



September 27, 2018
School Board Meeting
Minutes
Lynden High School 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 Kevin Burke, Steve Jilk, Kelli Kettels and CJ Costanti. Board Member Brian Johnson was absent and excused. Student Director Ruby VanderHaak was present. Student Director Cynthia Torres was absent and excused.

2. Approval of Meeting Minutes

- September 13, 2018
- *September 18, 2018*

Steve Jilk motioned to approve the September 13, 2018 meeting minutes seconded by Kelli Kettels. Motion carried by voice vote.

Kelli Kettels motioned to approve the September 18, 2018 meeting minutes seconded by Steve Jilk. Motion carried by voice vote

3. Consent Agenda

- 2017-18 General Fund \$118,492.70 Warrants 49225 – 49260 dated September 14, 2018
- 2017-18 Capital Projects \$317,690.37 Warrants 49261 – 49271 dated September 14, 2018
- 2017-18 ASB Fund \$286.31 Warrants 49272 – 49273 dated September 14, 2018
- 2018-19 General Fund \$441,231.54 Warrants 49274 – 49344 dated September 14, 2018
- 2018-19 Capital Projects \$2,533.75 Warrants 49345 – 49347 dated September 14, 2018
- 2018-19 ASB Fund \$468.76 Warrants 49348 – 49350 dated September 14, 2018
- 2018-19 ACH General Fund \$2,312.56 Warrants 18190002 – 181900019 dated September 14, 2018
- 2018-19 ACH ASB Fund \$90.59 Warrants 181900020 – 181900020 dated September 14, 2018
- Personnel Action Items 9.27.18

CJ Costanti motioned to approve the consent agenda seconded by Kelli Kettels. Motion carried by voice vote.

The Board approved to amend the Agenda to move Finance and Operations and the Board Work Session topic "Glenning Street Property" up in the Agenda.

4. Finance and Operations

- **Budget Update - April**

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

5. Board Work Session

- **Glenning Street Property**

Harlan Credit, a spokesman for the Glenning Street "Save the Playfield" Committee spoke about the steps the committee has taken to act to preserve the Glenning Street property to remain an open space and what will happen in the coming months if the Board approves an extension of time on their decision to surplus.

6. Information from the Audience

Sean Withrow – Sean thanked Superintendent Frey, Board Directors Steve Jilk and Kelli Kettles for the time spent to inform him of the actions of the School Board of Directors to support student education and the opportunity to express the interest of the Glenning Street Support Committee to advocate to keep the area as open space.

David Vis – David thanked Mr. Kredit for his report to the Board. Dave commented that he understands the needs of the School District to move forward with supporting education. He also encouraged the Board to give the Glenning Street Support Committee more time to follow through with ways to maintain Glenning Street as an open space area.

7. Board Work Session

- **Glenning Street Property**

President, Kevin Burke revisited the purpose of surplus of the Glenning Street property, the scope of how the Board has processed requests to provide more time for community input and informed that the Board has decided to extend the surplus of Glenning Street property until February 27th, 2019.

Steve Jilk Motion to extend the Glenning Street property surplus action until February 27th, 2019 seconded by CJ Costanti. Motion carried by voice vote.

- **District Student Performance Data**

The Board reviewed multiple assessment data in math, science, and English pertaining to student district-wide averages by grade and year trends compared to State averages. The Board also discussed success indicators on academic performance.

6. Meeting Adjourned

Meeting adjourned at 7:10 P.M.

Jim Frey
Superintendent

Kevin Burke
President

LYNDEN SCHOOL DISTRICT
Lynden, WA
Personnel Recommendations
September 27, 2018

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Smith, Steven	District	Hi Cap Teacher	.30	9.18.18	New Position

Change in Assignment, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

New Hire, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Varner, Elijah	LHS	Para Ed 3	6.0	9.10.18	Replaces Rachinski
Allison, Melissa	BVE	Para Ed 1	5.0	9.10 – 6.13.19	Lv Repl for Eastman
Vogel, Joyce	Trans	Bus Driver	4.25	8.29 – 12.20.18	Lv Repl for Kooiman
Miller, Kristina	LA	Para Ed 1	1.32	9.17.18	New position
Gobbato, Shannon	LMS	Para Ed 3	6.0	9.20.18	New Position
Carter, Elaine	LMS	Para Ed 3	6.0	9.20.18	Replaces Marlowe
Bates, Andrea	LMS	Para Ed 3	5.0	9.20.18	Replaces Vis

Change in Assignment, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
VanBeek, Narlene	LMS	Head Cook	6.25	18.19 SY	Increase hours by .50 due to increased lunch count
Gibb, Stephen	LHS	Para Ed	6.75	18.19 SY	Increase hours due to traffic safety and supervision
Gallegos, Santos	LHS	Security	7.25	18.19 SY	Increase hours due to traffic safety and supervision
Weeks, Christina	BVE	SLPA	7.0	18.19 SY	Increase hours due to caseload
Iverson, Carol	Fisher	SLPA	7.0	18.19 SY	Increase hours due to caseload
Washkow, Debra	CT	Para Ed	7.0	8.29 – 6.13.19	Increase 1 hour student specific need
Erickson, Lisa	LMS	Para Ed	5.5	8.29 – 6.13.19	Increase 1.5 hours due caseload overload

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Leave of Absence, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Russell, Julia	CBC	Para Educator	3.10	11.19.18 – 6.13.19	Maternity Leave

Resignations/Retirements/Terminations, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Resignations/Retirement/Terminations/Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments

Supplemental Assignments

Name	Location	Position	Effective	Comments
Norman, Jarid	LMS	Asst Coach X Country	8.30.18	
Newcomb, Helen	LMS	7 th Grade Girls Basketball	10.29.18	Replaces Petersen
Regis, Michael	LHS	Dept Head – Math	18.19 SY	Replaces Ellig
Petersen, Karen	LHS	Dept Head – SPED	18.19 SY	Replaces Conner
Scott, Joanna	LHS	Dept Head – ELA	18.19 SY	Replaces Butenschoen
Kleindel, Mason	LHS	Fastpitch Asst Coach	2.25.19	Replaces Altona
Dykstra, Ryan	LHS	Fastpitch Asst Coach	2.25.19	Replaces Peterson
Welch, Jennica	LMS	X Country Athletic Asst	9.17.18	
Newcomb, Timothy	LHS	Athletic Assistant Boys Golf	9.14.18	
Skinner, Matthew	LHS	JV Head Coach Boys Golf	2.25.19	Formerly .50, now 1.0 JV Head Coach
Weg, Jesse	LHS	Head Coach Boys Golf	2.25.19	Formerly .50, now 1.0

Supplemental Resignations

Name	Location	Position	Effective	Comments
Ellig, Jacqueline	LHS	Dept Head – Math	18.19 SY	Rotation to new staff member
Butenschoen, Mariah	LHS	Dept Head – ELA	18.19 SY	Rotation to new staff member

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