



# LYNDEN

## SCHOOL DISTRICT

*Tradition + Pride + Excellence*

June 24, 2021

School Board Meeting

Minutes

In-Person 516 Main Street and  
via Zoom/Phone Conference

**7:00 P.M.**

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

*Meeting called to order at 7:00 P.M. Board Directors in attendance were Steve Jilk, Brian Johnson, CJ Costanti and David Vis. Director Kelli Kettels was absent and excused.*

### **2.. Good of the Order**

- *Celebration for Jim Frey took place at each school for a "Farewell Tour". Jim is appreciated and wished the best in his future.*
- *Twenty-two Paraeducators were involved in 20 hours of Professional Development with Shannon SinClair. Every school has a paraeducator(s) that took part in this event.*

### **2. Approval of Meeting Minutes**

- June 17, 2021

*Brian Johnson motioned to approve the meeting minutes seconded by David Vis. Motion carried by voice vote.*

### **3. Consent Agenda**

- 2020-21 General Fund \$323,465.14 Warrants 160886 - 161081 dated June 15, 2021
- 2020-21 Capital Projects Fund \$502,309.48 Warrants 161082 – 161083 dated June 15, 2021
- 2020-21 ASB Fund \$4,714.86 Warrants 161084 – 161097 dated June 15, 2021
- 2020-21 ACH General Fund \$3,225.62 Warrants 202100228 - 2021002244 dated June 15, 2021
- 2020-21 ACH ASB Fund \$741.24 Warrants 202100245 - 202100251 dated June 15, 2021
- Donations

*Brian Johnson motioned to approve the consent agenda seconded by CJ Costanti Motion carried by voice vote.*

### **4. Information from the Audience**

None at this meeting.

### **5. Reports**

#### **Superintendent**

None at this meeting

#### **Teaching and Learning**

None at this meeting

## Finance.

- **Budget Update – May**

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

Christine Blake, Finance Director summarized the projected ending fund balance for the 2020 – 2021 budget.

## 6. Board Workshop

- **School Improvement Plan (SIP) Reports - Secondary**

*Secondary principals, Ellie Meenk, Ian Freeman, Rex Fraser, David Kish, Molly Mitchell-Mumma, Cyndi Selcho provided their plans to provide support to students by reducing the achievement gap by using data; assessing health and safety standards, and what their needs are from the district to help accomplish their goals. They spoke of the transition from elementary school to middle school and middle school to high school and meeting with teachers to discuss placement in classrooms and advisory in the next school year and beyond the high school level, and the evaluation of student needs in academics and social emotion health. for each student by using the Character Strong and the Home Room programs for social emotional learning for all secondary students.*

*The principals thanked the hard work of their staff and the cooperation and patience of families.*

*The Board thanked and appreciated the secondary principals on the execution of how they managed the 2020-2021 school year with caring for both the children and staff.*

*Brian Johnson motioned to approve the SIP Report seconded by CJ Costanti. Motion carried by voice vote.*

## 7. Policy

*None at this meeting*

## 8. Adjourn Meeting

*Meeting adjourned at 8:15P.M.*

## 9. Executive Session (30 minutes)

*The Board discussed negotiation updates and schedules.*

## 10. Adjourn Executive Session

*Executive Session adjourned at 8:40 P.M.*

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**David VanderYacht**  
**Assistant Superintendent**

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**Steve Jilk**  
**President**

**LYNDEN SCHOOL DISTRICT**  
**Lynden, WA**  
**Personnel Recommendations**  
**June 24, 2021**

**New Hire, Certificated Personnel**

Name	Location	Position	FTE	Effective	Comments
Rivera, Lilliana	Fisher	LRC Sped Teacher	1.0	21.22 SY	Replaces Suddock
Strobin, Alexandra	Fisher	LRC Sped Teacher	1.0	21.22 SY	New Position

**Change in Assignment, Certificated Personnel**

Name	Location	Position	FTE	Effective	Comments
Dodd, Joelle	BVE	Learning Support Specialist	1.0	21.22 SY	.20 FTE Increase
Vachon, Jennifer	Isom	Dean of Students	1.0	21.22 SY	.20 FTE Increase

**New Hire, Classified Personnel**

Name	Location	Position	Hrs.	Effective	Comments
Frombly, Jennifer	BVE	Para Educator 3	6.0	21.22 SY	Kindergarten ELRC
Migchelbrink, Anya	BVE	Para Educator 3	6.0	21.22 SY	Kindergarten ELRC
Pruner, Joanne	BVE	Para Educator 1	6.0	21.22 SY	Replaces Ullberg/Williams
White, Shannon	LHS	Para Educator 1	6.0	21.22 SY	Replaces Young

**Change in Assignment, Classified Personnel**

Name	Location	Position	Hrs.	Effective	Comments
McKenzie, Judith	BVE	Noon Supv	3.17	21.22 SY	1.17 hrs increase per day – replacing Lewis

**Leave of Absence, Certificated Personnel**

Name	Location	Position	FTE	Effective	Comments
Welch, Jennica	LMS	Teacher	1.0	8.30 – 12.17.21	Unpaid medical leave of absence
Farlow, Sarah	LMS	Teacher	1.0	8.30 – 12.17.21	Unpaid medical leave of absence

**Leave of Absence, Classified Personnel**

Name	Location	Position	Hrs.	Effective	Comments

**Resignations/Retirements/Terminations, Certificated Personnel**

Name	Location	Position	FTE	Effective	Comments

**Resignations/Retirement/Terminations/Classified Personnel**

Name	Location	Position	Hrs.	Effective	Comments
Williams, Jamie	BVE	Para Ed	3.5	6.11.21	On leave, now resigning
Young, Linda	LHS	Para Ed	6.0	6.16.21	Retirement

**Supplemental Assignments**

Name	Location	Position	Effective	Comments

**Supplemental Resignations**

Name	Location	Position	Effective	Comments

Employment with the district is subject to acceptable outcome of a criminal history records check and the requirements of RCW 28A.400)