

# **Board Meeting Agenda**

Thursday, October 16, 2025 at 6:30 PM District Office Board Room, 516 Main Street, Lynden, WA 98264

# 1. Call to Order, Welcome, Pledge of Allegiance, Roll Call 6:30pm

#### 2. Approval of Agenda

6:33pm

#### 3. Good News

6:35pm

- Fisher Elementary teachers participated in Tier 1 Character Strong training on the Oct. 6 Waiver Day. This training is an evidence-based, multi-tiered solution to support whole child success. Teachers learned how to use the program to support student behavior, increase safety, and support student social emotional well-being.
- Lynden Middle School's annual chocolate bar fundraiser was successful in raising funds to support their ASB, PBIS program, and Veterans Poster Boards. A special thanks goes out to ASB secretary Kelli Baar & Assistant Principal Cyndi Selcho for their leadership and efforts in this program.
- Lynden Academy K–5 students enjoyed four fall field trips to Home Farm in Blaine, WA. The visits provided a wonderful opportunity to connect with families, explore local agriculture, and learn firsthand about the importance of our farming community.
- Vossbeck Elementary began their WIN groups last week for reading and math. WIN (What I Need) is a focused learning time where every student works in a group on specific reading skills and math skills. Reading WIN has an emphasis on always reading for meaning while also developing other

important skills such as phonics, fluency, and writing. In WIN each child gets exactly what they need to grow in their reading skills. For math WIN, only some students are pulled into small groups to receive extra support on specific math concepts. This targeted instruction helps strengthen each child's math foundation and build confidence as a problem-solver.

- Lynden Middle School is proud to announce their new partnership with Cornerstone Christian School. Their students are using the LMS tennis courts for a physical education unit.
- Isom Elementary 5th grade students participated in an Egg Drop Challenge. Students designed protective contraptions to keep their eggs safe during a dramatic drop from high above the playground. Thanks to the generosity of Papé Rentals, we were able to use a donated lift to safely raise and release the egg carriers—giving students a true "real-world" engineering experience. This challenge wasn't just about fun (though there was plenty of that!); it also showcased critical thinking, teamwork, and the joy of learning through experimentation. A huge thank you goes out to Papé Rentals for supporting hands-on learning opportunities for our students!
- Fall STAR assessments have been successfully completed for all Lynden Academy students. These assessments provide valuable data to guide instruction, monitor growth, and support each student's academic progress throughout the year.
- Lynden High School's Homecoming Week was full of fun activities. The
  week included themed dress-up days, a homecoming assembly with some
  friendly class competition, a Buff Puff volleyball game, a Powder Puff
  football game, a varsity football game, and concluded with a semi-formal
  Homecoming Dance on Saturday evening.

# 4. Meeting Minutes

6:40pm

4.1 <u>Meeting Minutes- 10.02.25</u> *∅* 

# 5. Consent Agenda

6:42pm

- 5.1 Personnel Recommendations- 10.16.2025 @
- 5.2 PO 8002500000- Schetky Northwest Sales ∅
- 5.3 Interlocal- Nooksack SD, Community Transitions 25.26 @

#### 6. Information from the Audience

6:45pm

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 board action include:

Approval of WSSDA Position Prioritization

Speakers will be recognized by the Board president at the time they are to speak. Each speaker has a maximum of three minutes. It is important for community members to feel welcome and safe during the meeting. Board members listen and learn from public comment, but generally will not respond. Topics raised during public comment may receive a follow up from a board member or the superintendent at a later date as appropriate. The school board does not take public comments on issues related to personnel or individually named staff members. The presiding officer of the board reserves the right to terminate an individual's statement when the allotted time has passed and may interrupt a speaker to require the same standard of civility as the board imposes on itself as specified in Board Policy 1400.

#### 7. Reports

7:00pm

#### Superintendent

7.1 <u>Declaratory Judgement; WIAA Amendment Proposal; School Impact Fees/SEPA Mitigation</u> @

## **Teaching & Learning**

7.2 <u>School Improvement Plans- Isom & Bernice Vossbeck</u> <u>Elementaries</u>  $\mathscr{D}$ 

### **Finance & Operations**

7.3 <u>Finance Report</u> @

### 8. Board Workshop

8:15pm

8.1 Board Workshop- WSSDA Position Prioritization @

#### 9. Action Items

8:45pm

9.1 Approval of WSSDA Position Prioritization @

#### 10. Policy

9:00pm

#### **First Readings**

- 10.1 Policy 1630- Evaluation of Superintendent *₱*
- 10.2 Policy 1810- Annual Governance Goals and Objectives @
- 10.3 Policy 1820- Board Self-Assessment *₱*
- 10.4 Policy 3425- Accommodating Students with Adrenal Insufficiency *𝒜*

# **Second Readings**

10.5 Policy 1111- Oath of Office *⊘* 

## **Third Readings**

10.6 Policy 3230- Student Privacy and Searches @

# **11.** Information from Board Directors & Student Representatives 9:15pm

11.1 Info from Board Directors & Students Reps @

#### 12. Adjourn

9:30pm

Times noted on agenda are for guidance only.