



LYNDEN

SCHOOL DISTRICT

Tradition + Pride + Excellence

March 28, 2019
School Board Meeting
Minutes
Lynden High School Library
6:30 P.M.

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

Meeting called to order at 6:31 P.M. Board members in attendance were Steve Jilk, Brian Johnson, Kelli Kettels, CJ Costanti and David Vis. Student Directors Cynthia Torres and Ruby VanderHaak were absent and excused.

The Agenda was amended to include in the Action Items 5A, the introduction and approval of the new Isom Elementary Principal, Tim Doering.

Kelli Kettels motioned to amend the Agenda seconded by Brian Johnson. Motion carried by voice vote.

2. Approval of Meeting Minutes

- March 14, 2019

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

3. Consent Agenda

- 2018-19 General Fund \$222,441.20 Warrants 51053 – 51170 dated March 15, 2019
- 2018-19 Capital Projects \$22,188.06 Warrants 51171 – 51174 dated March 15, 2019
- 2018-19 ASB Fund \$18,272.69 Warrants 51175 – 51203 dated March 15, 2019
- 2018-19 ACH General Fund \$2,241.19 Warrants 1819002528 – 1819000263 dated March 15, 2019
- 2018-19 ACH ASB Fund \$257.09 Warrants 181900264 – 181900268 dated March 15, 2019
- Personnel Action Items 3.28.19

Brian Johnson motioned to approve the Consent Agenda seconded by CJ Costanti. Motion carried by voice vote. The Board requested a card of Thank You for your service be sent to Shelli Squires as Fisher Librarian.

4. Finance and Operations

- **Budget Update - February**

The Board reviewed information on the budget for February containing a summary of financial status, enrollment, general fund comparative, and revenues and expenditures.

5A. Action Items

- **Isom Elementary Principal Approval**

Jim Frey introduced the new principal of Isom, Tim Doering and asked that the Board approve his hire as principal.

Kelli Kettels motioned to approve the hire of Principal Doering seconded by CJ Costanti. Motion carried by voice vote.

5B. Action Items

- **Glennig Street Property Update**

Jim Frey provided the terms and conditions to move forward with a Purchase and Sale Agreement with the City of Lynden for the Glennig Street property. After Board approval of the Agreement, an announcement will be submitted to notify the community of a public hearing at the April 11th regular board meeting.

Brian Johnson motioned to accept the terms and conditions dated March 22, 2019, to move forward with a Purchase and Sale Agreement with the City of Lynden seconded by David Vis. Motion carried by voice vote.

- **Whatcom Detention Interlocal Agreement**

The Board reviewed the interlocal agreement with the Whatcom County Detention Center.

Brian Johnson motioned to approve the agreement seconded by CJ Costanti. Motion carried by voice vote.

- **Whatcom Discovery Interlocal Agreement**

The Board reviewed the interlocal agreement with the Northwest Educational Service District.

Kelli Kettels motioned to approve the agreement seconded by David Vis. Motion carried by voice vote.

- **Impact Program Interlocal Agreement**

The Board reviewed the interlocal agreement with the Bellingham Technical College.

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

6. Information from the Audience

None at this meeting.

7. Board Work Session

- **Social Emotional Learning (SEL)**

Tim Metz provided an update on the work that our schools are doing while partnering with Safe and Civil Schools to develop school wide behavior support to ensure a safe and secure environment for students.

Tim shared the results of the Healthy Youth Survey that is administered every 2 years. The Board received information on harassment intimidation and bullying (HIB), anxiety, depression and school safety. Tim informed the Board about the Youth Mental Health First Aide training taking place with the community, staff, and other community schools.

- **Materials Distribution Policy & Procedure 4060/4060P**

The Board discussed the practices of policy and procedure 4060/4060P – Distribution of Materials. The request for distribution will require a statement of social, recreational, or educational value of the event.

The Elementary Principals will provide a recommendation to the School Board about the practice of providing community board announcements to families.

8. Meeting Adjourned

Meeting adjourned at 7:54 P.M.

Jim Frey
Superintendent

Steve Jilk
President

LYNDEN SCHOOL DISTRICT
 Lynden, WA
 Personnel Recommendations
 March 28, 2019

New Hire, Certificated Personnel

| Name | Location | Position | FTE | Effective | Comments |
|------|----------|----------|-----|-----------|----------|
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Change in Assignment, Certificated Personnel

| Name | Location | Position | FTE | Effective | Comments |
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New Hire, Classified Personnel

| Name | Location | Position | Hrs. | Effective | Comments |
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Change in Assignment, Classified Personnel

| Name | Location | Position | Hrs. | Effective | Comments |
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Leave of Absence, Certificated Personnel

| Name | Location | Position | FTE | Effective | Comments |
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Leave of Absence, Classified Personnel

| Name | Location | Position | Hrs. | Effective | Comments |
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Resignations/Retirements/Terminations, Certificated Personnel

| Name | Location | Position | FTE | Effective | Comments |
|------|----------|----------|-----|-----------|----------|
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Resignations/Retirement/Terminations/Classified Personnel

| Name | Location | Position | Hrs. | Effective | Comments |
|------------------|----------|--------------|------|-----------|-------------|
| Lewis, Rebecca | Fisher | Noon Supv | 3.0 | 3.29.19 | Resignation |
| Faber, Ashlie | Fisher | Para Ed | 6.0 | 3.29.19 | Resignation |
| Squires, Shelley | Fisher | Library Tech | 7.0 | 6.20.19 | Retirement |
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Supplemental Assignments

| Name | Location | Position | Effective | Comments |
|------------------|----------|---------------------|-----------|-------------------|
| Petz, Jacob | LMS | Asst Track Coach | 3.25.19 | Replaces C Elsner |
| Assink, Monica | LMS | Asst Track Coach | 3.25.19 | Replaces Richins |
| German, Jilanne | LMS | Athletic Assistant | 3.25.19 | Track |
| Melendez, Carlos | LMS | Girls' Soccer Coach | 3.25.19 | Replaces Kroontje |
| Newcomb, Timothy | LHS | Athletic Assistant | 3.19.19 | Girls Tennis |

Supplemental Resignations

| Name | Location | Position | Effective | Comments |
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Employment with the district is subject to acceptable outcome of a criminal history records check and the requirements of RCW 28A.400)