LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday October 24, 2017 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 REQUIRED

2.1 Approval of Minutes

- A. Minutes of Regular Meeting held on September 26, 2017
- B. Minutes of Board Community Meeting held on October 10, 2017

2.2 Vouchers

- A. Payroll for October not to exceed \$1,300,000.00
- B. GF warrants #94185-94269 in the amt. of \$95,117.10
- C. Fund 70 warrant #277 in the amt. of \$1,000.00
- D. CF warrant #1513-1514 in the amt. of \$3,848.00
- E. ASB warrants #9837-9852 in the amt. of \$7,222.65
- F. GF warrants #94270-94278 in the amt. of \$13,999.44
- G. CF warrant #1517 in the amt. of \$25,000.00
- H. CF warrants #1515-1516 in the amt. of \$11,871.50
- I. <u>GF add'l. warrants # 94373-94377 in the amt. of \$906.09</u>
- J. GF warrants #94279-94356 in the amt. of \$137,511.52
- K. GF accrual warrants #94365-94372 in the amt. of \$3,960.98
- L. CF warrants #1518-1519 in the amt. of \$6,350.00
- M. CF accrual warrants #1520-1522 in the amt. of \$17,917.50
- N. ASB warrants #9853-9871 in the amt. of \$14,114.35

2.3 Personnel

- A. Certified
 - 1. Denelle Eiesland, HS Weight Room Attendant
 - 2. Greg Hall, MS Girls' Basketball Asst. Coach

- 3. Rhonda Slinkard, MS Girls' Basketball Asst. Coach
- 4. Stephanie Holmes, MS Math is Cool! Advisor
- 5. Andrea Austad, MS Math is Cool Advisor
- 6. Jeremy Ecklund, MS Educational Tutors Advisor
- 7. Liz Crandall, ES Science Olympiad Advisor
- 8. Kris Sawyer, ES Science Olympiad Advisor
- 9. Peter Poppert, ES Math is Cool! Advisor
- 10. Mike Holland, MS Math Tutor
- 11. Sheri Reid, 4th Grade Long Term Substitute for Carrie Cablay

B. Classified

- 1. Lanny Holm, Volleyball Lines Judge
- 2. Tracie Banholzer, Volleyball Lines Judge
- 3. Sherri Johnson, Temporary ES Paraeducator I/Playground Monitor Support Aide
- 4. Alexus Elliott, Temporary ES Paraeducator I
- 5. Jessica Willoughby, Temporary ES Paraeducator I
- 6. Lacy Foley, Temporary ES Paraeducator I
- 7. Jacob Johnson, MS & HS Asst. Wrestling Coach
- 8. Pheerayaphorn "Bo" Knight, Temporary ES Paraeducator I
- 9. Karen Ford, Transfer from MS Playground/Aide to HS Paraeducator I
- 10. Mattie Garduque, Jr., Part Time Custodian

2.4 Donations

- A. Diana McClenahan, 3 bags of office/art supplies to ES
- B. Waneta Filbin, SW WA School Retirees Association, 1 bag office supplies to ES

2.5 Other Items for Board Review

- A. Reports
 - 1. Superintendent's Report
 - 2. Principal Reports
 - a. Elementary School
 - b. Middle School
 - c. High School
 - 3. Director of Teaching and Learning
 - 4. Director of Athletics and Extracurricular Activities
 - 5. Director of Special Education
 - 6. Director of Technology
 - 7. Home School Academy
 - 8. FTE Enrollment Report
 - 9. Head Count Enrollment Report
 - 10. Budget Status Report
- B. International Field Trip Approval Germany Spring 2018
- C. Perkins Grant Budget Approval

ACTION

PART 3.0 - LINKAGE

3.1 None this month.

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

4.1	Ends-1 Monitoring Report	ACTION
4.2	Ends- 2 Monitoring Report	ACTION
4.3	Ends- 3 Monitoring Report	ACTION
4.4	Ends- 4 Monitoring Report	ACTION
PART 5.0 – WRITTEN POLICY		
5.1	Second reading Farm to School Policy	ACTION
5.2	Second reading <u>5010P</u> Nondiscrimination and Affirmative Action board updates - Vietnam veteran updated to honorably discharged	
5.3	Second reading of Policy <u>2336</u> - Required Observances (Veterans Day, Temperance and Good Citizenship Day, Disability History Market No. 100 (1997).	
5.4	Second reading of <u>EL-7</u> District Improvement Plans	ACTION
5.5	First reading of Policy 3231 and Procedure 3231P Student Record	S ACTION
5.6	First reading of <u>Policy 3413</u> and <u>Procedure 3413P</u> Student Immun Threatening Health Conditions	ization and Life

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Request for the Board to direct the Superintendent to create a resolution with specific information that includes dollar value, type of building and other uses for the upcoming bond.

ACTION

ACTION

6.2 <u>2017/18 School Calendar</u>- April 20 is currently a District PD Day (non-student attendance). Due to change in LCEA Agreement, April 20 needs to be updated to No School/Snow Make up day #3 or become a regular attendance day.

DISCUSSION/ACTION

6.3 <u>2017-2018 District Improvement Plan</u> - <u>HS Improvement Plan</u> **DISCUSSION**

MS Improvement Plan ES Improvement Plan

- 6.4 LCEA Negotiated Agreement 2017/2018 ACTION
 6.5 State of KWRL Annual Meeting, October 30 Board Attendee ESD 112 Legislative Forum, December 13 Board Invited
 6.6 Future Agenda Items

 DISCUSSION
- 6.7 <u>Board Schedule:</u> INFORMATION KWRL Annual Meeting, October 30, 2017, 6:00 p.m., KWRL Woodland Board Workshop, November 14, 2017, 7:00 p.m., K-8 Library Regular Board Meeting, November 28, 2017, 7:00 p.m., HS Library ESD 112 Legislative Forum, December 13, 10:30 a.m. -12:30 p.m., ESD 112

PART 7.0 – EXECUTIVE SESSION

7.1 An executive session is needed to discuss a personnel issue and is expected to last ten minutes.

PART 8.0 – ADJOURNMENT at 8:30 PM

- 8.1 Review of Board Self-Assessment
- 8.2 Signing of Board Documents