



Lynden School District #504

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

Board Meeting

Minutes

02/06/2025

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 Verburg at 6:30pm. Directors in attendance were Directors Verburg, Brar, Martinez and Hickman. Director Owsley was absent with prior notice. Superintendent David VanderYacht and Student Board Representatives Kyle Tucker and Ashley Acton were also in attendance.

2. Approval of Agenda

*Director Martinez made a motion to amend the agenda to remove the presentation by Family Community Services under Superintendent Report due to staff illness. Seconded by Director Hickman. Motion carried by voice vote.
Board Vote: 4-0*

*Director Hickman made a motion to approve the amended agenda. Seconded by Director Brar. Motion carried by voice vote.
Board Vote: 4-0*

3. Meeting Minutes

*Director Hickman motioned to approve the January 16, 2025 board meeting minutes. Seconded by Director Brar. Motion carried by voice vote.
Board Vote: 4-0.*

4. Consent Agenda

*24/25 General Fund: \$368,063.47; warrants 171118-171210 dated January 15, 2025
24/25 Capital Projects Fund: \$48,934.09; warrants 171211-171212 dated January 15, 2025
24/25 ASB Fund: \$38,935.65; warrants 171213-171234 dated January 15, 2025*



LYNDEN

SCHOOL DISTRICT

24/25 ACH- General Fund: \$5,234.25; warrants 242500134-242500151 dated January 15, 2025
24/25 ACH- ASB Fund: \$241.00; warrants 242500152-242500155 dated January 15, 2025
24/25 General Fund: \$819,205.40; warrants 171255-171335 dated January 31, 2025
24/25 Capital Projects Fund: \$13,264.01; warrants 171336-171336 dated January 31, 2025
24/25 ASB Fund: \$21,109.12; warrants 171337-171355 dated January 31, 2025
24/25 ACH-General Fund: \$716.32; warrants 242500156-242500162 dated January 31, 2025
24/25 ACH-ASB Fund: \$816.23; warrants 242500163-242500165 dated January 31, 2025
Payroll Direct Deposits in the amount of \$2,221,200.74 dated January 31, 2025
Payroll Taxes Transfers in the amount of \$748,618.46 dated January 31, 2025
Payroll Vendor DRS Transfer in the amount of \$573,794.22 dated January 31, 2025
Payroll Vendor Warrants #171235-171254 in the amount of \$778,489.83 dated January 31, 2025
Personnel Recommendations dated February 6, 2025
Overnight Trips Requests- Knowledge Bowl, FFA State Horse Judging Contest, AVID College Tours

Director Brar motioned to approve the consent agenda. Seconded by Director Hickman. Motion carried by voice vote.

Board Vote: 4-0

5. Information from the Audience

None

6. Information from Board Directors & Student Representatives

Student Representatives Ashley Acton & Kyle Tucker shared about the student focus group held at LHS on January 22nd. One major topic was safety. They would like to coordinate monthly focus groups with students who are wanting to participate and provide feedback. They will provide a more formal and in-depth report at a future meeting.

Director Brar shared information on the WIAA Winter Coalition that occurred on January 27th.

7. Reports

a. Superintendent

None

b. Teaching & Learning

None

c. Finance and Operations

The board was provided the December 2024 monthly finance report for review. The report included an executive summary, enrollment, budget status, revenues, and expenditures.



8. Board Committee Reports

The Board's legislative committee, Directors Verburg & Hickman, shared updates on recent activities related to the 2025 legislative session. They also shared their rationale behind the resolution they drafted that will be voted on during Action Items.

9. Action Items

Resolution #01-25: Unlimited Tax General Obligation Refunding Bonds, 2025

Director Martinez motioned to approve Resolution #01-25: Unlimited Tax General Obligation Refunding Bonds, 2025. Seconded by Director Hickman. Motion carried by voice vote.

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

Resolution #02-25: Opposition to SB 580, 5181, 5179, 5123, HB 1296 and Support of SB 5263, 5192

Director Hickman motioned to amend Resolution #02-25: Opposition to SB 5180, 5181, 5179, 5123, HB 1296 and Support of SB 5263, 5192 to add "Be it further resolved that we support House Bill 1699, which allows a school district board of directors or a voluntary nonprofit to prohibit biologically male students from competing with and against female students in athletic activities." Seconded by Director Martinez. Motion carried by voice vote.

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

Director Martinez motioned to approve Resolution #02-25 as amended. Seconded by Director Brar. Motion carried by voice vote.

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

10. Board Workshop

Superintendent VanderYacht facilitated discussion related to the district's 6-year capital facilities plan and a potential request for impact fees from the city.

11. Adjourn Meeting

Director Verburg motioned to adjourn the meeting at 8:26pm.

Jim Verburg, President

David VanderYacht, Superintendent