

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, February 26, 2013

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 (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 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 REQUIRED

- 2.1 Approval of Minutes (GP-8 & EL-11)
 - A. [Minutes of regular meeting held January 22, 2013](#)

[Minutes of Student Linkage/Board Workshop held February 19, 2013](#)
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for February in an amount not to exceed \$646,617.74
 - B. General Fund Warrants [#83920-84030](#) in the amount of \$146,119.83
 - C. ASB Fund Warrants [#8482-8508](#) in the amount of \$10,649.01
 - D. Capital Fund [Warrant #1393](#) in the amount of \$700.00
 - E. Private Purpose Fund Warrants NONE

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 - 1. Amy Webberley, Hired as Non-Continuing Kindy Teacher
 - 2. Don Landes-McCullough, Retirement
 - 3. Andrea Austad, Maternity Leave
 - B. Classified
 - 1. Winnie Harkleroad, Retirement
 - 2. Ed Sandy, HS Head Soccer Coach
 - 3. Felipe Pinachol, HS Assist. Soccer Coach
 - 4. Win Muffett, HS JV Fast Pitch Coach
 - 5. Lynne Adams, HS Athletic Secretary, Terminated

- 2.4 Donations:
 - A. Books for K-8 Library from Jean Ferguson
 - B. \$15,000.00 for Drama Department from Dr. & Mrs. Bennett for Lights and Audio Equipment.
 - C. \$351.00 for Drama Department from Mr. & Mrs. Hafer.

- 2.5 Other Items for Board Review (EL-8 & EL-11)
 - A. Superintendent's Report
 - 1. Principals' Report – ES, MS, HS
 - 2. Asst. Supt. of Teaching & Learning Report
 - 3. Technology Director Report
 - 4. Budget Report
 - a. Budget Status
 - b. Cash Flow Analysis Chart
 - c. Cash Flow Analysis
 - 5. Enrollment Report
 - a. Enrollment History Graph
 - b. FTE Enrollment
 - c. Head Count Enrollment
 - 6. Impact Fee Report

PART 3.0 – LINKAGE

- 3.1 Middle School Showcase: STEM Grant presentation by science teacher Kristy Schneider.

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

- 4.1 Monitoring Report EL-17: Student Discipline **ACTION**

PART 5.0 – WRITTEN POLICY

- 5.1 Second Reading of Revised Policy 5010: **ACTION**
- 5.2 Second Reading of Revised Policy 3416 & Procedure 3416P: **ACTION**
- 5.3 Second Reading Policy 5281 & Procedure 5281P: **ACTION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

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| 6.1 | <u>Offices Open for Filing 2013:</u> Director positions 2 & 3 are open this year. | INFORMATION |
| 6.2 | <u>Resolution No.2012/2013-4:</u> Capital Projects Levy | DISCUSSION/ACTION |
| 6.3 | <u>KWRL Agreement:</u> | ACTION |
| 6.4 | <u>KWRL Joint Resolution 2568 (LC Res. 2012/2013-5):</u> | ACTION |
| 6.5 | <u>WSSDA Regional Meeting, 3/27 @ Kelso:</u> | INFORMATION |
| 6.6 | <u>March Workshop:</u>
A. B/SR-5 Discussion | DISCUSSION |

PART 7.0 – EXECUTIVE SESSION

None Needed

PART 8.0 – ADJOURNMENT AT 8:30 PM

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| 8.1 | Signing of Board Documents (GP-2-E) |
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