

Lynden School District #504

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

Board Meeting

Minutes

04/13/2024

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 Director Hickman at 9:00am. Board of Directors in attendance were Directors Hickman, Owsley, Brar, Martinez, and Verburg. Superintendent David VanderYacht was also in attendance. Student Board Representatives, Kyle Tucker and Cooper Graddon, were not in attendance.

2. Approval of Agenda

Director Owsley made a motion to approve the agenda. Seconded by Director Martinez. Motion carried by voice vote.

Board Vote: 5-0

3. Board Governance and Development

The board reviewed the results of their board self-assessment as conducted by WSSDA. They discussed the WSSDA School Board Standards, studied the results of their board self-assessment, and ways to improve upon responsible governance and effective board leadership leading to positive student outcomes.

4. Improved Student Outcomes- Key Performance Indicators

The board reviewed data collected by the district regarding Key Performance Indicators which included 3rd Grade Reading, Multilingual Learner Language Proficiency Progress, Attendance, 9th Grade Success, Graduation Rates, and Parent Climate Surveys.

5. Strategic Planning Process

The board discussed the strategic planning process and a timeline for updating the district's Strategic Plan and Priorities.



6. Agenda Development Process

The board discussed the process for developing board meeting agendas and reviewed the board handbook and Policy 1220.

7.	Ad	ljourn	Meeting	3
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Director Hickman motioned to	o ad	iourn t	the r	meeting	at	12:40pm
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Tonya Hickman, President	David VanderYacht, Superintendent