



# LYNDEN SCHOOL DISTRICT

Lynden School District #504

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

## Board Meeting

### Minutes

01/26/2023

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 David Vis, Cindy Petersen, Tonya Hickman, Ken Owsley and CJ Costanti. Also in attendance were Superintendent David VanderYacht and Student Director Cooper Graddon. Student Director Aislinn Nilsen was absent and excused.*

#### 2. Meeting Minutes

*Ken Owsley motioned to approve the January 12, 2023 board meeting minutes. Cindy Petersen seconded the motion. Motion carried by voice vote.*

#### 3. Consent Agenda

*Payroll Direct Deposits in the amount of \$1,986,334.42 dated December 30, 2022*

*Payroll Taxes Transfers in the amount of \$653,009.40 dated December 30, 2022*

*Payroll Vendor DRS Transfer in the amount of \$610,294.67 dated December 30, 2022*

*Payroll Vendor Warrants 165248-165264 in the amount of \$624,697.69 dated December 30, 2022*

*22/23 General Fund- \$715,355.44, warrants 165265-165362 dated January 13, 2023*

*22/23 Capital Projects Fund- \$13,135.21, warrants 165363-165365 dated January 13, 2023*

*22/23 ASB Fund- \$14,382.82 warrants 165366-165384 dated January 13, 2023*

*22/23 ACH General Fund- \$3,925.73 warrants 222300193-222300215 dated January 13, 2023*

*22/23 ACH- ASB Fund- \$3,581.84 warrants 222300216-222300220 dated January 13, 2023*

*Personnel Recommendations dated January 26, 2023*

*David Vis motioned to approve the consent agenda. Seconded by Ken Owsley. Motion carried by voice vote.*



#### **4. Committee Assignments**

*The Board of Directors discussed committee assignments. Current rosters are noted below with additional decisions pending.*

*Communication- Cindy Petersen*

*Capital Facilities- David Vis*

*Finance- David Vis*

*Superintendent Evaluation- CJ Costanti & Ken Owsley*

*Teaching and Learning- Cindy Petersen & Tonya Hickman*

#### **5. Reports**

*a. Superintendent-*

*Superintendent VanderYacht and Dr. Julie Van Wijk provided a brief summary of the district's strategic priorities and shared updates including Multi-Tiered Systems of Support (MTSS) and Family, Community Partnerships, and tentative dates for School-Based Presentations.*

*Tim Metz and Cooper Graddon provided a brief summary on the student advisory committee.*

*b. Teaching and Learning*

*c. Finance and Operations*

*Ben Thomas presented a finance report for December 2022 which included an executive summary, enrollment analysis, budget status report, revenue analysis, and expenditure analysis.*

#### **6. Information from the Audience**

*A community member spoke in support of technology advancements.*

#### **7. Adjourn Business Meeting**

*CJ Costanti motioned to adjourn the meeting at 7:57pm.*

#### **8. Work Session**

*Work session was called to order at 8:02pm. Board of Directors in attendance were David Vis, Cindy Petersen, Tonya Hickman, Ken Owsley and CJ Costanti. Also in attendance were Superintendent David VanderYacht and Student Director Cooper Graddon. Student Director Aislinn Nilsen was absent and excused. Members of the Facilities Planning Committee were also in attendance.*



*The work session began with an introduction of the Facilities Planning Committee members and an explanation of the purpose of the work session, which was to provide an opportunity for the board to engage with members of the Capital Facilities Planning Committee.*

*Superintendent VanderYacht distributed a summary report to the group and made a short presentation regarding the findings, recommendations, and next steps. Discussion was held on topics including current capacity to support enrollment, building conditions, and the ability of current facilities to support the education program and strategic priorities of the district. It concluded with a Q & A session and discussion among directors and committee members.*

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CJ Costanti, President

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David VanderYacht, Superintendent