



LYNDEN SCHOOL DISTRICT

Lynden School District #504

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

Board Meeting

Minutes

02/09/2023

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 Directors Cooper Graddon and Aislinn Nilsen.

2. Meeting Minutes

David Vis motioned to approve the January 26, 2023 board meeting minutes. Ken Owsley seconded the motion. Motion carried by voice vote.

3. Consent Agenda

*22/23 General Fund- \$595,186.75 warrants 165402-165499 dated January 31, 2023
22/23 Capital Projects Fund- \$37,911.36 warrants 165500-165500 dated January 31, 2023
22/23 ASB Fund- \$23,469.78 warrants 165501-165519 dated January 31, 2023
22/23 ACH General Fund- \$5,917.95 warrants 222300221-222300250 dated January 31, 2023
22/23 ACH- ASB Fund- \$610.52 warrants 222300251-222300260 dated January 31, 2023
Payroll Direct Deposits in the amount of \$1,960,911.96 dated January 31, 2023
Payroll Taxes Transfers in the amount of \$643,073.30 dated January 31, 2023
Payroll Vendor DRS Transfer in the amount of \$606,073.26 dated January 31, 2023
Payroll Vendor Warrants 165385-165401 in the amount of \$645,096.72 dated January 31, 2023
Personnel Recommendations dated February 9, 2023
David Vis motioned to approve the consent agenda. Seconded by Ken Owsley. Motion carried by voice vote.*



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4. Reports

- a. Superintendent-
- b. Teaching and Learning
- c. Finance and Operations

5. Information from the Audience

A motion was made by Ken Owsley to amend the agenda and move the board workshop after action items and policy. David Vis seconded. Motion carried by voice vote.

6. Action Items

Interlocal Agreements- Teacher of Deaf & Hard of Hearing

Ken Owsley motioned to approve the interlocal agreement with Bellingham School District for a Teacher of Deaf and Hard of Hearing. Seconded by Cindy Petersen. Motion carried by voice vote.

Interlocal Agreement- Teacher of the Visually Impaired

Cindy Petersen motioned to approve the interlocal agreement with Nooksack Valley School District for a Teacher of the Visually Impaired. Seconded by Ken Owsley. Motion carried by voice vote.

7. Policy

- a. First Readings

Policy 1250- Students on Governing Boards

Cindy Petersen motioned to approve updated Policy 1250. Seconded by David Vis. Motion carried by voice vote.

8. Board Workshop

Superintendent VanderYacht and the board of directors discussed facilities planning. The focus as decisions are made will be on the safety/security of buildings, improvement of building conditions, expanding the learning spaces, and replacement/remodel of the high school. The group discussed possible timelines for a community survey which will help gauge the community's interests in what is priority and what they would be willing to invest. Clear and concise communication and publication of a plan will be key.

The Board directed Superintendent VanderYacht to draft the roles and responsibilities for the creation of a Bond Planning Task Force and a separate Long-Range Facilities Planning Committee.



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9. Information from Board Members

CJ and Tonya shared about their recent experience attending the WSSDA virtual legislative sessions.

HB1436 was discussed with regards to changes in Special Education funding.

Tonya shared about her experience at the online safety presentation she attended at NCCTK given by the Department of Homeland Security.

CJ shared about his visit to the Mt. Vernon Skills Center in Mt. Vernon with Superintendent VanderYacht and other school districts.

10. Adjourn

CJ Costanti motioned to adjourn the meeting at 9:00pm

CJ Costanti, President

David VanderYacht, Superintendent