

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, September 27, 2016
7:00 PM
HS Library

PART 1.0 – CALL TO ORDER

- 1.1 Call the meeting to order with the Flag Salute
- 1.2 Welcoming of Guests
- 1.3 Corrections and Changes
- 1.4 Audience and Board Communication
 - A. 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 the sheet provided at the entry next to the sign-in sheet.
 - C. Public input on non-agenda items.

PART 2.0 – CONSENT AGENDA (will be acted upon with a single motion unless a board member desires to remove an item from the agenda) ACTION

- 2.1 Approval of Minutes
 - A. [Minutes of regular meeting held on August 23, 2016.](#)
 - B. [Minutes of Board Retreat held on September 20, 2016.](#)
- 2.2 Vouchers
 - A. Payroll for September in the amt. of \$933,744.22
 - B. [GF special run warrant #91843 in the amt. of \\$47,919.00](#)
 - C. [CF special run warrant #1468-1471 in the amt. of \\$193,228.49](#)
 - D. [GF warrants #91883-91944 in the amt. of \\$224,411.10](#)
 - E. [CF warrant # 1472 in the amt. of \\$5,885.43](#)
 - F. [ASB warrants #9511-9515 in the amt. of \\$2,940.68](#)
 - G. [PPF warrant # 266 in the amt. of \\$19.50](#)
 - H. [GF accrual warrants #91844-91882 in the amt. of \\$66,373.42](#)
 - I. [CF accrual warrant #1473 in the amt. of \\$3,364.51](#)
 - J. [ASB accrual warrants #9516-9521 in the amt. of \\$11,199.35](#)
 - K. [PPF accrual warrant #267 in the amt. of \\$1000.00](#)
 - L. [GF accrual warrants #91945-91954 in the amt. of \\$12,648.96](#)
 - M. [GF warrants #91955-92032 in the amt. of \\$125,036.65](#)
 - N. [CF warrants #1474-1475 in the amt. of \\$809.00](#)
 - O. [ASB warrants #9522-9532 in the amt. of \\$7,315.11](#)

2.3 Personnel

A. Certified

1. Timm DiStefano, Chess Club Advisor
2. Kim Hollopeter, MS Yearbook Advisor
3. Bonnie Poffenroth, LCHSA Spanish Teacher
4. Rayme Mkwananzi, Jr. Class Advisor
5. Jeremy Ecklund, MS Educational Tutor Advisor
6. Liz Crandall, ES Science Olympiad Coach
7. Kris Sawyer, ES Science Olympiad Coach

B. Classified

1. Erik Suttan, HS Paraeducator
2. Mandy Cole, ES Playground Monitor/Support
3. Kimberly Downing, MS ASL Interpreter
4. Zach Anderson, Resignation HS Wrestling Asst. Coach
5. Nathan Wallace, Resignation HS Girls' Soccer Asst. Coach
6. Greg Hall, Resignation MS Girls' Basketball Asst. Coach
7. Kris Soske, Resignation, LINX/Homeschool Paraeducator
8. Lurlyn Hasselblad, Resignation MS Girls' Basketball Asst. Coach
9. Brent Mansell, Resignation HS Paraeducator
10. Greta Cole, A.S.K. Assistant
11. Staci Firl, HS Lunchroom/Gym Supervision and Gen. Office Aide
12. Krisha Attar, ASL Interpreter
13. Jon Groom, HS Girls' Soccer Asst. Coach
14. Beth Marshall, Sr. Class Advisor

2.4 Donations

- A. Lisa D'Emilio, \$69.00 for 12 fourth grade music recorders
- B. Community Foundation for SW WA \$5000.00 to Cispus

2.5 Other Items for Board Review

A. [Superintendent's Report](#)

1. Principals' Report
 - a. [Elementary School](#)
 - b. [Middle School](#)
 - c. [High School](#)
2. [Director of Teaching and Learning](#)
3. [Director of Athletics and Extracurricular Activities](#)
4. [Director of Technology](#)
5. [Director of Special Education](#)
6. Budget Report
None this month.
7. Enrollment Report
None this month
8. Impact Fee Report
None this month

- B. [Out of Endorsement Assignment Approval 2016/17 School Year](#)
- C. [Out of state HS Softball Tournament, Susanville, CA](#)
- D. [Out of state HS Boys Basketball Holiday Hoopfest, Bend, OR](#)
- E. [Application for La Center FLL Robotics Club](#)

PART 3.0 – LINKAGE

3.1 Technology Showcase

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (*Monitoring Reports*) ACTION REQUIRED

4.1 Monitoring Report: [EL-7](#) District/School Imp. Plans **ACTION**

PART 5.0 – WRITTEN POLICY

5.1 Review of [GP-11](#) **DISCUSSION**

5.2 Second review of [GP-8-E](#) **ACTION**

5.3 Second reading of Policy [2161](#) and [2161P](#) – Special Education and related Services for Eligible Students **ACTION**

5.4 First reading of Policy [2005](#) – School Improvement Plans **ACTION**

5.5 First reading of Policy [2020](#) and [2020P](#) – Course Design, Selection and Adoption of Instructional Materials **ACTION**

5.6 First reading of Policy [2024](#) and [2024P](#) – Online Learning **ACTION**

5.7 First reading of Policy [2090](#) and [2090P](#) – Program Evaluation **ACTION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Future Agenda Items **DISCUSSION**

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT AT 8:30 PM

8.1 Quarterly Board Self-Assessment

8.2 Signing of Board Documents