



LYNDEN

SCHOOL DISTRICT

Tradition + Pride + Excellence

June 9, 2022
School Board Meeting
Minutes
516 Main Street, Lynden, WA
or
Via Phone Conference
7:00 P.M.

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

Meeting called to order at 7:02 P.M. Board Directors in attendance were CJ Costanti, David Vis, and Tonya Hickman. Student Director, Grace Potter was absent and excused.

The Agenda was amended to move the Educator of the Year Award to the July 14th school board meeting. The Agenda was amended to include the Overnight Trip Request for FBLA National Trip in June 2022.

2. Good News

- *Lynden Academy graduated 36 students and it was a well celebrated event with much family involvement not only at graduation but throughout the school year. Congratulations!*
- *Lynden High School graduation will take place on Friday, June 10th. We are looking forward to celebrating in-person with students, families, and friends. Congratulations!*
- *Lynden Community Transition (CT) graduates will gather for their end of year celebration with family and friends on Tuesday, June 14th to commemorate their contributions to the CT program. Congratulations!*
- *Lynden High School Honors club held an awards ceremony to acknowledge the accomplishments of those students earning high-level honors.*
- *Isom Elementary would like to recognize the importance of their PTA group and thank them for all they have done. The PTA provided funds from a grant program that provided kindergarten stations. The PTA also provided funds for extra class stations and a yearbook for every student, along with many other items and activities for Isom students.*
- *Fisher Elementary held a Family Fun Carnival and collected over 300 punch cards for participation in the activities for the evening. An extra bonus for the Fisher students was that Lynden High School students help facilitate the activities and fun.*
- *Bernice Vossbeck Elementary librarian, Jen Frohmly was recognized on the Today Show for her generous donation to Sumas Elementary librarian, Kathy Bronkema to help supplement books in their library that was destroyed by the flooding of 2021. Jen and the BVE families participated in the Scholastic Book Fair in which they shared half of their proceeds, \$2,500. The Scholastic Book Club also donated \$10,000 towards new books and 10,000 Scholastic Dollars to Sumas Elementary to aid in their library recovery. Scholastic Book Club also recognized the BVE library by donating \$10,000 of new books and 10,000 Scholastic Dollars for their student needs. What Great News!*

- *Each school has had a celebration for their retirees and there was no exception for the retirement of Sharon Salminson who has spent the last 40 years in the District as a ParaEducator. The theme to describe Sharon’s contribution to students and staff was “the ultimate positive person”, “special to many”, “genuinely positive to each student”.*

3. Approval of Meeting Minutes

- May 26, 2022 – Board Meeting

David Vis motioned to approve the meeting minutes seconded by Tonya Hickman. Motion carried by voice vote.

4. Organizational Meeting

Policy #1210 states - Due to Board Director unable to continue to serve as an officer, a replacement will be elected immediately. Nominated as:

- *CJ Costanti – School Board President*

David Vis motioned to approve CJ Costanti as School Board President seconded by Tonya Hickman. Motion carried by voice vote.

- *David Vis – School Board Vice President*

Tonya Hickman motioned to approve David Vis as School Board Vice President seconded by CJ Costanti. Motion carried by voice vote.

- *Tonya Hickman – WIAA Representative*

David Vis motioned to approve Tonya Hickman as WIAA Representative seconded by CJ Costanti. Motion carried by voice vote.

5. Consent Agenda

- 2021-22 General Fund \$243,926.72 Warrants 163602- 163675 dated May 31, 2022
- 2021-22 ASB Fund \$32,540.64 Warrants 163676 – 163583 dated May 31, 2022
- 2021-22 ACH General Fund \$2,160.52 Warrants 212200327 - 212200341 dated May 31, 2022
- 2021-22 ACH ASB Fund \$1,508.88 Warrants 212200342 – 212200346 dated May 31, 2022
- Personnel Action Items 6.9.22
- Overnight Trip Request

David Vis motioned to approve the consent agenda seconded by Tonya Hickman. Motion carried by voice vote.

6. Information from the Audience

None at this meeting.

7. Reports

Superintendent

- **Lynden School District Long Range Capital Facilities Plan - Report**

Interim Superintendent reviewed with the Board, the long-range facility plan information, to be reported to OSPI for approval of the Lynden School District Long-Range Capital Facilities Plan for future needs.

8. Action Items

- **Resolution No. 04-22 – Adoption of Long-Range Study and Survey**

Approval of adoption of Resolution No. 04-22 to submit to OSPI.

Tonya Hicks motioned to approve Resolution No. 04-22 seconded by David Vis. Motion carried by voice vote.

- **Resolution No. 05-22 – WIAA Membership**

Tonya Hickman motioned to approve WIAA Membership seconded by David Vis. Motion carried by voice vote.

- **Bellingham Technical College (BTC) Interlocal Agreements
Impact Program**

David Vit motioned to approve BTC Impact Interlocal Agreement seconded by Tonya Hickman. Motion carried by voice vote.

Career and Technical (CTE) Dual Credit

David Vis motioned to approve BTC CTE Interlocal Agreement seconded by Tonya Hickman. Motion carried by voice vote.

- **Teacher of the Visually Impaired (TVI) Interlocal Agreement**

David Vis motioned to approve Mt. Baker TVI Interlocal Agreement seconded by Tonya Hickman. Motion carried by voice vote.

9. Policy

- **Policy #2020 – Course Design, Selection and Adoption of Instructional Materials**

Tonya Hickman motioned to approve Policy #2020 seconded by David Vis. Motion carried by voice vote.

10. Adjourn Meeting

Meeting adjourned at 8:32 P.M.

Mike Stromme
Interim Superintendent

CJ Costanti
Vice President