



# LYNDEN

## SCHOOL DISTRICT

*Tradition + Pride + Excellence*

July 23, 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, CJ Costanti, and David Vis. Board Director, Kelli Kettels was absent and excused.*

### **2. Information from the Audience**

*None at this meeting.*

### **3. Reports**

#### **Superintendent**

- **Re-Opening School Update**

*Jim Frey provided an update on the process of re-opening schools with consideration of continual information provided by the Whatcom County Health Department. Jim spoke of the communication taking place with families and staff via ZOOM Webinars to inform them of the 3 different learning platform options that are in place for the 2020-2021 school year with allowance of changes needed based on staffing capacity and distancing guidelines.*

#### **Finance and Operations**

- **Budget Update - June**

*Patti Fairbanks provided information on the budget for June 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.*

- **Budget Update – 2020-2021**

*Patti Fairbanks spoke about the impacts on the 2020-2021 budget pertaining to estimated enrollment, projected expenses and incoming revenues such as state funding, federal and general funding and grants. Patti explained how expenses will be allocated for COVID expenses in the budget. She also provided information on the 4 year projected budget plan based on OSPI resources.*

### **7. Board Work Session**

- **Equity**

*Board Director, CJ Costanti shared a revised statement about equity for all of our students on behalf of the Board that will be communicated to the community after a final review from the Board of Directors.*

## 8. Action Items

- **2020-2021**

*The Board reviewed the 2020-2021 School Year Calendar. It was agreed to approve the calendar with consideration of adjustments needing to be made based on conditions and finalization of negotiations.*

*David Vis motioned to approve the 2020-2021 School Year Calendar seconded by CJ Costanti. Motion carried by voice vote.*

- **Administrator Agreement**

*The Board reviewed the Agreement for administrators.*

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

## 10. Adjourn Meeting

*Meeting adjourned at 8:03 P.M.*

*Next Special Board Meeting Scheduled for August 6<sup>th</sup>, 2020 at 6:30 P.M.*

*Next Regular Board Meeting Scheduled for August 13<sup>th</sup>, 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.*

## 12. Open Meeting

- **Superintendent Contract**

*The Board reviewed and updated the Superintendent Contract.*

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

## 12. Adjourn Meeting

*Meeting adjourned at 8:45 P.M.*

---

**Jim Frey**  
**Superintendent**

---

**Steve Jilk**  
**President**