

July 8, 2021
School Board Meeting
Minutes
516 Main Street
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 Kelli Kettles. Director David Vis was absent and excused.

2. Oath of Office

• Interim Superintendent, Mike Stromme, took Oath of Office to perform Superintendent duties for the Lynden School District.

3. Approval of Meeting Minutes

• June 24, 2021

Brian Johnson motioned to approve the meeting minutes seconded by C1 Costanti. Motion carried by voice vote.

4. Consent Agenda

- 2020-21 General Fund \$142,364.64 Warrants 161114 161188 dated June 30, 2021
- 2020-21 ASB Fund \$12,674.38 Warrants 161189 161209 dated June 30, 2021
- 2020-21 ACH General Fund \$3,300.61 Warrants 202100252 202100276dated June 30, 2021
- 2020-21 ACH ASB Fund \$447.49 Warrants 202100277 202100284 dated June 30, 2021
- Payroll \$493.80 Warrant 161098
- Payroll Direct Deposits \$1,795,523.98
- Payroll Taxes Transfer \$579,722.60
- Payroll Vendor DRS Transfer \$545,744.05
- Payroll Vendor \$614,479.31 Warrants 161099 161113
- Donations

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

5. Information from the Audience

None at this meeting

6. Reports

Superintendent

None at this meeting

Teaching and Learning

None at this meeting

Finance

• Budget Status – 2021-2022

Finance Director, Christine Blake, provided current status of the 2021-2022 budget; information on State Special Purpose revenue; and the next steps to finalize the 2021-2022 budget.

7. Board Workshop

None at this meeting

8 Action Items

• Interlocal Agreement – Physical Therapist Services – Meridian School District The Board reviewed the Agreement for these services.

Brian Johnson motioned to approve the Interlocal Agreement seconded by Kelli Kettels Motion carried by voice vote.

9. Policy

None at this meeting

10. Adjourn Meeting

Meeting adjourned at 7:26 P.M.

11.	Exe	cuti	ve :	Sess	sion
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Mike Stromme	Steve Jilk
Interim Superintendent	President

LYNDEN SCHOOL DISTRICT Lynden, WA Personnel Recommendations July 8, 2021

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Malone, Caitlyn	Isom/LMS	SLP	1.0	21.22 SY	Replaces Webb's full-
					time position
Shelley, Megan	Isom	SPED Teacher –	1.0	21.22 SY	Replaces Hanenburg
		ELRC			
McLendon, Kenneth	LHS	Music Teacher	.33	21.22 SY	
Oostra, Erica	Isom	5 th Grade	1.0	21.22 SY	Replaces Crabtree
		Teacher			
Lindner, Melissa	Isom	5 th Grade	1.0	21.22 SY	Replaces Silves
		Teacher			
Anderson, Jacquelyn	Isom	K Teacher	1.0	21.22 SY	Replaces Lindstrom
Vario, Ashley	Fisher	5 th Grade	1.0	21.22 SY	Replaces Hoch, N.
		Teacher			
Patterson, Olivia	Fisher	2 nd Grade	1.0	21.22 SY	
		Teacher			

Change in Assignment, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Powell, Kristen	Isom	4 th Grade	1.0	21.22 SY	Increase in FTE -
		Teacher			Replaces Clawson

New Hire, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Hodgins, Beth	Fisher	Noon Supervisor	3.67	21.22 SY	Replaces Zediker
Romero, Rachel	LMS	Para Educator 2	6.0	21.22 SY	Replaces Boyle
Williams, Jetje	LHS	Para Educator 1	6.0	21.22 SY	Replaces Washkow
Hayes, Robert	LHS	Para Educator 1	7.0	21.22 SY	Replaces Varner
Frombly, Jennifer	BVE	Library Tech	7.0	21.22 SY	Replaces Vario

Change in Assignment, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Zediker, Diane	Fisher	Computer Tech	7.0	21.22 SY	Replaces Vopnford

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Prink, Benjamin	LMS	Teacher	1.0	8.30 – 12.10.21	Paternity Leave

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

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)