resolution Contract seconded by CJ Costanti. Motion carried by voice vote.

9. Policy

10. Adjourn Meeting

Meeting adjourned at 8:00 P.M.

Next Special Board Meeting Scheduled for July 2nd, 2020 at 8:00 A.M.

Next Regular Board Meeting Scheduled for July 9th, 2020 at 6:30 P.M.

11. Executive Session (30 minutes)

The Board discussed the Superintendent evaluation.

12. Adjourned Executive Session

Executive Session adjourned at 8:30 P.M.

Jim Frey
Superintendent

Steve Jilk
President

LYNDEN SCHOOL DISTRICT
 Lynden, WA
 Personnel Recommendations
 June 25, 2020

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Kratzig, Robert	LMS	Dean of Students	1.0	20.21 SY	Replaces Fraser
Taylor, Kate	LMS	Music Teacher	1.0	20.21 SY Only	Leave replacement for Norman

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

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Leave of Absence, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Oostra, Erica	Isom	Para Ed	6.0	9.1 - 1.15.21	Personal Leave of Absence

Resignations/Retirements/Terminations, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Erickson, Michelle	Isom	Sped Teacher	1.0	6.19.20	Resignation
Hale, James	Isom	Psychologist	1.0	6.19.20	

Resignations/Retirement/Terminations/Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Bass, Ruby	Transp	Bus Driver	5.83	6.19.20	Resignation
Davis, Ren	District	Custodian	8.0	6.26.20	Resignation
Brossow, Mark	District	Tech Specialist	8.0	6.30.20	Program Change
Anderson, Maximus	District	Tech Assistant	8.0	6.30.20	Program Change

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)