



LYNDEN SCHOOL DISTRICT

Lynden School District #504

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

Board Meeting

Minutes

11/10/2022

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 David Vis at 7:01pm. Board of Directors in attendance were David Vis and Cindy Petersen. Tonya Hickman, and CJ Costanti were present via FaceTime. Board Director Ken Owsley was absent and excused. Also in attendance were Superintendent David VanderYacht and Student Director Aislinn Nilsen. Student Director Cooper Graddon was present via speaker phone.

2. Meeting Minutes

Cindy Petersen motioned to approve the October 27, 2022 board meeting minutes. Tonya Hickman seconded the motion. Motion carried by voice vote.

Tonya Hickman motioned to approve the October 27, 2022 executive meeting minutes. Seconded by CJ Costanti. Motion carried by voice vote.

3. Consent Agenda

22/23 General Fund- \$234,177.28, warrants 164703-164811 dated October 31, 2022

22/23 ASB Fund- \$46,802.68, warrants 164812-164834 dated October 31, 2022

22/23 ACH- General Fund- \$5,059.04 warrants 222300066-222300091 dated October 31, 2022

22/23 ASB Fund- \$312.16 warrants 222300092-222300097 dated October 31, 2022

Payroll Warrants 164681-164685 in the amount of \$4,237.06 dated October 31, 2022

Payroll Direct Deposits in the amount of \$2,004,305.75 dated October 31, 2022

Payroll Taxes Transfers in the amount of \$676,543.15 dated October 31, 2022

Payroll Vendor DDRS Transfer in the amount of \$623,526.05 dated October 31, 2022

Payroll Vendor Warrants 164686-164702 in the amount of \$633,257.28 dated October 31, 2022

Personnel Recommendations dated November 10, 2022



Cindy Petersen motioned to approve the consent agenda. Seconded by CJ Costanti. Motion carried by voice vote.

4. Reports

a. Superintendent

i. Year-End Budget 21/22

Director of Finance, Ben Thomas, presented the board with an executive summary, finance/accounting, enrollment & fund balance for year ending August 31, 2022 which has been closed out. The summary also included a budget status report, revenue breakdown expenditure breakdown, and staffing information for year ended August 31, 2022. He concluded the presentation with a financial performance & outlook, and budget review for 21/22 and upcoming 22/23 and 23/24.

ii. City of Lynden- Right of Way

Superintendent David VanderYacht, along with City Administrator, John Williams Public Works Director, Steve Banham presented the board with information on a proposed agreement regarding the right-of-way at the corner of Bradley Road & Vinup Road and Bradley Road along the high school property's northern border. The city is working with the district to obtain a right-of-way for school-owned property (NW corner), and in order to widen the road and put in the sidewalks, they need a slope easement to mitigate the transition from the sidewalk to the district's parking area. Part of that agreement is a reconfiguration of the current parking area in order to keep the same number of spots that we currently have. The city needs to have right-of-way first before applying for federal money. The district is currently working with legal counsel on finalizing logistics on agreement. We should have a finalized plan by the December meeting.

iii. Strategic Priority: Family & Community Partnerships

Superintendent David VanderYacht informed the board about three key superintendent advisory groups that have been formed:

- The Facilities Planning Committee is made up of citizens who submitted application indicating their interest to serve on this committee. It also includes some staff members- they will work with David to review proposed upcoming facilities upgrades and concluding with a presentation to the board in January.*
- The Community Connections Team is made up of community members who submitted application indicating their interest to serve on this committee. They will meet through the end of the school year. The focus will be on the strategic priorities.*



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- The Superintendent Student Advisory Team is made up of 10 high school students who applied to serve on this advisory team. The focus will be to elevate student voice.

- b. Teaching and Learning
None at this meeting
- c. Finance and Operations
None at this meeting
- 5. Information from the Audience
None at this meeting
- 6. Action Items
None at this meeting
- 7. Policy
 - a. Second Readings
 - i. Policy 4210- Regulation of Dangerous Weapons on School Premises
Cindy Petersen motioned to approve Policy 4210 as written. Seconded by CJ Costanti. Motion carried by voice vote.
 - ii. Policy 3116- Students in Foster Care
No action taken. Moved to next agenda.
 - iii. Policy 3432- Emergencies
CJ Costanti motioned to approve Policy 3432 as written. Tonya Hickman seconded. Motion carried by voice vote.
 - iv. Policy 3122- Excused and Unexcused Absences
Cindy Petersen motioned to approve Policy 3122 as written. CJ Costanti seconded. Tonya Hickman opposed. Motion carried by voice vote.
 - b. Continued Readings
 - i. 6610- Video Surveillance
Tonya Hickman motioned to approve Policy 6610 as written. Cindy Petersen seconded. Motion carried by voice vote.
 - ii. 1400- Conduct, Order of Business & Quorum
Tonya Hickman motioned to approve Policy 1400 as written. Cindy Petersen seconded. Motion carried by voice vote.
- 8. Adjourn

David Vis motioned to adjourn the meeting at 8:56pm.

CJ Costanti, President

David VanderYacht, Superintendent