Board Meeting Minutes

Thursday, October 8, 2026 at 6:30 PM

District Office Board Room, 516 Main Street, Lynden, WA 98264

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

Superintendent VanderYacht called the meeting to order at 6:30pm. In attendance were Directors Brar, Ingham, and Sawka. Director Martinez and Director Verburg were absent with prior notice.

Student Board Representatives Sebastian Uribe & Brendon Mrak and Superintendent VanderYacht were also in attendance.

In the absence of the president and vice president, RCW 28A.330.010 provides for the election of a president pro tempore. Superintendent VanderYacht called for nominations of a president pro tempore to preside over tonight's meeting.

Motion to appoint Director Brar as president pro tempore to preside over tonight's meeting.

Moved by: Nick Sawka; seconded by: Danielle Ingham

Yes: Khush Brar, Nick Sawka, and Danielle Ingham

Absent: Jim Verburg and Danny Martinez

Carried 3-0

2. Approval of Agenda

Motion to approve the agenda.

Moved by: Danielle Ingham; seconded by: Nick Sawka

Yes: Khush Brar, Nick Sawka, and Danielle Ingham

Absent: Jim Verburg and Danny Martinez

Carried 3-0

3. Meeting Minutes

Meeting Minutes- September 24, 2026

Motion to approve the meeting minutes for September 24, 2026 as presented.
Moved by: Nick Sawka; seconded by: Danielle Ingham
Yes: Khush Brar, Nick Sawka, and Danielle Ingham
Absent: Jim Verburg and Danny Martinez

Carried 3-0

4. Consent Agenda

AP/Payroll- September 30, 2026

Personnel Recommendations- October 8, 2026

Donations- October 8, 2026

Motion to approve the consent agenda.
Moved by: Danielle Ingham; seconded by: Nick Sawka
Yes: Khush Brar, Nick Sawka, and Danielle Ingham
Absent: Jim Verburg and Danny Martinez

Carried 3-0

5. Good News

Good News- October 8, 2026

Superintendent VanderYacht shared good news happening throughout the district.

6. Information from the Audience

- A community member addressed the Board regarding the second readings on tonight's agenda.

7. Board Workshop

Key Performance Indicator - Multilingual Language Proficiency

Superintendent VanderYacht facilitated a workshop regarding the the Key Performance Indicator for Multilingual Language Proficiency .

8. Board Committee Reports

Board Committee Reports- October 8, 2026

Director Brar shared about the WSSDA General Assembly.

She also shared that elections for positions within the WSSDA organization are now open .

9. Policy

Second Readings

Policy 5280- Separation from Employment

Policy 5401-Sick Leave

Policy 5406- Leave Sharing

Policy 6530- Insurance

Motion to approve updated Policy 5280- Separation from Employment.
Moved by: Danielle Ingham; seconded by: Nick Sawka
Yes: Khush Brar, Nick Sawka, and Danielle Ingham
Absent: Jim Verburg and Danny Martinez

Carried 3-0

Motion to approve updated Policy 5401- Sick Leave.
Moved by: Danielle Ingham; seconded by: Nick Sawka
Yes: Khush Brar, Nick Sawka, and Danielle Ingham
Absent: Jim Verburg and Danny Martinez

Carried 3-0

Motion to approve updated Policy 5406- Leave Sharing.
Moved by: Nick Sawka; seconded by: Danielle Ingham
Yes: Khush Brar, Nick Sawka, and Danielle Ingham
Absent: Jim Verburg and Danny Martinez

Carried 3-0

Motion to approve updated Policy 6530- Insurance.
Moved by: Nick Sawka; seconded by: Danielle Ingham
Yes: Khush Brar, Nick Sawka, and Danielle Ingham
Absent: Jim Verburg and Danny Martinez

Carried 3-0

10. Executive Session

At 7:19pm, Director Brar announced that the Board would be moving into Executive Session until 7:35pm pursuant to RCW 42.30.110 to consider the selection of a site or the acquisition of real estate by lease or purchase as public knowledge regarding such consideration would cause a likelihood of increased price.

At 7:35pm, Director Brar announced that executive session would be extended until 7:40pm.

At 7:40pm, Director Brar announced that executive session would be extended until 7:45pm.

11. Call Regular Meeting Back to Order

At 7:45pm, Director Brar called the regular meeting back to order.

12. Adjourn Regular Meeting

There being no further agenda items, Director Brar adjourned the meeting at 7:45pm.

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President

Superintendent