



LYNDEN SCHOOL DISTRICT

Lynden School District #504

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

Board Meeting

Minutes

02/23/2023

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 7:00pm. 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. Advisory Voting Protocol

Superintendent VanderYacht explained that student advisory votes will now be taken for each agenda item that is voted on by the board. This is a result of updated policy 1250- Students on Governing Boards that was approved at the February 9, 2023 meeting. Advisory votes and director votes will now be tallied and noted in the meeting minutes.

3. Meeting Minutes

*Ken Owsley motioned to approve the February 9, 2023 board meeting minutes. Seconded by Cindy Petersen.
Advisory vote 2-0; Board vote 5-0.*

4. Consent Agenda

*22/23 General Fund- \$349,511.77 warrants 165520-165614 dated February 15, 2023
22/23 ASB Fund- \$12,031.78 warrants 165615-165633 dated February 15, 2023
22/23 ACH General Fund- \$2,250.53 warrants 222300261-222300270 dated February 15, 2023
22/23 ACH- ASB Fund- \$317.88 warrants 222300271-222300274 dated February 15, 2023
Personnel Recommendations dated February 23, 2023
Donations dated February 23, 2023
David Vis motioned to approve the consent agenda. Seconded by Tonya Hickman.
Advisory Vote 2-0; Board vote 5-0.*



5. Reports

a. Superintendent-

Superintendent VanderYacht provided information regarding the Northwest Career & Technical Academy (NCTA) located in Mt. Vernon, and the potential for a similar opportunity for students in Whatcom County. A draft document was provided to the board which was an intent to participate- this will help convey support for a Whatcom County skills center to OSPI. The intent of this report was to provide information, not to take action tonight.

b. Teaching and Learning

c. Finance and Operations

- *Director of Facilities, Kevin Burke, gave an update on facilities/maintenance which included a list of major projects that have been completed as well as an explanation of Washington's new Clean Buildings Law and what that will entail for our district.*
- *Director of Food Services, Narlene VanBeek, gave an update which included statistics on meal service to students and a brief summary about supply chain issues and the need for meal planning ahead of time. She also discussed projects in progress and/or completed.*
- *Director of Technology, Mark Brossow, gave an update that included accomplishments/upgrades that have been completed and activities in progress.*
- *Director of Transportation, Shane Stanfill, gave an update which included a list of accomplishments and upgrades, as well as information on focuses for the future.*
- *Finance Director, Ben Thomas, presented a finance report for January 2023 which included an executive summary, enrollment analysis, budget status report, revenue analysis, and expenditure analysis.*
- *Mr. Thomas and Superintendent VanderYacht shared a budgeting overview regarding the 23/24 budget challenges that we will face and the contributing factors involving that.*

6. Information from the Audience

7. Policy

a. First Readings

Policy 2411- High School Equivalency Certificate

No action taken.



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8. Action Items

9. Board Workshop

The board reviewed a draft the Capital Facilities Planning Framework which included a proposed timeline, as well as proposed roles and responsibilities for a Capital Facilities Long-Term Planning Committee and a Capital Bond Planning Task Force.

Discussion was held on strategies to obtain data from the community to inform decision-making on the bond.

Next steps will be to create and finalize members of Capital Bond Planning Committee and Long Range Facilities Committee. The Board would also like to move forward with beginning the surveying process to obtain necessary data points.

10. Information from Board Members

Tonya Hickman spoke about sharing our story to legislators regarding Special Education.

CJ Costanti, Tonya Hickman, Cooper Graddon and David VanderYacht will be attending the WASA legislative conference this weekend and will report on their experience at the next board meeting.

11. Adjourn Meeting

CJ Costanti motioned to adjourn the meeting at 10:17pm.

CJ Costanti, President

David VanderYacht, Superintendent