



LYNDEN

SCHOOL DISTRICT

Tradition + Pride + Excellence

August 13, 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 7:02 P.M. Board members in attendance were Steve Jilk, Brian Johnson, Kelli Kettels, CJ Costanti, and David Vis.

2. Approval of Meeting Minutes

- July 9, 2020
- July 23, 2020
- August 3, 2020
- August 6, 2020
- August 10, 2020

Brian Johnson motioned to approve the meeting minutes seconded by Kell Kettelsi. Motion carried by voice vote after a request to amend the August 6th Meeting Minutes in Roll Call.

3. Consent Agenda

- 2020-21 General Fund \$108,851.90 Warrants 157942 - 157954 dated July 15, 2020
- 2019-20 General Fund \$432,388.75 Warrants 157955 – 158018 dated July 15, 2020
- 2019-20 Capital Projects Fund \$6,999.17 Warrants 157955 – 158018 dated July 15, 2020
- 2019-20 ASB Fund \$963.36 Warrants 158019 – 158020 dated July 15, 2020
- 2019-20 ACH General Fund \$264.23 Warrants 192000373 – 192000375 dated July 15, 2020
- 2019-20 ACH ASB Fund \$364.80 Warrants 19200376 – 19200378 dated July 15, 2020
- 2020-21 General Fund \$59,994.31 Warrants 158040 - 158051 dated July 31, 2020
- 2019-20 General Fund \$189,736.73 Warrants 158052 – 158116 dated July 31, 2020
- 2019-20 Capital Projects Fund \$388,412.65 Warrants 158117 – 158119 dated July 31, 2020
- 2019-20 ASB Fund \$3,247.64 Warrants 158120 – 158125 dated July 31, 2020
- 2019-20 ACH General Fund \$1,372.03 Warrants 192000379 – 192000389 dated July 31, 2020
- 2019-20 ACH ASB Fund \$594.80 Warrants 192000390 – 19200393 dated July 31, 2020
- 2019-20 Payroll Direct Deposits \$1,707,062.51 dated July 31, 2020
- 2019-20 Payroll Taxes Transfers \$557,579.45 dated July 31, 2020
- 2019-20 Payroll Vendor DRS Transfer \$542,266.49 dated July 31, 2020
- 2019-20 Payroll Vendor Warrants \$566,541.75 Warrants 158025 – 158039 dated July 31, 2020
- Personnel Action Items 8.13.20

Brian Johnson motioned to approve the consent agenda seconded by David Vis. Motion carried by voice vote.

4. Information from the Audience

None at this meeting.

5. Reports

- **Budget Presentation and Report 2020-2021**

Jim Frey and interim Finance Director, Jim Baker presented the final budget for the 2020-2021 school year. The budget reflects expenditures and revenues based on Enrollment, General Funds, ASB, Debt Services, Capital Projects, and Transportation. Jim Baker also spoke about the effects that COVID-19 may have and how to maximize the use of resources to provide the best possible education for students in the Lynden School District. The Board thanked Patti Fairbanks, Jim Baker and Mandi Lenaburg for their efforts in finalizing the 2020-2021 budget.

6. Open Budget Hearing

Public Hearing Opened at 7:45 P.M.

- **Budget Adoption 2020-2021**

No public comment on this topic.

7. Adjourn Budget Hearing

Budget Hearing Adjourned at 7:46 P.M.

8. 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 for the 2020-2021 school year and what is being communicated to families. Communication will continue to families from both the district level and school principals.

9. Action Items

- **Resolution No. 10-20 – Adoption of 2020-2021 Budget**

The Board reviewed the Resolution for adopting the 2020-2021 budget.

Brian Johnson motioned to approve Resolution No. 10-20 seconded by CJ Costanti. Motion carried by voice vote.

- **Interlocal Agreements – Meridian School District**

The Board reviewed the Agreement for Teaching of the Visually Impaired (TVI) services.

Brian Johnson motioned to approve the TVI Agreement seconded by Kelly Kettels. Motion carried by voice vote.

The Board reviewed the Agreement for Occupational Therapy (OT) services.

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

10. Policy

11. Adjourn Meeting

Meeting adjourned at 8:30 P.M.

12. Executive Session

Jim Frey
Superintendent

Steve Jilk
President