



LYNDEN

SCHOOL DISTRICT

Lynden School District #504

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

Board Meeting

Minutes

06/08/2023

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 7:01pm. Board of Directors in attendance were CJ Costanti, David Vis, Cindy Petersen, and Ken Owsley. Director Tonya Hickman was absent and excused. Superintendent David VanderYacht was also in attendance. Student Directors are excused until September and will not be in attendance.

2. Lynden/Ferndale Masonic Lodge Educator of the Year Award

Superintendent VanderYacht and Dick Decima, representative of the Lynden/Ferndale Masonic Lodge, presented the Lynden/Ferndale Masonic Lodge Educator of the Year Award to Lynden Middle School teacher Terry Kaemingk. Superintendent VanderYacht recognized Terry for his commitment and dedication to the development of all young people. His commitment to students is uniquely matched by his own resolve to continually grow as a professional, colleague, and community contributor. Terry's name has been added to the district plaque, and he received \$1,000 to use towards classroom items and equipment.

3. Meeting Minutes

*Ken Owsley motioned to approve the May 25, 2023, board meeting minutes. Seconded by David Vis. Motion carried by voice vote.
Board vote 4-0*

4. Consent Agenda

*22/23 General Fund- \$227,534.17 warrants 166350-166437 dated May 31, 2023.
22/23 ASB Fund- \$25,700.51 warrants 166438-166454 dated May 31, 2023.
22/23 ACH General Fund- \$4,645.48 warrants 222300430-222300459 dated May 31, 2023.
22/23 ACH- ASB Fund- \$739.23 warrants 222300460-222300467 dated May 31, 2023.*



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Payroll Direct Deposits in the amount of \$1,988,335.77 dated May 31, 2023.

Payroll Taxes Transfers in the amount of \$652,175.72 dated May 31, 2023.

Payroll Vendor DRS Transfer in the amount of \$604,065.64 dated May 31, 2023.

Payroll Vendor Warrants 166333-166349 in the amount of \$656,012.60 dated May 31, 2023.

Personnel Recommendations dated June 8, 2023.

Overnight Trip Request- FFA

Overnight Trip Request- Athletics

Donations- 06.08.2023

David Vis motioned to approve the consent agenda. Seconded by Cindy Petersen. Motion carried by voice vote.

Board vote 4-0.

5. Reports

a. Superintendent

b. Teaching and Learning

Assistant Superintendent of Teaching and Learning, Dr. Julie van Wijk, presented the board with information related to a drafted Lynden High School science curriculum adoption plan. Curriculum adoption will be made with a focus on, and supported by, our strategic priority of College and Career Ready Graduates, and will align with our Multi-Tiered System of Support (MTSS) framework. Dr. van Wijk shared a draft of a core curriculum adoption maintenance mapping through 2029/2030. She also shared data showing our 2021 and 2022 WCAS science testing scores which included state and district passing rates. That data shows the effects the COVID had on our student learning and how important it will be to pick the right curriculum to maximize student learning. Dr. van Wijk then shared the LHS Science adoption timeline which will begin with samples provided to the LHS science team in the winter of 2023. The goal is to have the new curriculum implemented and being used in classrooms by Fall of 2024.

c. Finance and Operations

6. Information from the Audience

7. Policy

a. First Readings

Policy 3245- Students & Telecommunication Devices

No action taken at this meeting.



b. Second Readings

8. Action Items

Alternative Learning Experience (ALE)-

Superintendent VanderYacht shared the Alternative Learning Experience Annual Report for 2022-2023. Each year, the district provides an update on the ALE programs and courses provided in the Lynden School District. The report includes information on student participation (FTE and headcount), the ratio of staff to students, and a list of ALE program course providers. Cindy Petersen motioned to approve the ALE report. Seconded by Ken Owsley. Motion carried by voice vote.

Board Vote: 4-0.

9. Information from Board Members

Director Petersen commented on Lynden Academy's graduation ceremony. It was a great ceremony, and it was an honor to be a part of. Director Vis commented on the positive and close culture that was evident during the ceremony.

Superintendent VanderYacht informed the board that there have been two applicants to serve as student board directors for 23/24. He has interviewed one and will interview the other tomorrow, then present the board with his recommendation at the next meeting.

10. Adjourn Meeting

CJ Costanti motioned to adjourn the meeting at 8:35pm.

11. Closed Session

Discussion was held regarding collective bargaining planning.

CJ Costanti, President

David VanderYacht, Superintendent