



Lynden School District #504

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

September 22, 2016

School Board Meeting – Work Session

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 6:30 P.M. Executive Session called to order at 6:31 P.M. At 7:00 P.M. notice was given that Executive Session will be extended by 10 minutes. Board members in attendance were Steve Jilk, Mike Haveman, Kevin Burke, and Dominic Shiu. Brian Johnson was absent and excused. Board Meeting Workshop called to order at 7:17 P.M. Student Director Devin Gartner was in attendance, Katelyn Fullner was absent and excused.

2. Executive Session

Legal counsel updated the board on pending litigation.

3. Adjourn Executive Session

Meeting adjourned at 7:10 P.M.

4. Approval of Meeting Minutes

- Meeting Minutes September 8, 2016

Kevin Burke motioned to approve the meeting minutes seconded by Mike Haveman. Motion carried by voice vote.

5. Consent Agenda

- 2015-16 General Fund \$72,202.05 Warrants 42111 through 42133 Dated September 15, 2016
- 2015-16 Capital Projects \$6,280.00 Warrants 42201 through 42201 Dated September 15, 2016
- 2016-17 General Fund \$288,216.68 Warrants 42134 through 42200
- 2016-17 ASB Fund \$2,416.30 Warrants 42202 through 42207 Dated September 15, 2016
- 2016-17GF ACH \$1,796.44 Warrants 161700001 through 161700013 Dated September 15, 2016
- Transportation Fund
- Personnel Action Items – September 22, 2016
- Donations 9.22.16

Kevin Burke motioned to approve the consent agenda seconded by Mike Haveman. Motion carried by voice vote.

6. Information from the Audience

None at this meeting.

7. Finance and Operations

- **Budget Update - August**

Patti Fairbanks provided information for the preliminary financial August budget review, this budget is preliminary due to pending expenditures and revenues, with a final update on . The August preliminary budget contained a summary of financial status, enrollment, general fund comparative, capital projects funds, and revenues and expenditures.

8. Action Items

- **Resolution No. 12-16 – Acceptance of Lynden Middle School Constructability Review**

Jim Frey and the board discussed the acceptance of the Lynden Middle School constructability review.

Mike Haveman motioned to approve Resolution No. 12-16 seconded by Kevin Burke. Motion carried by voice vote.

9. Adjourn Meeting to go into Board Work Session

Meeting adjourned at 8:38 P.M.

9. Board Work Session

- **Student Fees**

Jim Frey & Patti Fairbanks discussed with the board the scope of fees students are currently required to pay. The board will continue to review what fees the school district will pay and what is adequate for student fees in the classroom, extra-curricular activities, and athletics.

- **System Monitoring**

Jim Frey shared information about system monitoring indicators. Jim provided an outline of what can be looked at to determine if we are making progress in our district priorities and goals. Jim shared the 4 strategic areas of focus, measures of success, and performance indicators. The board reviewed Strategic Area #1- Student Learning and Strategic Area #2 – Safe and Healthy Learning Environment.

Jim Frey
Superintendent

Brian Johnson
President

LYNDEN SCHOOL DISTRICT
 Lynden, WA
 Personnel Recommendations
 September 22, 2016

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Bode, Amanda	LMS	Math Teacher	1.0	9.6.16	

Change in Assignment, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Caraco, Chelsey	Fisher	SLP	1.0	16.17 SY	Increase FTE .20

New Hire, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Visser, Sheila	FES	Noon Supv	2.00	8.31 – 6.15.17	Temporary
Vopnford, Megan	FES	Noon Supv	3.00	16.17 SY	Replaces Lancaster
Maynard, Amy	FES	Noon Supv	3.00	16.17 SY	Replaces Roddy
Price, Katie	FES	Noon Supv	3.00	16.17 SY	Replaces Dahlgren
Faber, Ashlie	FES	Para Educator	6.00	9.13.16	Replaces Clark

Change in Assignment, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Wauda, Mason	BVE	Head Custodian	8.0	9.12.16	Replaces Yefremova

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Leave of Absence, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
VanNyhuis, Barbara	BVE	Para	6.17	9.6 – 10.6.17	Medical Leave

Resignations/Retirements/Terminations, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Resignations/Retirement/Terminations/Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Mata, Teresa	LMS	Community Mentor Coordinator	2.00	9.12.16	Resignation

Supplemental Assignments

Name	Location	Position	Effective	Comments
Petersen, Steven	LMS	Head Coach Girls Basketball	10.24.16	Formerly Assistant Coach

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)