

**LA CENTER SCHOOL DISTRICT NO. 101  
BOARD OF DIRECTORS  
REGULAR MEETING  
HS LIBRARY**

Tuesday, April 22, 2008  
7:00 PM

**Notice of Public Hearing  
I-728 Fund Use**

**REGULAR MEETING AGENDA**

**PART I – CALL TO ORDER**

1. Call the meeting to order with the Flag Salute
2. Welcoming of Guests
3. Corrections and Changes (GP-8)
4. Approval of Minutes of Regular Meeting held March 25, 2008 & Minutes of Board Workshop/Linkage Meeting held April 8, 2008: (GP-8 & EL-11)
5. Audience and Board Communication (EL-3 & EL-12)
  - A. SSP (Say Something Positive)
  - B. This is a meeting of the La Center School District Board of Directors. It is being held in public, but it is not a meeting of the public. To speak during the meeting please follow the procedure outlined on sheets on the entry table.
  - C. Public Input

**CONSENT AGENDA** will be acted upon with a single motion unless a board member desires to remove an item from the agenda.

6. Vouchers: (EL-8, EL-10 & EL-11)
  - A. April payroll in an amount not to exceed \$615,000
  - B. General Fund Warrant #71211 in the amount of \$2,191.05
  - C. General Fund Warrants #71212-71323 in the amount of \$138,836.13
  - D. ASB Fund Warrants #7032-7052 in the amount of \$8,992.89
7. Personnel: (EL-4 & EL-11)
  - A. Certificated:
    1. Lynnette Cooke, Maternity Leave
    2. Katie Stevens, Maternity Leave
  - B. Classified:
    1. LeAnn Witherspoon, Retirement from ES Asst. Secretary
8. Donations:
  - A. Colleen Johnson, Books to K-8 Library valued @ \$40.00

- B. Maria Cheeseman, Books to K-8 Library valued @ \$100.00
  - C. Brian Deans, Ping Pong Table valued @ \$450.00
  - D. Cindy and Gordon Hantho, Childcraft Encyclopedias valued @ \$125.00
9. Other Items For Board Review: (EL-8 & EL-11)
- A. Superintendent's Report
    - 1. Principals' Report
    - 2. Curriculum Director's Report
    - 3. Technology Director's Report
    - 4. Enrollment Report
    - 5. Budget Report
    - 6. Cash Flow Analysis
    - 7. Impact Fee Report
  - B. Salary Schedules (See attached)
    - 1. 2008/09 Proposed Wages (Represented Classified)
    - 2. 2008/09 Proposed Wages (Non-represented Classified)
    - 3. 2008/09 Proposed Administrative Wages
  - C. Handbook Changes
    - 1. 2008/09 Elementary School
    - 2. 2008/09 Middle School
    - 3. 2008/09 High School
  - D. Calendar for 2009/2010 School Year (See Attached)
  - E. Surplus
    - 1. Obsolete Football Video Editing Machine (See Attached)

**PART II – LINKAGE**

- 10. Navigation 101 – Student Led Conference Demonstration: High School students Derrick Lock and Emily Vis will each do a 10 minute presentation of their digital portfolio.

**PART III – ASSURANCE OF ORGANIZATIONAL PERFORMANCE**

- 11. Monitoring Report: EL-5 Staff Compensation **ACTION**
- 12. Monitoring Report: EL-16 District Calendar **ACTION**

**PART IV – WRITTEN POLICY**

- 13. Second Reading, Policy No. 2161 and Procedure 2161P, Special Education and Related Services for Eligible Students: **ACTION**
- 14. Second Reading, Policy No. 2021 and Procedure 2021P, Library Media Centers: **ACTION**
- 15. Review of GP-12: Board Member Reimbursement of Expenses **DISCUSSION**

**PART V – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION**

- 16. Grandstand Teardown/Bleacher Replacement: Approval of this action item authorizes the superintendent to move forward with the demolition (for safety reasons) of the existing “grandstand” building; and replace it with aluminum bleachers (no cover). **ACTION**
- 17. Acceptance of the City of La Center’s Proposal Regarding 4<sup>th</sup> And Highland Intersection Improvements: (See Attached) **ACTION**
- 18. Acceptance of the Clark Public Utilities Request for Easement: (See Attached) **ACTION**
- 19. Alternative Housing Plan: Approval of this action item authorizes the superintendent to implement those Alternative Housing Strategies deemed necessary to best alleviate over-crowding on the K-8 campus as well as relocate/remodel the district business offices to the site below the HS track. **ACTION**
- 20. WSSDA Annual Conference: November 19-22, 2008 **DISCUSSION**
- 21. Annual KWRL Meeting: This will be sometime in May. **DISCUSSION**
- 22. May Workshop Agenda Items: **DISCUSSION**
  - A. Bond Update
  - B. HS Graduation Requirements
  - C. End of the Year Activities
    - 1. Graduation
    - 2. Gladys Giberson Award
    - 3. End of the Year BBQ
- 23. I-728 Fund Review: (See attached memo from Brett) **DISCUSSION**

**PART VI – EXECUTIVE SESSION**

None Needed.

**PART VII – ADJOURNMENT – 8:30 PM**

- 24. Signing of Board Documents (GP-2-E)
- 25. Review of Board Self-Assessment (GP-2-E)