



Lynden School District #504

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

School Board Business Meeting

Fisher Elementary Library
501 N. 14th Street
Lynden, WA 98264

5/11/2017 06:30 PM

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

2. Good News

- Lynden High School Sports Medicine Club recently took part in the State Sports Medicine Competition including testing in Emergency Care, Medical Terminology, Anatomy & Physiology, Injury Evaluation, Treatment and rehabilitation. The team qualified for National and includes Baily Totten, Presly Schulhauser, Abbey Snyder, Ben Cooley, Katie Vopnford, Tonya Reyna and Leslie Strandgard.
- Kudos to the students at Lynden Middle School who emptied their pockets, piggy banks, turned in their birthday money, looked under sofa cushions, cleaned their rooms and turned in over \$1,500 for our Leukemia & Lymphoma Society "Pennies for Patients" fundraiser! They set a goal of \$1,200 with a stretch goal of \$1,500, and the students exceeded the stretch goal. They demonstrated their care and compassion of others!
- Lynden Middle School successfully completed their Strengthening Families Program dual-language in Spanish and English. Twelve families, 8 Spanish and 5 English, participated along with an amazing support staff. We are the only school district in Whatcom County and the Northwest who have (1) two programs running in conjunction with each other dual-language and (2) two full sets of trained facilitators (4 in each program) that are District Employees.
- Isom Elementary has been identified as a 2016 Washington Achievement Award Winner! The award is specifically in the are of "Closing the Achievement Gap for Students with Disabilities".
- Fisher Elementary and a local church partnered to start a program to send a backpack filled with food home with some of their students whose families are in need. There is enough funds to carry this through the end of the year with the hope that we are able to find additional organizations and partners to help support and fund this next year.
- May 8th - 12th is Teacher Appreciation Week. Governor Jay Inslee has issued a proclamation. Don't forget to thank a teacher!

3. Meeting Minutes

(Action)

Meeting Minutes 4.27.17

4. Consent Agenda

(Action)

AP Payroll Board Certification Form - April 28, 2017

AP Payroll Board Certification Form - May 1, 2017

Personnel Action Items 5.11.17

Donations 5.11.17

5. Information from the audience

Those wishing to address the Board must sign up on the sheet provided at the beginning of the meeting. Individuals may address the Board on agenda items as well as non-agenda items. Speakers will be recognized by the Board president at the time they are to speak. Each speaker has a maximum of five minutes and may not transfer their time to another speaker. No more than 30 minutes is allowed

for a single subject except with the unanimous consent of the Board. The Board president may interrupt or terminate an individual's statement when it is too lengthy, personally directed, irrelevant, or abusive. The Board as a whole has the final decision on such matters. Complaints concerning District employees or other individuals may not be addressed orally at the meeting. Such complaints must be signed and presented to the Board in writing. Executive session may then be granted for a hearing. Questions or concerns about instructional practices or materials should be directed to the superintendent for appropriate referral.

6. Reports

a. Superintendent

Alternative Learning Education (ALE) Report

District Planning Committee Update

b. Teaching and Learning

Technology Committee Update

c. Finance and Operations

Budget Status

7. Board Workshop

Career and College Readiness Report

Healthy Youth Survey

8. Action Items

(Action)

Bellingham Technical College Impact Program Interlocal Agreement

Resolution No. 04-17 - WIAA Delegation Authority

Instructional Material Committee (IMC)

9. Policy

(Action)

Policy #2145 - Suicide Prevention

Policy #2145P - Suicide Prevention Procedure

Policy #2162 - Education of Students with Disabilities Under Section 504

Policy #3115 - Homeless Students - Enrollment Rights and Services

Policy #3116 - Students in Foster Care

Policy #3140 - Release of Resident Students

Policy #6505 - School Safety and Security

Policy #6505P - School Safety and Security Procedure

Policies - Second Reading

10. Adjourn Meeting

11. Closed Session (15 minutes)

Negotiations

12. Executive Session (30 minutes)

Superintendent Evaluation