

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

REGULAR MEETING AGENDA

Tuesday, March 24, 2009

7:00 PM

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 (GP-8)
- 1.4 Audience and Board Communication (EL-3 & EL-12)
 - 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

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 REQUIRED

- 2.1 Approval of Minutes (GP-8 & EL-11)
 - A. [Minutes of meeting held February 24, 2009](#)
 - B. [Minutes of workshop held March 10, 2009](#)
- 2.2 [Vouchers](#) (EL-8, EL-10 & EL-11)
 - A. Payroll for March in an amount not to exceed \$645,405.97
 - B. General Fund Warrants #73972-74067 in the amount of \$192,185.31
 - C. Capital Projects Fund Warrant #1311 in the amount of \$240.63
 - D. ASB Fund Warrants #7320-7346 in the amount of \$8,517.15
 - E. Private Purpose Fund Warrants (NONE)
- 2.3 Personnel (EL-4 & EL-11)
 - A. Classified
 1. Dave Holmes, Head HS Track
 2. Steve Prewitt, Asst HS Track
 3. Matt Cooke, Asst HS Track
 4. Renee Dunn, Asst HS Track
 5. Randy Martinez, Head Softball Coach
 6. Denele Eiesland, Asst. Softball Coach
 7. Rob Williamson, Head Baseball
 8. Jason Grotte, Asst Baseball

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9. Ian Burgess, Head Soccer
 10. Tracy Davis, Asst Soccer
 11. Steve Schweikhardt, Head Golf
 12. Rusty Kissinger, Asst. Golf
 13. Janice Broten, Head MS Track
 14. Colleen Johnson, Asst MS Track
 15. Dennis Dykes, Asst MS Track
 16. Gary Hollingshead, Asst MS Track
- B. Certificated
1. Kristen Arave, Maternity Leave
 2. Ann Hazard, Leave of Absence (2009-2010 SY)
- 2.4 Donations:
- A. PTO Book Fair, Books to the K-8 Library valued at \$101
 - B. Bonnie Lock, Books to the Libraries
 - C. SW Clean Air Agency, 8 Intel-based Computers
 - D. Linda Anderson, 1 Intel-based Computers
 - E. Vancouver Radiologists, 15 Intel-based Computers
 - F. Labor and Materials for the press box at the football field as follows:
 1. EK Engineering \$600
 2. Nordic Home Builders (Jeff Lowery) \$1800
 3. Colf Family Foundation \$7100
 4. Fred Wilen \$3500
 5. Gary Wilkerson \$1400
 6. Bob Rose \$1400
 7. Americoting Inc. (Gary Byers) \$4500
 8. Harlan Drywall (Brian Deans) Unspecified Amount
- 2.5 Other Items for Board Review (EL-8 & EL-11)
- A. [Superintendent's Report](#)
1. [Principals' Report](#)
 2. [Curriculum Director Report](#)
 3. Technology Director Report
 4. Budget Report
 - a. Budget Analysis
 - i. [General Fund](#)
 - ii. [Capital Projects](#)
 - iii. [Debt Service Fund](#)
 - iv. [ASB Fund](#)
 - b. [Cash Flow Analysis Chart](#)
 - c. [Cash Flow Analysis](#)
 5. Enrollment Report
 - a. [Enrollment History Graph](#)
 - b. [FTE Enrollment](#)

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- c. [Head Count Enrollment](#)
- 6. [Impact Fee Report](#)

PART 3.0 – LINKAGE

- 3.1 Linkage this month will be a presentation by Mrs. Lock, K-12 Curriculum Director, on the upcoming Math Adoption.

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

- 4.1 None this month.

PART 5.0 – WRITTEN POLICY

- 5.1 [Review of GP-5](#) **DISCUSSION**
- 5.2 [Review of GP-6](#) **DISCUSSION**
- 5.3 [Review of GP-7](#) **DISCUSSION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 [Adoption of Capital Facilities Plan for 2009-2015](#) **ACTION**
- 6.2 District Newsletter **ACTION**
- 6.3 April Workshop Agenda **DISCUSSION**
 - A. Staff Linkage

PART 7.0 – EXECUTIVE SESSION

- 7.1 None this month.

PART 8.0 – ADJOURNMENT AT 8:30 PM

- 8.1 Signing of Board Documents (GP-2-E)
- 8.2 Board Self-Assessment (GP-2-E)