



LYNDEN SCHOOL DISTRICT

Lynden School District #504

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

Board Meeting

Minutes

10/12/2023

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, Ken Owsley, Cindy Petersen, and Tonya Hickman. Superintendent David VanderYacht and Student Board Representatives Kyle Tucker and Cooper Graddon were also in attendance.

2. Meeting Minutes

*Cindy Petersen motioned to approve the September 28, 2023 board meeting minutes. Seconded by David Vis. Motion carried by voice vote.
Board Vote: 5-0. Advisory Vote: 2-0.*

3. Consent Agenda

*23/24 General Fund- \$605,176.25; warrants 167244-167338 dated September 29, 2023.
23/24 ASB Fund- \$24,313.29; warrants 167339-167360 dated September 29, 2023.
23/24 ACH General Fund- \$2,357.30; warrants 232400016-232400032 dated September 29, 2023.
23/24 ACH ASB Fund- \$264.65; warrants 232400033-232400037 dated September 29, 2023.
Payroll Direct Deposits in the amount of \$1,888,380.75 dated September 29, 2023.
Payroll Taxes Transfers in the amount of \$631,626.48 dated September 29, 2023.
Payroll Vendor DRS Transfer in the amount of \$504,898.12 dated September 29, 2023.
Payroll Vendor Warrants 167224-167242 in the amount of \$667,126.47 dated September 29, 2023.
Payroll Vendor Void Warrant 167225 for \$350 and reissue warrant 167243 for \$135.
Personnel Recommendations dated October 12, 2023.
Interagency Agreement- Everett Community College- College in the High School*



Interlocal Agreement- Meridian School District- Physical Therapist

David Vis motioned to approve the consent agenda. Seconded by Tonya Hickman. Motion carried by voice vote.

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

4. Reports

- a. Superintendent
- b. Teaching and Learning

Early Learning Presentation

Director of Student Services, Tim Metz, shared a summary of Lynden School District's Early Learning Programs. Information was included regarding Early Support for Infant and Toddlers (ESIT), Integrated Pre-School, Early Childhood Education and Assistance Program (ECEAP), Inspire Development Center, and Transition to Kindergarten.

- c. Finance and Operations

5. Information from the Audience

A community member addressed the board about her concerns with books that are accessible in public libraries that are targeting the sexualization of youth. A request was made to consider communicating with the Whatcom County Library System regarding their inappropriate displays.

6. Policies

- a. *First Readings*

Policy 1610- Conflicts of Interest

David Vis motioned to approve updated Policy 1610. Seconded by Tonya Hickman. Motion carried by voice vote.

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

Policy 3520- Student Fees, Fines, and Charges

No action taken at this meeting. Moved to second reading.

Policy 6217- Electronic Funds Transfer

Cindy Petersen motioned to approve updated Policy 6217. Seconded by David Vis. Motion carried by voice vote.

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

Policy 6530- Insurance

No action taken at this meeting. Moved to second reading.



Policy 6550- Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements

Ken Owsley motioned to approve updated Policy 6550. Seconded by Cindy Petersen. Motion carried by voice vote.

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

Policy 6959- Acceptance of Completed Project

No action taken at this meeting. Moved to second reading.

b. Second Readings

Policy 3207- Prohibition of Harassment, Intimidation, and Bullying of Students

Tonya Hickman motioned to approve updated Policy 3207. Seconded by Ken Owsley. Motion carried by voice vote.

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

Policy 6212- Charge Cards

Ken Owsley motioned to approve updated Policy 6212. Seconded by Cindy Petersen. Motion carried by voice vote.

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

Policy 6220- Bid or Request for Proposal Requirements

Cindy Petersen motioned to approve updated Policy 6220. Seconded by Ken Owsley.

Tonya Hickman made a motion to amend policy 6220 by striking Section 1A3 noted on page 73 of the packet. Seconded by Ken Owsley. Motion carried by voice vote.

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

7. Board Workshop

EP&O Levy Renewal Discussion

Director of Finance, Ben Thomas, provided levy background information. Finance Committee members, Director Vis and Director Costanti, facilitated a discussion on a proposed EP&O Levy renewal.

**Student Representative Cooper Graddon excused himself from the meeting when the board workshop concluded.*

8. Action Items

Resolution ##12-23- EP&O Levy Renewal



Following the board workshop, Superintendent VanderYacht presented Resolution #12-23 for board consideration which authorizes a levy ballot proposition in the amount of \$10,750,000 to be placed on the February 13, 2024, ballot.

Tonya Hickman made a motion to approve Resolution #12-23. Seconded by Ken Owsley.

Motion carried by voice vote.

Board Vote: 5-0. Advisory Vote: 1-0.

Inspire Development Centers- Lease Amendment

Cindy Petersen motioned to approve the lease amendment with Inspire Development Center.

Seconded by David Vis. Motion carried by voice vote.

Board Vote: 5-0. Advisory Vote: 1-0.

Resolution #11-23- Private Purpose Trust Fund, Closure to General Fund

Ken Owsley motioned to approve Resolution #11-23. Seconded by David Vis. Motion carried by voice vote.

Board Vote: 5-0; Advisory Vote: 1-0.

9. Information from Board Directors

WSSDA Positions

A brief discussion was held regarding the WSSDA positions prioritization process. Further discussion will be held during the Special Board Meeting scheduled for October 13, 2023.

Legislative Network

Director Hickman noted that she attended the legislative network earlier today, and she believes that Lynden SD does a great job with Family & Community Engagement.

10. Adjourn Meeting

CJ Costanti motioned to adjourn the meeting at 9:03pm.

CJ Costanti, President

David VanderYacht, Superintendent