



Lynden School District #504

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

School Board Meeting

Lynden School District
Board Room
516 Main St, Lynden, WA 98264

12/14/2023 07:00 PM

1. Call to Order, Welcome and Pledge of Allegiance, Roll Call

2. Oaths of Office

[Oath of Office- Newly Elected Board Directors](#)

[Position No. 1- Khushdip Brar](#)

[Position No. 3- Jim Verburg](#)

[Position No. 5- Ken Owsley](#)

3. Meeting Minutes

(Action)

[Meeting Minutes- 11.09.23](#)

4. Annual Organizational Meeting

[Annual Organizational Meeting](#)

5. Good News

- The Final Mile event was held last month and was a huge success! Students from all three elementary schools can participate in a marathon over the course of the fall season at their own school. They then gather to run their "final mile" together at the high school where they receive their medal and celebrate with friends and family!
- Lynden Academy K-5 students enjoyed their first "Staycation" during an in-house field trip afternoon consisting of fall themed crafts, games, and snacks. Lynden Academy's campus days are rigorously academic, so these planned events are essential and valuable for community building.
- Lynden Middle School band and choir concerts were well attended and the students gave wonderful performances!
- Fisher Elementary has a new addition in their building! Their new aquarium will be housed in the main entrance of the school and will be part of the 4th grade science curriculum in partnership with the Nooksack Salmon Enhancement Association. The whole school will be able to observe the work of the 4th graders each year with salmon eggs arriving in February and a release in March.
- Lynden Academy and the elementary schools all completed parent/teacher conferences in November making great connections with their families.
- The highly capable coordinators at Lynden Middle School have started a monthly program newsletter filled with resources and classroom highlights for their families.
- Lynden Middle School's band had a great time performing at the Lynden Senior Center! The audience was so appreciative and

supportive of the students as they played!

6. Consent Agenda

(Action)

[AP Payroll- Nov 15, 2023](#)

[AP Payroll- Nov 30, 2023](#)

[Personnel Recommendations- 12.14.2023](#)

7. Information from the audience

Those wishing to address the Board must sign up on the sheet provided. Individuals may address the Board on agenda items as well as non-agenda items. Tonight's agenda items that may result in action being taken by the board include first readings of Policy 2004- Performance Improvement Goals, Policy 2090- Program Evaluation, and Policy 2190- Highly Capable Programs. Speakers will be recognized by the Board president at the time they are to speak. Each speaker has a maximum of five minutes and may not transfer their time to another speaker. No more than 30 minutes is allowed for a single subject except with the unanimous consent of the Board. The Board president may interrupt or terminate an individual's statement when it is too lengthy, personally directed, irrelevant, or abusive. The Board as a whole has the final decision on such matters. Complaints concerning District employees or other individuals may not be addressed orally at the meeting. Such complaints must be signed and presented to the Board in writing. Executive session may then be granted for a hearing. Questions or concerns about instructional practices or materials should be directed to the superintendent for appropriate referral.

8. Reports

a. Superintendent

b. Teaching and Learning

- School Improvement Plan Presentations- Lynden Academy, Fisher Elementary, & Bernice Vossbeck Elementary
- Curriculum Adoption and Maintenance Presentation

[Teaching & Learning Report- 12.14.23](#)

c. Finance and Operations

[2024.2025 Budget Calendar Development](#)

9. Policy

a. First Readings

[Policy 2004- Performance Improvement Goals](#)

[Policy 2090- Program Evaluation](#)

[Policy 2190- Highly Capable Programs](#)

10. Action Items

(Action)

11. Information from Board Members

- Board Retreat- discussion on dates

12. Board Workshop

13. Executive Session

Discussion regarding litigation pursuant to RCW 42.30.110(1)(i).

[Executive Session- 12.14.23](#)

14. Adjourn Meeting