



LYNDEN SCHOOL DISTRICT

Lynden School District #504

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

Board Meeting

Minutes

10/26/2023

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

2. Meeting Minutes

*Ken Owsley motioned to approve the October 12, 2023, and October 13, 2023, board meeting minutes. Seconded by Tonya Hickman. Motion carried by voice vote.
Board Vote: 4-0. Advisory Vote: 2-0.*

3. Consent Agenda

*23/24 General Fund- \$380,994.94; warrants 167361-167441 dated October 16, 2023.
23/24 Capital Projects Fund- \$149,268.11; warrants 167442-167442 dated October 16, 2023.
23/24 ASB Fund- \$15,723.47; warrants 167443-167460 dated October 16, 2023.
23/24 ACH General Fund- \$4,032.73; warrants 232400038-232400057 dated October 16, 2023.
23/24 ACH ASB Fund- \$1,241.86; warrants 232400058-232400065 dated October 16, 2023.
Personnel Recommendations dated October 26, 2023.
Bellingham Technical College- Running Start Agreement 2023-2024*

*Cindy Petersen motioned to approve the consent agenda. Seconded by Tonya Hickman. Motion carried by voice vote.
Board Vote: 4-0. Advisory Vote: 2-0.*



4. Reports

- a. Superintendent
- b. Teaching and Learning
- c. Finance and Operations

5. Information from the Audience

6. Policies

a. *First Reading*

Policy 5310- Compensation

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

Policy 6215- Expense Claim Certification and Approval

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

Policy 6605- Student Safety- Walking, Biking and Riding Buses

Tonya Hickman motioned to approve updated Policy 6605. Seconded by Ken Owsley.

Motion carried by voice vote.

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

b. *Second Readings*

Policy 3520- Student Fees, Fines, and Charges

Cindy Petersen motioned to approve updated Policy 3520. Seconded by Tonya Hickman.

Motion carried by voice vote.

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

Policy 6530- Insurance

Ken Owsley motioned to approve updated Policy 6530. Seconded by Tonya Hickman.

Motion carried by voice vote.

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

Policy 6959- Acceptance of Completed Project

No action taken at this meeting. Moved to 3rd reading.

7. Board Workshop

8. Action Items



LYNDEN

SCHOOL DISTRICT

9. Information from Board Directors

Director Hickman updated the board on the status of the WSSDA position prioritization.

Director Costanti updated the board on the status of updating the board handbook.

10. Adjourn Meeting

CJ Costanti motioned to adjourn the meeting at 7:36pm.

CJ Costanti, President

David VanderYacht, Superintendent