



# LYNDEN

## SCHOOL DISTRICT

*Tradition + Pride + Excellence*

September 12, 2019

School Board Meeting

**Minutes**

Main Street Campus Library

**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, and Kelli Kettels. Directors CJ Costanti and David Vis were absent and excused. Student Director Ruby VanderHaak and Riley Anderson were in attendance.*

### **2. Oath of Office – Student Director – Riley Anderson**

### **3. Good News**

- It has been a successful start to the 2019-2020 school year! Lynden School District staff welcomed back nearly 3,500 students! Each school held a Back to School event for families and were well attended.
- Events are already taking place in the buildings; club activities, dances, jogathons, assemblies, book fairs, and PTA meetings and fundraisers to name a few.
- Fall sports have begun with approximately 150 LMS students participating and approximately 280 LHS students participating. Good luck to all the Lynden Lion teams!
- The week before school, 50 leadership students gathered at LMS for an all-day leadership retreat. They talked about their theme "We Are LMS" and how they can work together to get all students connected to school. The discussed what makes a community and how important it is to make sure all belong and brainstormed different activities to do through-out the year. Many shared their own experiences and at the end of the day they had an understanding how together they can make a difference.
- Lynden Care Network had the new kick-off with other Lynden community services.
- A great transition is happening for transportation and Food Services.

### **3. Approval of Meeting Minutes**

- August 15, 2019

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

### **4. Consent Agenda**

- 2018-19 General Fund \$231,591.01 Warrants 52511 - 52576 dated August 15, 2019
- 2018-19 Capital Projects \$34,531.28 Warrants 52577 – 52579 dated August 15, 2019
- 2018-19 ASB Fund \$1,709.62 Warrants 52580 – 52582 dated August 15, 2019
- 2018-19 ACH General Fund \$1,057.35 Warrants 181900508 – 181900516 dated August 15, 2019
- 2019-20 General Fund \$42,252.94 Warrants 52583 - 52595 dated August 15, 2019
- 2018-19 General Fund \$127,182.18 Warrants 52619 – 52667 dated August 30, 2019

- 2018-19 Capital Projects \$58,180.88 Warrants 52668- 52669 dated August 30, 2019
- 2018-19 ASB Fund \$7,289.84 Warrants 52670 – 52680 dated August 30, 2019
- 2018-19 ACH General Fund \$1,861.97 Warrants 181900517 – 181900528 dated August 30, 2019
- 2018-19 ACH ASB Fund \$20.64 Warrants 181900529 – 181900529 dated August 30, 2019
- 2019-2020 General Fund \$96,982.91 Warrants 52681 – 52702 dated August 30, 2019
- 2019-2020 ASB Fund \$3,017.10 Warrants 52703 – 52704 dated August 30, 2019
- Personnel Action Items 9.12.19

An amended Personnel Action Items were provided and approved by the School Board of Directors.

*Brian Johnson motioned to approve the Consent Agenda seconded by Kelli Kettels. Motion carried by voice vote.*

## 5. Information from the Audience

*None at this meeting.*

## 6. Reports

### Superintendent

- **Enrollment Report**

*Jim Frey informed the Board of the first enrollment report sent to OSPI for the 2019-2020 school year that accounts for funding that the Lynden School District receives based on student head-count and FTE. Jim also provided a 15-year enrollment trends summary report.*

- **Strategic Priorities**

*Jim Frey provided a high-level summary of the Lynden School Districts Strategic Priorities and also greater details as a reference point for monitoring progress in the Lynden School District. The 4 Areas of Focus are based on: Safe and Supportive Learning Environment; College and Career Ready Graduates; Family and Community Partnerships; Responsible Citizenship.*

### Teaching and Learning

*None at this meeting.*

### Finance and Operations

- **Budget Update – July**

*The Board reviewed information on the budget for July containing a summary of financial status, enrollment, general fund comparative, and revenues and expenditures.*

## 9. Board Workshop

- **School Board Linkage**

*Jim Frey and the Board discussed opportunities to engage with community members and stake holders by holding three public meetings (town hall style) to discuss important topics that impact Lynden School District and the Lynden community.*

- **Enrichment Levy**

*Jim Frey provided scenarios for addressing the replacement of the M&O Levy (now known as Enrichment Levy) that was approved by voters in 2016. If approved by voters, the Enrichment Levy would renew in 2021 for 4 years. The Board addressed including a Technology and Facilities levy and a future capital facilities bond for additions to the high school and possible new elementary school.*

## 10. Action Items

- **Learning Assistance Program (LAP) Grant**

*Tim Metz provided the Board with information about this grant and how it will help provide funds to support students in reading, math, and graduation assistance.*

*Brian Johnson motioned to approve the LAP Grant seconded by Kelli Kettels. Motion carried by voice vote.*

**11. Policy**

- **First Reading**

*The Board reviewed the following policy for a first reading and consideration for future approval:  
#3241 – Student Discipline*

**12. Adjourn Meeting**

*Meeting adjourned at 7:45 P.M.*

**13. Executive Session**

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**Jim Frey**  
**Superintendent**

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**Steve Jilk**  
**President**