



Lynden School District #504

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

September 28, 2017

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 6:32 P.M. Board members in attendance were Brian Johnson, Steve Jilk, Kevin Burke, and Kelli Kettels. Student Directors Leslie Strandgard and Rubia Orellano were present.

2. Approval of Meeting Minutes

- *Meeting Minutes September 14, 2017*

Steve Jilk motioned to approve the meeting minutes seconded by Kevin Burke. Motion carried by voice vote.

3. Consent Agenda

- 2017-18 General Fund \$132,715.31 Warrants 45480 – 45499 dated September 15, 2017
- 2017-18 Capital Projects \$32,725.55 Warrants 45500 – 45502 dated September 15, 2017
- 2016-17 General Fund \$147,434.33 Warrants 45503 – 45564 dated September 15, 2017
- 2016-17 Capital Projects \$4,647,788.40 Warrants 45565 - 45581 dated September 15, 2017
- 2016-17 ASB Fund \$7,547.33 Warrants 45582 – 45595 dated September 15, 2017
- 2017-18 General Fund \$44,789.40 Warrants 45596 – 45596 dated September 15, 2017
- 2016-17 GF ACH \$2,150.91 Warrants 171800001 – 171800013 dated September 15, 2017
- 2016-17 ASB ACH \$150.59 Warrants 171800014 – 171800015 dated September 15, 2017
- 2017-18 GF ACH \$3,299.95 Warrants 171800016 – 171800027 dated September 15, 2017
- 2017-18 ASB ACH \$52.40 Warrants 171800028 – 171800028 dated September 15, 2017
- Voided checks: #44514 Andgar Corp. \$1,272.34, #45029 Educational Innovations \$101.35
- Personnel Action Items – September 28, 2017

Kevin Burke motioned to approve the consent agenda seconded by Steve Jilk. Motion carried by voice vote.

4. Information from the Audience

None at this meeting.

5. Adjourn Meeting to go into Board Work Session

Meeting adjourned at 6:44 P.M.

6. Board Work Session

- **HIB and Social Emotional Learning**

Tim Metz provided a background of work planned for the 2017-2018 school year around Harassment Intimidation and Bullying and Social Emotional Learning and the multi-tiered support for students. Tim explained events taking place in the middle school and high school to address positivity and support on all levels and the work to take place at the elementary level. Tim discussed the ongoing efforts to ensure all students experience a positive learning environment. Tim addressed appropriate resources and coordination to include students, families, and community.

- **District and School Data**

The Board reviewed district data information and data from the Smarter Balanced Assessment in order to review indicators and make informed decisions about the district academic programs. The Board reviewed the district indicators for college and career readiness and safe and healthy students.

- **School Board Linkage**

Jim Frey shared a linkage process for the Board to discuss the merits of this type of interactions to engage with stakeholders around the important issues we face as a district as well as be more visible in schools with staff, and with community. The Board engaged in ideas for topics and how to achieve successful communication.

- **Facility Naming**

The Board discussed the conditions the Board would consider if there was a request to name or add a name to a district facility.

Jim Frey
Superintendent

Brian Johnson
President

LYNDEN SCHOOL DISTRICT
Lynden, WA
Personnel Recommendations
September 28, 2017

New Hire, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Baer, Ashley	Lynden Academy	Art Teacher	.30	9.20.17	

Change in Assignment, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Herwerden, Megan	Fisher	Intervention	1.0	9.18.17	Added .10 Intervention

New Hire, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Smith, Cynthia	Fisher	Para Ed 3	6.0	9.12.17	New Position
Vis, Kathy	Fisher	Para Ed 1	3.0	9.13 – 9.19.17	Hired in to Non Continuing position
Vis, Kathy	Fisher	Para Ed 3	6.0	9.20.17	Takes over position vacated by Smith
Van Diest, Megan	Fisher	Para Ed 1	3.0	9.25 – 6.12.18	Replaces Vis
Miedema, Danika	BVE	Para Ed 1	5.0	9.29 – 6.12.18	Leave replacement for Fraser
Williams, Sara	Isom	Para Ed 3	3.0	9.26.17	Replaces Iaconetti
Williams, Jamie	BVE	Para Ed 3	3.0	9.25 – 6.12.18	Overload – Non Continuing
VanBeek, Kimberly	Isom	Para Ed 3	3.0	9.25.17	Replaces Stauffer
VanBeek, Kimbery	Isom	Noon Supervisor	1.25	9.25.17	Replaces Stauffer

Change in Assignment, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Rachinski, Carol	LHS	Para 3 – ELRC	6.0	17.18 SY	Formerly Para 1 & 3. Now 6 hrs Para 3.
Blankers, Alicia	LHS	Secretary 2	4.0	10.2.17	Transfer to LHS Athletics

Leave of Absence, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments
Caesar, Cheryl	Fisher	Teacher	1.0	Appx 10.23 – 1.2.18	Maternity Leave

Leave of Absence, Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Kooiman, Martha	Transp	Bus Driver	4.92	1.2 – 6.12.18	Personal leave of absence
Miner, Carol	Isom	Secretary	8.0	10.16 – 12.31.17	Unpaid Personal Leave

Resignations/Retirements/Terminations, Certificated Personnel

Name	Location	Position	FTE	Effective	Comments

Resignations/Retirement/Terminations/Classified Personnel

Name	Location	Position	Hrs.	Effective	Comments
Smith, Cynthia	Fisher	Para Ed 3	6	9.20.17	Resignation

Supplemental Assignments

Name	Location	Position	Effective	Comments
McKee, Marcus	LMS	Head Coach Boys Basketball	10.23.17	Formerly Assistant Coach

Supplemental Resignations

Name	Location	Position	Effective	Comments
Scotter, Warren	LMS	Wrestling Coach	9.12.17	Resignation

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