



LYNDEN SCHOOL DISTRICT

Tradition + Pride + Excellence

January 13, 2022
School Board Meeting
Minutes
516 Main Street, Lynden, WA
or
Via Phone Conference
7:00 P.M.

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

Meeting called to order at 7:02 P.M. Board Directors in attendance were Brian Johson, Kelli Kettels, CJ Costanti, David Vis, and Tonya Hickman. Student Director, Grace Potter was present.

2. Oath of Office

Kelli Kettels was sworn into Oath of Office for School Board Director Position No. 5

Tonya Hickman was sworn into Oath of Office for School Board Director Position No. 4

3. Approval of Meeting Minutes

- December 9, 2021

CJ Costanti motioned to approve the meeting minutes seconded by Kelli Kettels. Motion carried by voice vote.

4. Annual Organizational Meeting

The Board directed the following organization of Board of Director Officers

School Board President – Brian Johnson

CJ Costanti motioned to approve Brian Johnson as School Board President seconded by Kelli Kettels. Motion carried by voice vote.

School Board Vice President – CJ Costanti

Kelli Kettels motioned to approve CJ Costanti as School Board Vice President seconded by David Vis. Motion carried by voice vote.

WIAA Representative – Tonya Hickman

David Vis motioned to approve Tonya Hickman as WIAA Representative seconded by Kelli Kettels. Motion carried by voice vote.

5. Consent Agenda

- 2021-22 General Fund \$395,085.20 Warrants 162346- 162469 dated December 17, 2021
- 2021-22 Capital Projects \$7,713.05 Warrants 162470 through 162471 dated December 17, 2021
- 2021-22 ASB Fund \$6,781.29 Warrants 162472 through 1622484 dated December 17, 2021
- 2021-22 Custodial Fund \$7,713.05 Warrants 162485 through 162485 dated December 17, 2021
- 2021-22 ACH General Fund \$1,666.65 Warrants 212200108 through 212200126 dated December 17, 2021
- 2021-22 ACH ASB Fund \$580.18 Warrants 212200127 through 212200129 dated December 17, 2021

David Vis motioned to approve the consent agenda seconded by CJ Costanti. Motion carried by voice vote.

6. Information from the Audience

Topics of discussion included: The School Board of Directors is not upholding the constitutional law, Need to stop listening to Governor Inslee; Kids are being bullied and shamed by teachers for not being vaccinated; Student wants respect to not wear a mask, The Board is causing abuse by following mandates, Need the no use of lockers lifted, More mask breaks are needed; Welcome to Kelli and Tonya, All mandates are nonsense and come from dictators, Vaccines don't work, Don't mess with parents because they have rights; Parents are the primary stakeholders in their child's education, Kids are eating on the curbs at lunch due to lack of space and time.

7. Reports

- **Superintendent**

 - **Snow Make-Up Days**

 - *At this time, the Lynden School District will need to utilize the 4 snow make-up days built in the school year calendar in June. If needed, a waiver can be applied for after we have met the requirements of making up missed days.*

 - **Remote Learning**

 - *Synchronous and A-synchronous learning will not be used to account for any additional snow make-up days. These types of remote methods of learning may be utilized for COVID-19 circumstances.*

 - **Budget Resources and Development**

 - *Through the Governor's budget, OSPI is looking to fund Social Emotional Learning (SEL) and school nurses. The budget may allow for extended learning opportunities in nutrition, SPED, and outdoor education.*

- **Teaching and Learning**

 - None at this meeting

- **Finance**

 - None at this meeting

8. Adjourn Meeting

Meeting adjourned at 7:52 P.M.

Mike Stromme
Interim Superintendent

Brian Johnson
President