



# LYNDEN SCHOOL DISTRICT

Lynden School District #504

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

## Board Meeting

### Minutes

04/13/2023

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 David Vis at 7:00pm. Board of Directors in attendance were David Vis, Cindy Petersen, and Tonya Hickman. Director CJ Costanti and Director Ken Owsley were absent and excused. Also in attendance were Superintendent David VanderYacht and Student Directors Cooper Graddon and Aislinn Nilsen.*

*Tonya Hickman made a motion to amend the agenda to remove Family Community Services presentation during the Superintendent's Report. Seconded by Cindy Petersen.  
Advisory Vote:2-0; Board Vote 3-0.*

#### 2. Meeting Minutes

*Tonya Hickman motioned to approve the March 23, 2023 board meeting minutes. Seconded by Cindy Petersen.  
Advisory vote 2-0; Board vote 3-0.*

#### 3. Consent Agenda

*22/23 General Fund- \$299,560.29 warrants 165884-165988 dated March 31, 2023  
22/23 Capital Projects Fund- \$14,727.17 warrants 165989-165989 dated March 31, 2023  
22/23 ASB Fund- \$22,119.35 warrants 165990-166005 dated March 31, 2023  
22/23 ACH General Fund- \$6,137.28 warrants 222300322-222300350 dated March 31, 2023  
22/23 ACH- ASB Fund- \$1,598.39 warrants 222300351-222300356 dated March 31, 2023  
Payroll Direct Deposits in the amount of \$2,027,516.48 dated March 31, 2023  
Payroll Taxes Transfers in the amount of \$660,201.26 dated March 31, 2023  
Payroll Vendor DRS Transfer in the amount of \$611,434.16  
Payroll Vendor Warrants 165867-165883 in the amount of \$654,063.22*



*Personnel Recommendations dated April 13, 2023*

*Cindy Petersen motioned to approve the consent agenda. Seconded by Tonya Hickman.*

*Advisory Vote 2-0; Board vote 3-0.*

#### **4. Reports**

*a. Superintendent-*

*Superintendent VanderYacht shared a brief demonstration of how ParentSquare is being utilized to communicate to our families.*

*He then shared an update on the legislative session progress and timelines associated with the development of the 23/24 budget.*

*Superintendent VanderYacht provided a brief update on the work being done by the long range facilities planning group, as well as the bond planning task force.*

*b. Teaching and Learning*

*c. Finance and Operations*

#### **5. Information from the Audience**

*A community member addressed the board regarding the Facilities Planning Report dated January 26, 2023, which was discussed at the last meeting. He stated that the most important piece of the consideration for a bond was communication by the board. He also expressed that time is of the essence.*

#### **6. Policy**

#### **7. Action Items**

*School Calendar 23/24-*

*Cindy Petersen motioned to approve the school calendar for the 2023/2024 school year with a start date before Labor Day. Tonya Hickman seconded by motion.*

*Advisory Vote 2-0; Board Vote 3-0*

*Resolution #02-23- Surplus of Personal Property*

*Cindy Petersen motioned to approve Resolution #02-23- Surplus of Personal Property. Seconded by Tonya Hickman.*

*Advisory Vote 2-0; Board Vote 3-0*

*Overnight Trip Request*

*Tonya Hickman motioned to approve the overnight/out of state field trip request as submitted by David Kish at Lynden High School for AVID college campus visits. Seconded by Cindy Petersen.*

*Advisory Vote 2-0; Board Vote 3-0*



# LYNDEN

## SCHOOL DISTRICT

### **8. Information from Board Members**

*Cindy Petersen shared about Whatcom Literacy Council running a class at the middle school for families at no cost.*

*Superintendent VanderYacht shared that Student Director Aislinn Nilsen is being honored by the American Association of University Women.*

*Student Director Cooper Graddon shared that FBLA will be going to state competition in May.*

### **9. Adjourn Meeting**

*David Vis motioned to adjourn the meeting at 7:58pm.*

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CJ Costanti, President

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David VanderYacht, Superintendent