



Lynden School District #504

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

School Board Business Meeting

Lynden High School Library
1201 Bradley Rd.
Lynden, WA 98264

5/9/2019 06:30 PM

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

2. Good News

- Kevin Richins, LHS Teacher was selected by the Lynden School District Administration as the Educator of the Year presented by the Lynden/Ferndale Masonic Lodge. At the May 23rd Board Meeting, Mr. Richins will be presented with \$750 to be used for curriculum/student learning. Congratulations and well deserved!
- Lynden Academy Freshman student, Matthew Enertson, just finished the Washington State Legislature Page Program in Olympia. What a great accomplishment!
- Lynden High School student and Student Board of Director, Cynthia Torres attended a two day "Future Cougars Embracing Diversity" program which allows students an opportunity to see firsthand what WSU has to offer. For attending and participating in the program, she received a \$1,000 visitation award for her to apply to fall quarter.
- Reading Month at Fisher wrapped up with their 6th annual Character Parade. Students and staff dressed as their favorite book characters and some appearances included Waldo, Harry Potter and friends, Piggy and Gerald, Ms. Frizzle, Splat the Cat, the Lorax, Fancy Nancy and many others. Additionally, their reading contest was a major success. Fisher read more than 170,000 minutes!!
- Fisher hosted their 2nd annual Multicultural Night with more than 30 families attending. The potluck included foods from a variety of regions including Guatemala, Mexico, India, Italy, Ireland and different regions of the United States. Additionally, students attending Extended Day shared personal boards about their own culture and family backgrounds.
- Congratulations to LHS student, Emira Jongema for receiving the Congress-Gundestag Youth Exchange scholarship for 2019-2020, this will allow her to attend the academic school year in Germany! Many teachers and staff at LHS helped her to achieve her dream!

3. Meeting Minutes

(Action)

[Meeting Minutes 4.25.19](#)

4. Consent Agenda

(Action)

[AP Payroll Board Certification Form - April 30, 2019](#)

[Personnel Action Items 5.9.19](#)

[Overnight Trip Request 5.9.19](#)

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**
- b. Teaching and Learning**
- c. Finance and Operations**

[Budget Update - 2019-2020](#)

7. Board Workshop

[District Planning](#)

[Surplus Property Update - Old LMS Ball Fields](#)

8. Action Items

(Action)

9. Policy

10. Adjourn Meeting

11. Executive Session