



LYNDEN SCHOOL DISTRICT

Lynden School District #504

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

Board Meeting

Minutes

05/11/2023

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, and Ken Owsley. Superintendent David VanderYacht was also in attendance. Student Directors Aislinn Nilsen and Cooper Graddon were absent and excused.

2. Meeting Minutes

David Vis motioned to approve the April 27, 2023, board meeting minutes. Seconded by Cindy Petersen Motion carried by voice vote.

Advisory vote 0-0; Board vote 5-0.

3. Consent Agenda

22/23 General Fund- \$652,737.74 warrants 166115-166211 dated April 28, 2023

22/23 Capital Projects Fund- \$17,441.36 warrants 166212-166213 dated April 28, 2023

22/23 ASB Fund- \$19,270.29 warrants 166214-166230 dated April 28, 2023

22/23 ACH General Fund- \$4,040.53 warrants 222300373-222300387 dated April 28, 2023

22/23 ACH- ASB Fund- \$1,032.19 warrants 222300388-222300391 dated April 28, 2023

Payroll Direct Deposits in the amount of \$2,026,769.33 dated April 28, 2023

Payroll Taxes Transfers in the amount of \$659,419.07 dated April 28, 2023

Payroll Vendor DRS Transfer in the amount of \$607,620.94 dated April 28, 2023

Payroll Vendor Warrants 166098-166114 in the amount of \$642,495.64 dated April 28, 2023

Personnel Recommendations dated May 11, 2023

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

Advisory Vote 0-0; Board vote 5-0.



4. Reports

a. Superintendent-

Tim Metz shared a draft of the Lynden School District's Comprehensive School Counseling Plan (CSCP). He explained that due to the passing of Senate Bill 5030 in 2021, districts are required to develop and implement a CSCP for all schools within the district. He informed the board that Lynden High School counseling team will be presenting tonight, and elementary and middle schools will be presenting their counseling plans at the next meeting. The CSCP will be brought back to the board for approval consideration this summer.

Lynden High School counselors Chris Elsner, Erin Shaffer, and Heidi Covington presented a counseling overview for LHS. Their presentation included a mission statement, statistics comparing Lynden to Washington State averages, an overview of what their work entails, and information on current needs and focus areas. This was followed by a question-and-answer session.

Family Community Services Coordinator, Margaret Vailencour, presented information about the work of Family Community Services. They informed the board of how they assist families in areas including community resources, helping provide basic needs, McKinney Vento/Foster Care, Holiday Assistance, Clothing/Food/Furniture Bank, job and housing search, and ongoing case management. They also shared information on current needs and ways to donate/help.

b. Teaching and Learning-

Lynden Middle School Principal, Vince Riccobene, and Assistant Principal, Cyndi Selcho, presented information related to their program. They shared their focus is "Every Child, Every Classroom, Every Day" and 3 big ideas to support that: collaboration, aligning instruction, and designing instructional strategies to meet the needs of all students. They also presented information on how their focus aligns with the district's strategic priorities.

5. Information from the Audience

6. Policy

a. First Readings

- *Policy 5254- Staff Expression
No action taken at this meeting.*
- *Policy 6815- Advertising on District Property
No action taken at this meeting.*



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7. Action Items

Resolution #06-23: Reduced Educational Plan

Ken Owsley motioned to approve Resolution #06-23- Reduced Educational Plan. Cindy Petersen seconded the motion. Motion carried by voice vote.

Advisory Vote 0- 0; Board Vote 4-0. David Vis abstained.

Resolution #07-23: Bank Accounts

David Vis motioned to approve Resolution #07-23- Bank Accounts. Seconded by Ken Owsley. Motion carried by voice vote.

Advisory Vote 0-0; Board Vote 5-0

Overnight Trip Request

Tonya Hickman motioned to approve the overnight/out of state field trip requests as follows:

- *FBLA National Leadership Conference, June 25-July 1st, Atlanta, GA
Submitted by Jody Bogues*
- *National HOSA Competition, June 20-25, 2023, Dallas, TX
Submitted by Duane Korthuis*

Motion seconded by Cindy Petersen. Motion carried by voice vote.

Advisory Vote 0-0; Board Vote 5-0

8. Work Session

Discussion was held regarding the process for selecting student directors for the 23/24 school year.

9. Information from Board Members

- *Tonya Hickman commented on how impactful the presentations are from each of the schools and expressed her thanks.*
- *Cindy Petersen added that it is nice to see the same language and alignment of all schools.*
- *David Vis asked about the work continuing to be done by the Bond Planning Task Force and the Long Term Facilities Planning groups.*

10. Adjourn Meeting

CJ Costanti motioned to adjourn the meeting at 9:28pm.

11. Closed Session

Discussion was held regarding collective bargaining planning.



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CJ Costanti, President

David VanderYacht, Superintendent