



LYNDEN SCHOOL DISTRICT

Lynden School District #504

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

Board Meeting

Minutes

04/27/2023

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, Ken Owsley and CJ Costanti. Director Tonya Hickman was present via phone. Also in attendance were Superintendent David VanderYacht and Student Directors Cooper Graddon and Aislinn Nilsen.

2. Meeting Minutes

*Cindy Petersen motioned to approve the April 13, 2023, board meeting minutes. Seconded by David Vis.
Advisory vote 2-0; Board vote 5-0.*

3. Consent Agenda

*22/23 General Fund- \$607,474.20 warrants 166006-166078 dated April 14, 2023
22/23 Capital Projects Fund- \$2,218.03 warrants 166079-166079 dated April 14, 2023
22/23 ASB Fund- \$11,163.52 warrants 166080-166097 dated April 14, 2023
22/23 ACH General Fund- \$3,509.59 warrants 222300357-222300370 dated April 14, 2023
22/23 ACH- ASB Fund- \$156.23 warrants 222300371-222300372 dated April 14, 2023
Personnel Recommendations dated April 27, 2023
Interlocal Agreement- Whatcom County Discovery Center
Interlocal Agreement- Whatcom Detention Center
Resolution #03-23- Asset Preservation Program (APP)
Resolution #04-23- WIAA Membership
David Vis motioned to approve the consent agenda. Seconded by Cindy Petersen.
Advisory Vote 2-0; Board vote 5-0.*



4. Reports

a. Superintendent-

23/24 Budget Development Update- Superintendent VanderYacht provided an overview of current funding and the highlights of the legislative session that was completed on April 23rd. Highlights included special education funding, regionalization adjustment, and local effort assistance adjustment.

Revenue shortfall for 23/24 to maintain a 4% end fund balance (reserve) is estimated at \$3.2 million.

He continued to speak about the contributing circumstances, the process the district established and implemented to identify reductions, and a summary of reductions being considered for the 23/24 operating budget. He shared what has been communicated to district families and staff regarding 23/24 budget development as well as next steps for communication and adoption of the 23/24 budget.

b. Teaching and Learning-

Lynden High School Principal, Ian Freeman, and Assistant Principals, Rex Fraser and David Kish, presented an update on the high school instructional programs with a focus on Multi-Tiered Systems of Support (MTSS). Goals this year include collaborative professional development and a focus on 9th grade success resulting in a better high school experience and graduation rates. The presentation concluded with an explanation of their "instruction for all" model, the community of diverse learners LHS has, and how to make a universal design for learning so that we design learning based on standards AND students.

Kent Victor, Director of Career & Technical Education Coordinator, also presented an update on the CTE program at LHS. He shared the 16 criteria for ensuring robust CTE programming and also provided and discussed the CTE 4-year plan.

c. Finance and Operations-

Director of Finance, Ben Thomas, shared the March 2023 financial update which included an executive summary, enrollment analysis, budget status, revenue analysis, and expenditures by program.

5. Information from the Audience

6. Policy

a. *First Readings*

Policy 4060- Distribution of Information

David Vis motioned to approve updated policy 4060. Seconded by Cindy Petersen.

Advisory Vote: 2-0, Board Vote 5-0

Policy 5001- Hiring of Retired School Employees

Cindy Petersen motioned to approve updated policy 4060. Seconded by David Vis.



Advisory Vote: 2-0, Board Vote 5-0

Policy 6111-Tuition

Ken Owsley motioned to approve updated policy 4060. Seconded by Tonya Hickman.

Advisory Vote: 2-0, Board Vote 5-0

7. Action Items

Career & Technical Education 4-Year Plan

Cindy Petersen motioned to approve the CTE 4-Year Plan following Kent Victor's presentation earlier in the meeting. Seconded by Ken Owsley.

Advisory Vote 2-0, Board Vote 5-0.

Resolution #05-23- 180 Day Waiver

Ken Owsley motioned to approve Resolution #05-23. Seconded by David Vis.

Advisory Vote 2-0; Board Vote 5-0

8. Information from Board Members

None at this meeting.

9. Adjourn Meeting

CJ Costanti motioned to adjourn the meeting at 9:11pm.

CJ Costanti, President

David VanderYacht, Superintendent