



LYNDEN

SCHOOL DISTRICT

Tradition + Pride + Excellence

September 26, 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 6:30 P.M. Board members in attendance were Steve Jilk, Brian Johnson, Kelli Kettels, CJ Costanti and David Vis. Student Directors Ruby VanderHaak and Riley Anderson were present.

2. Approval of Meeting Minutes

- September 12, 2019

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

3. Consent Agenda

- 2018-19 & 19/20 General Fund \$531,904.73 Warrants 52705 - 52823 dated September 16, 2019
- 2018-19 & 19/20 Capital Projects \$56,202.02 Warrants 52824 – 52827 dated September 16, 2019
- 2018-19 & 19/20 ASB Fund \$10,664.84 Warrants 52828 – 52841 dated September 16, 2019
- 2019-20 ACH General Fund \$1,920.87 Warrants 192000001 – 192000012 dated September 16, 2019
- Personnel Action Items 9.26.19

Brian Johnson motioned to approve the consent agenda seconded by Kelli Kettels. Motion carried by voice vote.

4. Information from the Audience

None at this meeting.

5. Finance and Operations

- **Budget Update - August**

Patti Fairbanks explained the process on the acceptance of the 2019-2020 budget from Office of Superintendent of Public Instruction (OSPI) and finalizing the 2019-2020 budget in The Board reviewed information from the budget for August containing a summary of financial status, enrollment, general fund comparative, and revenues and expenditures.

6. Board Work Session

- **High School Counseling Program**

The high school counselors, Christina Lynch, Chris Elsner, and Erin Schaeffer provided an overview of the counseling program that consists of student and family events and opportunities to engage with school staff throughout the year. They explained how they utilize the American School Counselor Association model to focus on the whole child. Student Directors shared their experience with the counseling program and how they appreciate the “open door” policy that the program promotes.

- **Student Performance Report**

The Board reviewed 2018-2019 student data report cards provided by the Office of Superintendent of Public Instruction (OSPI). The data report card consists of assessments, demographics, financial, attendance, graduation, enrollment, and student growth both at the district level and school level.

- **Enrichment Levy**

The Board discussed the enrichment levy (formerly M&O levy) amounts that will be on the February ballot. Jim Frey shared budget calculations submitted to the state for our 4-year budget projection, along with various levy collection amounts related to current budget deficit and program needs.

- **Capital Levy**

The Board discussed the capital levy amounts for technology and facilities that will be on the February ballot. Jim Frey shared options to structure the levy; A constant and projected rate with an increasing amount or: The same amount with a decreasing rate.

8. Adjourn Meeting

Meeting adjourned at 8:45 P.M.

9. Executive Session

Jim Frey
Superintendent

Steve Jilk
President

LYNDEN SCHOOL DISTRICT
 Lynden, WA
 Personnel Recommendations
 September 26, 2019

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
Miller, Mary	LMS	Para Ed 1	6.33	9.11.19 – 6.10.20	
McCreary, William	Transp	Bus Driver	5.0	9.30.19	

Change in Assignment, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Hutchins, Kristie	Fisher	Teacher	1.0	8.26 – 10.4.19	Medical Leave

Leave of Absence, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Johnston, Glenda	LHS	Office Personnel	8.0	8.22.19 – TBD	Medical Leave

Resignations/Retirements/Terminations, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Resignations/Retirement/Terminations/Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Bonsen, Karla	LMS	OP2	8.0	9.27.19	Resignation

Supplemental Assignments

Name	Location	Position	Effective	Comments
Newcomb, Tim	LHS	Athletic Assistant Boys Tennis	9.17.19	
Hernandez, Anna	LMS	Athletic Assistant Cross Country	9.17.19	
McKee, Marcus	LMS	Head Coach Boys C Team Basketball	10.28.19	

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)