



LYNDEN SCHOOL DISTRICT

Tradition + Pride + Excellence

September 24, 2020
School Board Meeting
Minutes
via Zoom/Phone Conference
7:00 P.M.

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

Meeting called to order at 7:01 P.M. Board Directors in attendance were Steve Jilk, Brian Johnson, CJ Costanti, Kelli Kettels and David Vis. Student Director, Riley Anderson was present.

The Ferndale/Lynden Masonic Lodge awarded the Teacher of the Year Award to Isom's first grade teacher, Mrs. Heppner. Mrs. Heppner received \$1,000.00 towards classroom needs and her name placed on the Teacher of the Year Award plaque.

2. Approval of Meeting Minutes

- September 10, 2020

Brian Johnson motioned to approve the meeting minutes seconded by David Vis. Motion carried by voice vote.

3. Consent Agenda

- 2019-20 General Fund \$86,565.65 Warrants 158309 - 158347 dated September 15, 2020
- 2019-20 ASB Fund \$32,823.80 Warrants 158348 – 158349 dated September 15, 2020
- 2020-21 General Fund \$542,013.47 Warrants 158350 – 158399 dated September 15, 2020
- 2020-21 ASB Fund \$1,050.00 Warrants 158400 – 158401 dated September 15, 2020
- 2020-21 ACH General Fund \$854.36 Warrants 202100002 – 202100004 dated September 15, 2020
- Personnel Action Items 9.24.20

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. Finance

- **Budget Update - August**

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

6. Action Items

- **Resolution No. 13-20 – Reduction in Programs, Furloughs, Layoffs**

The Board discussed the process of evaluating any needs for furloughs and layoffs.

Brian Johnson motioned to approve Resolution No. 13-20 seconded by David Vis. Motion carried by voice vote.

7. Policy

The Board reviewed the following policies for a first reading. The Board will consider approval after a second reading of policies.

Policy #2004 – Accountability Goals

Policy #3225 – School Based Threat Assessment

Policy #3413 – Student Immunization and Life Threatening Health Conditions

Policy #3424 – Opioid Related Overdose Reversal

8. Adjourn Meeting

Meeting adjourned at 7:21 P.M.

9. Board Work Session

- **Reopening Planning**

Jim Frey provided an update and timeline for a reopening phase as conversations continue with the Whatcom County Health Department for planning details necessary to safely provide in-person learning at the schools. After further discussion it has been decided to postpone the reopening of school until the second week in October for K-2 grades.

- **School Board Meeting Calendar and Committees**

The Board reviewed the school board meeting calendar where regularly scheduled meetings take place on the second and fourth Thursday of the month, unless otherwise noted. The meeting time has changed to begin at 7:00 P.M. The Board would like to discuss committees at a future meeting in December.

Jim Frey
Superintendent

Steve Jilk
President