



# Lynden School District #504

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

## School Board Business Meeting

Lynden High School Library  
1201 Bradley Rd.  
Lynden, WA 98264

12/14/2017 06:30 PM

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

### 2. Good News

- Lynden High School senior, Gurwinder Dhillon, will earn the Washington State Seal of Biliteracy this spring. This honor recognizes public high school graduates who have attained a high level of proficiency in speaking, reading, and writing in one or more languages in addition to English. Gurwinder earned 4.0 college credits on the ALTA proficiency exam for her proficiency in her first language of Punjabi.
- Karen Pehl's Advanced Culinary Art students prepped, prepared and shared their Thanksgiving feast at a harvest table set for approximately 24 students and staff. These students are participating in the City of Lynden's Holiday Dessert Contest!
- The high school hosted their fall signing day for athletes accepting letters of intent to play collegiate level sports. Congratulations to Trevin Hope (baseball), Trevor Abitia (baseball), Abigail Broussard (volleyball).
- Family Community Services, along with the help of Grace Baptist Church and Windermere Realty, organized Thanksgiving baskets of food for 48 families.
- Bernice Vossbeck 5th grade students were able to attend the movie Wonder! Ms. Robinson attended with the students allowing continued conversation regarding bullying and being a bystander.
- The 3rd and 4th grade classes are attending field trips to the Lynden City Park for the Nooksack Salmon Enhancement Association presentation - rain or shine.
- Last spring Fisher applied for a grant from Common Threads to create a garden at school where students can plant, grow and enjoy the food produced. Common Threads works to connect kids to healthy food with "seed to table" education. Fisher is happy to report that they received the grant! They will begin creating a garden in early spring.
- Isom has 85 students participating in after school enrichment classes - Spanish, Crafts, Hop Hop, and ReFit.
- Sinterklaas visited Lynden Academy to spread some holiday cheer.
- Fisher PTA is putting together Blessing Bags to give to their families during the holiday season

### 3. Meeting Minutes

**(Action)**

Meeting Minutes 11.9.17

Meeting Minutes 12.5.17

### 4. Consent Agenda

**(Action)**

AP Payroll Board Certification Form - November 15, 2017

AP Payroll Board Certification Form - November 30, 2017

Personnel Action Items 12.14.17

Donations 12.14.17

### 5. Information from the audience

Those wishing to address the Board must sign up on the sheet provided at the beginning of the meeting. Individuals may address the Board on agenda items as well as non-agenda items. Speakers will be recognized by the Board president at the time they are to speak. Each speaker has a maximum of five minutes and may not transfer their time to another speaker. No more than 30 minutes is allowed for a single subject except with the unanimous consent of the Board. The Board president may interrupt or terminate an individual's statement when it is too lengthy, personally directed, irrelevant, or abusive. The Board as a whole has the final decision on such matters. Complaints concerning District employees or other individuals may not be addressed orally at the meeting. Such complaints must be signed and presented to the Board in writing. Executive session may then be granted for a hearing. Questions or concerns about instructional practices or materials should be directed to the superintendent for appropriate referral.

## 6. School Board Director Interviews

School Board Director Candidate Interviews

## 7. Closed Session (30 minutes)

- Discussion of School Board Director Interviews

## 8. Open Meeting

(Action)

- Motion to Elect and Announce New School Board Member
- Oath of Office for New and Re-Elected School Board Members
- Organization of Office

## 9. Reports

- a. Superintendent
- b. Teaching and Learning
- c. Finance and Operations

ASB Balance

Budget Update - October

Budget - F196 Year End Review

## 10. Board Workshop

Facility Planning

Technology Levy

WSSDA Conference Review

## 11. Action Items

(Action)

Easement - Fisher Bus Loop

## 12. Policy

(Action)

Policies - First Reading

Policies - Second Reading

## 13. Adjourn Meeting

## 14. Executive Session (30 minutes)

Superintendent Evaluation