



Lynden School District #504

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

## Board Meeting

### Minutes

05/25/2023

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 CJ Costanti, David Vis, Cindy Petersen, and Tonya Hickman. Director Ken Owsley was absent and excused. Also in attendance were Superintendent David VanderYacht and Student Directors Aislinn Nilsen and Cooper Graddon.*

*Following a list of good news by Superintendent VanderYacht, Board President CJ Costanti thanked Student Director Aislinn Nilsen for her service this year on the board as her term has concluded.*

#### 2. Meeting Minutes

*David Vis motioned to approve the May 11, 2023, board meeting minutes. Seconded by Tonya Hickman. Motion carried by voice vote.  
Advisory vote 2-0; Board vote 4-0.*

#### 3. Consent Agenda

*22/23 General Fund- \$304,343.90 warrants 166231-166313 dated May 15, 2023  
22/23 ASB Fund- \$22,006.49 warrants 166314-166332 dated May 15, 2023.  
22/23 ACH General Fund- \$5,283.00 warrants 222300392-222300420 dated May 15, 2023.  
22/23 ACH- ASB Fund- \$1,147.28 warrants 222300421-222300429 dated May 15, 2023.  
Personnel Recommendations dated May 25, 2023.*

*David Vis motioned to approve the consent agenda. Seconded by Cindy Petersen. Motion carried by voice vote.  
Advisory vote 2-0; Board vote 4-0.*



#### 4. Reports

a. Superintendent-

*Lynden Middle School Counselors Coral Bartlett and Jack Hallmark presented a counseling overview for LMS. This was followed by a counseling overview presentation from Tausha Caldarella, Liz Grant, and Tanya Robinson for the elementary schools. Both presentations included a mission statement, statistics comparing Lynden to Washington state averages, current needs and focus areas, and an overview of services provided to students on a regular basis.*

*Staci Lopshire, Bree Maberry, and Jill Sawka presented information to the board about the activities and events that the elementary PTA groups have been planning during the 22/23 school year and the successes they have had.*

*Superintendent VanderYacht provided an update on the 23/24 budget development and the work related to the Reduced Educational Plan. He then provided an update on facilities which included updates on the work being done by the Long-Range Facilities Planning group and the Bond Planning Task Force group.*

b. Teaching and Learning

c. Finance and Operations

*Director of Finance, Ben Thomas, presented the April 2023 financial update which included an executive summary, enrollment analysis, budget status, revenue and expenditures.*

#### 5. Information from the Audience

#### 6. Policy

a. First Readings

b. Second Readings

*Policy 5254- Staff Expression*

*Tonya Hickman motioned to adopt Policy 5254. Seconded by Cindy Petersen. Motion carried by voice vote.*

*Advisory Vote 2-0; Board Vote 4-0*

*Policy 6815- Advertising on District Property*

*David Vis motioned to adopt Policy 6815. Seconded by Tonya Hickman. Motion carried by voice vote.*

*Advisory Vote 2-0; Board Vote 4-0*

#### 7. Action Items



# LYNDEN

## SCHOOL DISTRICT

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

*Discussion was held regarding a possible board retreat. Purpose would be to revisit strategic priorities, process bond planning work.*

*Discussion was held regarding board member attendance at upcoming graduation.*

### **9. Adjourn Meeting**

*CJ Costanti motioned to adjourn the meeting at 9:24pm.*

### **10. Closed Session**

*Discussion was held regarding collective bargaining planning.*

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CJ Costanti, President

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David VanderYacht, Superintendent