



# LYNDEN

## SCHOOL DISTRICT

*Tradition + Pride + Excellence*

September 23, 2021  
School Board Meeting

**Minutes**

8750 Line Rd., Lynden, WA

or

Via Phone Conference

**7:00 P.M.**

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

*Meeting called to order at 7:02 P.M. Board Directors in attendance were Steve Jilk, Brian Johnson, CJ Costanti, and David Vis. Board Director, Kelli Kettels, was absent and excused. Student Director, Grace Potter was present.*

### **2. Approval of Meeting Minutes**

- September 9, 2021

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

### **3. Consent Agenda**

- 2020-21 General Fund \$254,848.02 Warrants 161616 - 161670 dated September 15, 2021
- 2020-21 Capital Projects \$149,268.11 Warrants 161671 through 161671 dated September 15, 2021
- 2020-21 ASB Fund \$2,418.94 Warrants 161672 through 161676 dated September 15, 2021
- 2021-22 General Fund \$439,625.37 Warrants 161677 through 161720 dated September 15, 2021
- 2021-22 ASB Fund \$5,897.54 Warrants 161721 through 161724 dated September 15, 2021
- 2021-22 ACH General Fund \$1,979.10 Warrants 202200002 through 202200013 dated September 15, 2021
- Personnel Action Items 9.23.21

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

### **4. Information from the Audience**

*Topics of discussion from the audience included: Thanks and appreciation to the Board of Directors for their on-going decision making; Board has not moved with us, this is about control, there are no mask breaks, no lockers, lunch breaks are too short, witnessed a hypocrisy at football game with some attendees not wearing masks, we're being held hostage, stop saying there is nothing we can do, do a survey about masks; Thank you to the Board for listening and upholding the mandates in place, please continue to focus on education collectively as your responsibility.*

## 5. Letter to the Governor

*Steve Jilk, Board President, read a draft letter comprised with input and reviewed by all School Board of Directors to Governor Inslee pertaining to the mask mandate by the Governor's office. Director, David Vis, requested the draft statement in the letter "differing views from all in the community" be amended to "differing views from some in the community". The Board agreed to amend the statement as requested.*

*Brian Johnson motioned to accept the Letter to the Governor seconded by David Vis. Motion carried by voice vote.*

## 6. Reports

### Superintendent

None at this meeting

### Teaching and Learning

None at this meeting

### Finance

- **Budget Update – June, July, August**

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

## 7. Board Workshop

- **Technology Department Presentation**

*Dusty Gulleon of eResources presented about the goals and projects the Information Technology department is managing and the changes in the look and operation of our district and school websites that will be forthcoming in the future school year. The Board thanked Dusty and the IT personnel for their hard work to ensure a successful year for students and staff.*

## 8. Action Items

- **Instructional Materials Curriculum**

*The Board considered the supplemental math curriculum for Fisher Elementary grades K-5 that was approved by the Instructional Materials Committee.*

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

- **Highly Capable Grant**

*Teaching and Learning Director, Julie van Wijk and Hi-Cap Coordinator, Megan Dickson, provided information on the highly capable program for state grant approval.*

*Brian Johnson motioned to approve the Highly Capable program seconded by David Vis. Motion carried by voice vote.*

## 9. Policy – Second Reading

*Policy #1822 – Training and Development for Board Members*

*Brian Johnson motioned to approve Policy #1822 seconded by CJ Costanti. Motion carried by voice vote.*

**10. Adjourn Meeting**

*Meeting adjourned at 8:05 P.M.*

**11. Executive Session (30 minutes)**

*The Board was informed of negotiations with Service Employees International Union (SEIU).  
The Board discussed personnel.*

**12. Adjourn Executive Session**

*Executive Session adjourned at 8:25 P.M.*

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**Mike Stromme**  
**Interim Superintendent**

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**Steve Jilk**  
**President**

LYNDEN SCHOOL DISTRICT  
 Lynden, WA  
 Personnel Recommendations  
 September 23, 2021

**New Hire, Certificated Personnel**

Name	Location	Position	FTE	Effective	Comments

**Change in Assignment, Certificated Personnel**

Name	Location	Position	FTE	Effective	Comments

**New Hire, Classified Personnel**

Name	Location	Position	Hrs.	Effective	Comments
Odushkin, Irina	Fisher	SLPA	7.0	9.13.21	Replaces Iversen
Hawkins, Emily	BVE	Para Ed 3	6.0	9.13.21	
Solis, Marina	District	COVID Support	7.0	9.15.21 – 6.15.22	
Hernandez, Connie	District	COVID Support	7.0	9.23.21 – 6.15.22	

**Change in Assignment, Classified Personnel**

Name	Location	Position	Hrs.	Effective	Comments

**Leave of Absence, Certificated Personnel**

Name	Location	Position	FTE	Effective	Comments

**Leave of Absence, Classified Personnel**

Name	Location	Position	Hrs.	Effective	Comments
Macy, June	Isom	Noon Supv	3.5	11.10 – 11.22.21	Unpaid leave of absence

**Resignations/Retirements/Terminations, Certificated Personnel**

Name	Location	Position	FTE	Effective	Comments
Jones, Charity	Fisher	3 <sup>rd</sup> Grade	1.0	9.15.21	Resignation

**Resignations/Retirement/Terminations/Classified Personnel**

Name	Location	Position	Hrs.	Effective	Comments

**Supplemental Assignments**

Name	Location	Position	Effective	Comments

**Supplemental Resignations**

Name	Location	Position	Effective	Comments

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