



LYNDEN

SCHOOL DISTRICT

Tradition + Pride + Excellence

July 9, 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 6:32 P.M. Board members in attendance were Steve Jilk, Brian Johnson, Kelli Kettels, CJ Costanti, and David Vis.

2. Good News

3 Approval of Meeting Minutes

- June 25, 2020

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

- July 2, 2020

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

4. Consent Agenda

- 2019-20 General Fund \$223,750.17 Warrants 157852 - 157928 dated June 30, 2020
- 2019-20 Capital Projects Fund \$728,087.20 Warrants 157929 – 157932 dated June 30, 2020
- 2019-20 ASB Fund \$5,994.32 Warrants 157933 – 157941 dated June 30, 2020
- 2019-20 ACH General Fund \$1,244.84 Warrants 192000359 – 192000370 dated June 30, 2020
- 2019-20 ACH ASB Fund \$82.51 Warrants 19200371 – 19200372 dated June 30, 2020
- 2019-20 Payroll Direct Deposits \$1,582,463.70 dated June 30, 2020
- 2019-20 Payroll Taxes Transfers \$511,016.28 dated June 30, 2020
- 2019-20 Payroll Vendor DRS Transfer \$503,585.09 dated June 30, 2020
- 2019-20 Payroll Vendor Warrants \$553,982.76 Warrants 157838 – 157851 dated June 30, 2020
- Personnel Action Items 7.9.20

Brian Johnson motioned to approve the consent agenda seconded by CJ Costanti. Motion carried by voice vote.

5. Information from the Audience

None at this meeting.

6. Open Public Hearing

Public Hearing Opened at 6:42 P.M.

- **Capital Projects Budget Extension**
No public comment on this topic.

7. Adjourn Public Hearing

Public Hearing Closed at 6:43 P.M.

8. Reports

- **Superintendent**

- **Teaching and Learning**

Elizabeth Hamming provided a summary on the work being planned to review elementary literacy curriculum, materials, assessments and strategies with a focus on instruction related to screening and strategies for students with dyslexic tendencies.

- **Finance and Operations**

Patti Fairbanks informed the Board about balancing the budget for the 2020-2021 school year in preparation for submission to the Educational Service District. Patti explained that in addition to the usual process for budgeting, we will create a high level 4-year budget for all funds.

9. Board Work Session

- **Re-Opening School 2020-2021 Planning and Update**

Jim Frey provided an update on the plans to develop a re-opening model and application to submit to OSPI. Jim shared that he will be holding a Zoom Webinar with staff and families throughout the dates of July 20th – 27th.

- **Equity Statement**

CJ Costanti and Kelli Kettels have prepared a draft statement on equity for the Board to review. The Board discussed how best to share this statement with the community.

10. Action Items

- **Resolution No. 09-20 – Capital Projects Budget Extension**

The Board reviewed the Resolution for the CP budget extension.

Brian Johnson motioned to approve Resolution No. 09-20 seconded by David Vis. Motion carried by voice vote.

- **Interlocal Agreement – Puget Sound Joint Purchasing Coop**

The Board reviewed the Agreement for food service purchases.

Brian Johnson motioned to approve the Agreement seconded by CJ Costanti. Motion carried by voice vote.

11. Policy

12. Closed Session (30 minutes)

- **Negotiations**

The Board was updated on negotiations taking place with Lynden Education Association (LEA) and Public School Employees (PSE).

13. Adjourn Meeting

Meeting adjourned at 7:53 P.M.

Next Special Board Meeting Scheduled for July 23rd at 7:00 P.M.

14. Executive Session (30 minutes)

The Board discussed the Superintendent evaluation.

15. Executive Session Adjourned

Executive Session adjourned at 8:15 P.M.

Jim Frey
Superintendent

Steve Jilk
President

LYNDEN SCHOOL DISTRICT
 Lynden, WA
 Personnel Recommendations
 July 9, 2020

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Fraser, Donald	Isom	Sped Teacher	1.0	20.21 SY	Replaces Erickson

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
Brossow, Julianne	District	Payroll/Benefits Specialist	8.0	7.1.20	New Position
Hofford, Anneke	Facilities	OP2	6.0	7.2.20	Resignation of 2 hours per day
Stitt, Jennie	Fisher	OP2	6.0	20.21 SY	Formerly a Para, replaces Huaracha

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Leave of Absence, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments

Resignations/Retirements/Terminations, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Resignations/Retirement/Terminations/Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments

Supplemental Assignments

Name	Location	Position	Effective	Comments
Hortegas, Lori	District	Cook's Helper	6.29 – 7.30.20	Summer Feeding Program
Roberts, Marge	District	Cook's Helper	6.29 – 7.30.20	Summer Feeding Program

Supplemental Resignations

Name	Location	Position	Effective	Comments
Grover, Samantha	LHS/LMS	Dance Team/Dance Coach	6.12.20	Resignation
Kleindell, Mason	LHS/LMS	Fast Pitch Coach	6.19.20	Resignation

Employment with the district is subject to acceptable outcome of a criminal history records check and the requirements of RCW 28A.400)