



# LYNDEN

## SCHOOL DISTRICT

*Tradition + Pride + Excellence*

June 27, 2019

School Board Meeting

**Minutes**

Lynden Main Street Campus

**6:30 P.M.**

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

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

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

- June 13, 2019

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

### **3. Consent Agenda**

- 2018-19 General Fund \$1,161.87 Warrants 51958 - 51958 dated June 14, 2019
- 2018-19 General Fund \$217,393.21 Warrants 51959 - 52065 dated June 14, 2019
- 2018-19 Capital Projects \$11,862.32 Warrants 52066 – 52094 dated June 14, 2019
- 2018-19 ASB Fund \$23,316.27 Warrants 52069 – 51787 dated June 14, 2019
- 2018-19 ACH General Fund \$4,956.82 Warrants 181900406 – 181900422 dated June 14, 2019
- 2018-19 ACH ASB Fund \$647.48 Warrants 181900423 – 181900427 dated June 14, 2019
- Personnel Action Items 6.27.19
- Donations 6.27.19

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

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

*None at this meeting.*

### **5. Finance and Operations**

- **Budget Update – May**

*The Board reviewed information from the budget for May containing a summary of financial status, enrollment, general fund comparative, and revenues and expenditures. Patti will provide an update on ASB revenues and expenditures. Patti informed the Board of transportation expenses of purchasing 3 busses.*

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

*Meeting adjourned at 6:38 P.M.*

## 7. Board Work Session

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

*Lynden Academy Principal, Ellie Meenk, Lynden High School Principal, Ian Freeman and Assistant Principal, Michelle Nielson, Lynden Middle School Principal, Molly Mitchell-Mumma and Assistant Principal, Cyndi Selcho, Rex Frasier, Dean of Students, informed the Board about the progress of expected learning targets in their school, how they respond and provide intervention when students are not making progress, and how their staff is working to meet the social emotional needs of students as part of a Multi-tiered System of Support (MTSS). The Board thanked the Principals for the hard work they do on behalf of their students and families.*

- **Alternative Learning Education (ALE) Report**

*Jim Frey shared the 4 elements of an ALE program that students are enrolled. The largest program is Lynden Academy, followed by BTC Impact Reengagement, and Graduation Alliance. Jim explained how important these programs are, as they provide an alternative route to school success.*

- **Budget Update 2019-2020**

*Patti Fairbanks provided an update on the budget development for 2019-2020. Patti explained the work being done to increase revenues and reduce expenditures. Jim Frey spoke about the options of increasing the levy collection amount that was approved in 2016.*

## 8. Executive Session (30 minutes)

*Executive Session began at 8:45 P.M.*

- **Superintendent Contract**

*The Board reviewed Superintendent Frey's Contract*

## 9. Executive Session Adjourned

*Executive session adjourned at 8:50 P.M.*

## 10. Open Meeting

*Meeting Opened at 8:50 P.M.*

- **Superintendent Contract**

*David Vis motioned to approve the Contract seconded by CJ Costanti. Motion carried by voice vote.*

## 11. Meeting Adjourned

*Meeting adjourned at 8:52 P.M.*

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**Jim Frey**  
**Superintendent**

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**Steve Jilk**  
**President**

**LYNDEN SCHOOL DISTRICT**  
**Lynden, WA**  
**Personnel Recommendations**  
**June 27, 2019**

**New Hire, Certificated Personnel**

Name	Location	Position	FTE	Effective	Comments
Freeman, Justyn	Fisher	Teacher	1.0	Appx 8.26 – 12.13.19	Leave replacement for Verhaaren

**Change in Assignment, Certificated Personnel**

Name	Location	Position	FTE	Effective	Comments
Greenwald, Jason	Lynden Academy	Teacher	.40	19/20 SY	Formerly Library Tech at BVE
Morrison, Mary	Isom	Learning Support Specialist	1.0	19.20 SY	.40 Increase in FTE
Dodd, Joelle	BVE	Learning Support Specialist	.80	19.20 SY	Resignation of .20 FTE
Powell, Kristen	Isom	PE Teacher	.47	19.20 SY	.07 FTE Increase due to added section
Meyer, Lisa	Isom	Music Teacher	.47	19.20 SY	.07 FTE Increase due to added section

**New Hire, Classified Personnel**

Name	Location	Position	Hrs.	Effective	Comments
Tag, Leah	Fisher	Library Tech	7.0	19.20 SY	Replaces Squires
Carberry, Nadine	LHS	Cook's Helper	2.75	19.20 SY	Replaces Fritz
Brossow, Julianne	District	Receipt/Admin Asst	8.0	7.8.19	Replaces Lenssen
De King, Julie	Main St	Family Community Services Coord	6.0	19.20 SY	Replaces Willis

**Change in Assignment, Classified Personnel**

Name	Location	Position	Hrs.	Effective	Comments
Cartagena, Juana	LHS	OP2	6.00	19.20 SY	Replaces Estrada
Macy, June	Isom	Noon Supv	3.5	19.20 SY	Increase in hours
Fritz, Melissa	LMS	Head Cook	6.25	19.20 SY	Replaces VanBeek

**Leave of Absence, Certificated Personnel**

Name	Location	Position	FTE	Effective	Comments
Jorgensen, Joshua	Isom	Music Teacher	1.0	19.20 SY	Military Leave
Nosbusch, Karrie Ann	Fisher	Teacher	1.0	5.11 – 6.14.19	Maternity Leave

**Leave of Absence, Classified Personnel**

Name	Location	Position	Hrs.	Effective	Comments

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

Name	Location	Position	FTE	Effective	Comments
Brown, Kathryn	LHS	Sped Teacher	1.0	6.14.19	Resignation

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

Name	Location	Position	Hrs.	Effective	Comments
Reeves, Lauren	LHS	Para Ed	6.0	6.14.19	Resignation

**Supplemental Assignments**

Name	Location	Position	Effective	Comments
Heeringa, Jacob	District	Summer Help	6.24 – 8.28.19	
Heppner, Brock	District	Summer Help	6.24 – 8.28.19	
Vis, Chassandra	District	Summer Help	6.24 – 8.28.19	
Hortegas, Lori	District	Migrant Summer Feeding Program	6.24 – 7.25.19	
Medcalf, Nicole	LMS	Annual Advisor	19.20 SY	Replaces Hayward
Carey, Theresa	LHS	Department Head English	19.20 SY	Replaces Scott

**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)