Board Meeting Minutes

Thursday, October 22, 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

Meeting called to order at 6:30pm by Director Martinez. In attendance were Directors Martinez, Verburg, Ingham, and Sawka. Director Brar was present via speaker phone.

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

2. Approval of Agenda

Motion to approve the agenda.

Moved by: Danielle Ingham; seconded by: Nick Sawka

Yes: Jim Verburg, Danny Martinez, Khush Brar, Nick Sawka, and Danielle Ingham

Carried 5-0

3. Meeting Minutes

Meeting Minutes - October 08, 2026

Motion to the approve the October 8, 2026 regular meeting minutes as presented.

Moved by: Jim Verburg; seconded by: Danielle Ingham

Yes: Jim Verburg, Danny Martinez, Khush Brar, Nick Sawka, and Danielle Ingham

Carried 5-0

4. Consent Agenda

6:35pm

AP/Payroll- October 15, 2026

Personnel Recommendations- October 22, 2026

Motion to approve the consent agenda.

Moved by: Danielle Ingham; seconded by: Nick Sawka

Yes: Jim Verburg, Danny Martinez, Khush Brar, Nick Sawka, and Danielle Ingham

Carried 5-0

5. Good News

Good News- October 22, 2026

Superintendent VanderYacht shared good news happening throughout the district.

6. Board Workshop

Key Performance Indicator- 9th Grade Success

Superintendent VanderYacht facilitated a workshop regarding the Key Performance Indicator for 9th Grade Success.

7. Reports

Superintendent Report- LEA Collective Bargaining Update

Superintendent VanderYacht provided an update on the collective bargaining negotiations between Lynden School District and the Lynden Education Association (LEA). A tentative agreement has been reached.

Director Martinez also shared a statement about the negotiations and tentative agreement.

8. Public Comment

Public Comment- October 22, 2026

- A community member addressed the board regarding the LEA tentative bargaining agreement.

9. Action Items

9.1 **Resolution #16-26- Property Acquisition Necessary for School Purposes**

Motion to approve Resolution #16-26: Property Acquisition Necessary for School Purposes

Moved by: Nick Sawka; seconded by: Danielle Ingham

Yes: Jim Verburg, Danny Martinez, Khush Brar, Nick Sawka, and Danielle Ingham

Carried 5-0

10. Board Committee Reports

Board Committee Reports- October 22, 2026

Board Legislative Committee Report: Superintendent VanderYacht presented a Board Legislative Committee report on behalf of Director Brar.

11. Policy

First Readings

11.1 **Policy 1630- Evaluation of the Superintendent**

Moved to second reading.

11.2 **Policy 3205- Sexual Harassment of Students Prohibited**

Moved to second reading.

11.3 **Policy 3420- Anaphylaxis Prevention & Response**

Moved to second reading.

11.4 **Policy 5001- Hiring of Retired School Employees**

Moved to second reading.

11.5 **Policy 6022- Minimum End Balance**

Moved to second reading.

12. Adjourn

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

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President

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Superintendent