



LYNDEN

SCHOOL DISTRICT

Lynden School District #504

Ensure that all students graduate college, career, and citizenship ready.

School Board Meeting

Meeting Minutes

10/27/2022 7:00pm

Lynden School District
Board Room

516 Main Street, Lynden, WA 98264

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

Meeting called to order by CJ Costanti at 7:01pm. Board of Directors in attendance were Cindy Petersen, Tonya Hickman, Ken Owsley and CJ Costanti. School Board Director David Vis was absent and excused. Also in attendance were Superintendent David VanderYacht and Student Directors Aislinn Nilsen and Cooper Graddon.

2. Meeting Minutes

Ken Owsley motioned to approve the October 13, 2022 meeting minutes, seconded by Cindy Petersen. Motion carried by voice vote.

3. Consent Agenda

- 22/23 General Fund \$360,522.79- warrants 164575-164665 dated October 14, 2022
- 22/23 Capital Projects Fund \$150,736.91- warrants 164666-164667 dated October 14, 2022
- 22/23 ASB Fund \$3,981.05- warrants 164668-164680 dated October 14, 2022
- 22/23 ACH- General Fund \$3,343.08- warrants 222300040-222300056 dated October 14, 2022
- 22/23 ACH- ASB Fund \$1,289.58- warrants 222300057-222300065 dated October 14, 2022
- Personnel Recommendations dated October 27, 2022

Cindy Petersen motioned to approve the consent agenda, seconded by Ken Owsley. Motion carried by voice vote.

4. Reports

-Teaching and Learning- none at this meeting



- Finance and Operations- The Board reviewed the September 2022 Financial Report as prepared by Director of Finance, Ben Thomas which included enrollment analysis and prediction, budget status report, revenue by source, and expenditures by program. He also shared that 21/22 budget has been closed and sent off to OSPI. 22/23 building budgets were sent to principals today.

- Superintendent's Report- none at this meeting

5. Information from the Audience

Three members of the Isom PTA presented the board with an update on events that have happened so far at Isom this year. In addition, the Teacher Grant program continues to be successful with grade levels already knowing how they would like to use their money this year if fundraising goes well.

6. Action Items

None at this meeting.

7. Policy

– Second Readings

- Policy 1400- Conduct, Order of Business & Quorum
Moved to 3rd reading
- Policy 1420- Proposed Agenda and Consent Agenda
Cindy Petersen motioned to approve updated Policy 1420, seconded by Ken Owsley.
Motion carried by voice vote.
- Policy 6610- Video Surveillance
Moved to 3rd reading
- Policy 2110- Transitional Bilingual Instruction Program
Ken Owsley motioned to approve updated Policy 2110, seconded by Cindy Petersen.
Motion carried by voice vote.

- First Readings

- Policy 3122- Excused and Unexcused Absences
- Policy 4210- Regulation of Dangerous Weapons on School Premises
- Policy 3116- Students in Foster Care- moved to December instead of November
- Policy 3432- Emergencies

No action taken. All moved to 2nd readings.

8. Adjourn Meeting



CJ Costanti motioned to adjourn the meeting at 8:46pm.

CJ Costanti, President

David VanderYacht, Superintendent