



LYNDEN

SCHOOL DISTRICT

Tradition + Pride + Excellence

July 14, 2022
School Board Meeting
Minutes
516 Main Street, Lynden, WA
7:00 P.M.

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

Meeting called to order at 7:01 P.M. Board Directors in attendance were CJ Costanti, David Vis, Tonya Hickman, Cindy Petersen, Ken Owsley.

2. Lynden/Ferndale Masonic Lodge Educator of the Year Award – Tim Metz

Representatives of the Lynden/Ferndale Masonic Lodge, Dick Decima and Troy Luginbill, presented the Educator of the Year Award to Tim Metz, Executive Director of Special Programs for the Lynden School District. Superintendent, David VanderYacht, recognized Tim for his work in returning, and sustaining in-person learning for the Lynden School District students. Tim has also been instrumental in overseeing the Social Emotional Learning for wellness and culturally responsive environment programs.

3. Approval of Meeting Minutes

- June 20, 2022 – Special Meeting
- June 23, 2022 – Special Meeting

Cindy Petersen motioned to approve the meeting minutes seconded by Tonya Hickman. Motion carried by voice vote.

4. Consent Agenda

- 2021-22 General Fund \$199,461.05 Warrants 163824- 163913 dated June 30, 2022
- 2021-22 Capital Projects Fund \$11,988.46 Warrants 163914 – 163914 dated June 30, 2022
- 2021-22 ASB Fund \$22,679.22 Warrants 163915 – 163938 dated June 30, 2022
- 2021-22 ACH General Fund \$6,952.21 Warrants 212200371 - 212200410 dated June 30, 2022
- 2021-22 ACH ASB Fund \$1,936.12 Warrants 212200411 – 212200424 dated June 30, 2022
- Personnel Action Items 7.14.22

David Vis motioned to approve the consent agenda, seconded by Ken Owsley. Motion carried by voice vote.

5. Information from the Audience

None at this meeting.

6. Reports

Finance and Operations

- **Budget Report 2022-2023**

Ben Thomas, Director of Finance and Operations, shared budget information pertaining to the 2022-2023 school year. Information provided: WA State funding history; Enrollment; Revenue and Expenditures; and Fund Balances. The Board was informed in the changes being made in school programs and will continue to review. The Board will look to approve the budget for the 2022-2023 school year at a future School Board Meeting.

7. Adjourn Meeting

Meeting adjourned at 7:58 P.M.

David VanderYacht
Superintendent

CJ Costanti
President