LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS
CLARK COUNTY, WASHINGTON

REGULAR MEETING AGENDA
and
Budget Extension Hearing

Tuesday, May 22, 2018
7:00 PM
HS Library

A CLOSED MEETING UNDER RCW 42.30.140 (4) WILL BE HELD DIRECTLY AFTER THE REGULARLY SCHEDULED BOARD MEETING TO DISCUSS COLLECTIVE BARGAINING WITH LCEA. IT IS EXPECTED TO LAST 30 MINUTES.

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 Special Board Meeting held April 24, 2018
   B. Minutes of Board Workshop held May 8, 2018

2.2 Vouchers
   A. Payroll for May not to exceed $1,300,000.00
   B. GF warrants #95071-95138 in the amt. of $164,813.67
   C. CF warrant # 1548 in the amt. of $350.00
   D. ASB warrants #10061-10082 in the amt. of $10,109.56
E. GF ACH warrants #171800182-171800193 in the amt. of $923.15
F. ASB ACH warrants #171800194-171800196 in the amt. of $265.20
G. GF ACH warrants #171800199-171800217 in the amt. of $2,197.43
H. ASB ACH warrants #171800218-171800220 in the amt. of $86.64
I. GF warrants #95139-95197 in the amt. of $130,796.27
J. ASB warrants #10083-10101 in the amt. of $10,618.63
K. CF warrants #1549 in the amt. of $168.00

2.3 Personnel
A. Certified
1. Holly Sing, Hired as Speech Language Pathologist, hired beginning 2018/19 School Year
2. Joyce Mosby Stewart, Retirement from HS Teacher, effective end of 17/18 School Year
3. Treasha Reser, Retirement from ES Teacher, effective end of 17/18 School Year
4. Valerie Luiz, Hired as HS Counselor, beginning of 2018/19 School Year
5. DJ Millay, Hired as MS Special Education/Math Resource Room Teacher, effective beginning of 2018/19 school year
6. Amy Neiman, Resignation from Director of Teaching and Learning, effective June 29, 2018
7. Michelle Collins, Resignation from 4th Grade Teacher
8. Michelle Collins, Hired as ES TOSA Title I/LAP/ELL Teacher effective 18/19 School Year

B. Classified
1. Carie Sinclair, Resignation, ASK Assistant
2. Valerie Luiz, Resignation, HS College & Career Specialist, effective end of 17/18 School Year
3. Carol Orley, Retirement, HS Custodian, effective July 10, 2018

2.4 Donations
1. La Center Evangelical Free Church, $50 gas card for a student’s family
2. PTO Donations to Elementary School

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. Budget Status Report
9. Cash Flow Chart
10. Cash Flow Projection
11. Enrollment Reports
   a. Head Count Report
   b. FTE Report
B. Proposed Meal Price Increases 18/19 School Year
C. Adjustment to 18/19 School Year Calendar- April 25 High School Early Release Updated to Full Day
D. District Participation in the 2018 Healthy Youth Survey
E. Middle School Handbook 18/19 School Year
F. Elementary School Handbook 18/19 School Year
G. High School Handbook 18/19 School Year
H. Certificated Memo and Contract List 2018/19 School Year
I. MS Core Instructional Materials Adoption, 7th & 8th Grade Science Kits
J. Approval of Architect Agreement

ACTION

PART 3.0 – LINKAGE

3.1 Teaching and Learning Showcase – What’s new in the district libraries, Lynne Cooke and Coral Yee to present.

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

4.1 EL-4 Business and Finance ACTION

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-9 & 10 DISCUSSION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Green Mountain School District Non-High Letter to the Board ACTION

6.2 High School Archery Team – Matt Cooke DISCUSSION

6.3 Graduation Update – Carol Patton DISCUSSION
6.4 Budget Extension Hearing and Resolution #2017/2018-5 Budget Extension regarding Debt Service Fund

ACTION

6.5 Resolution 2017/2018-6 Delegating Authority to WIAA

ACTION

6.6 Resolution 2017/2018-7 Transfer Funds from General Fund to Debt Service Fund to Pay Interest on LGO.

ACTION

6.7 Resolution 2017/2018-8 Transfer Funds from Capital Projects fund to Debt Service Fund

ACTION

6.8 Future Agenda Items

DISCUSSION

6.9 Board Schedule/Information

INFORMATION

Board Workshop/Meeting with Community regarding New Middle School, June 12, 2018, HS Commons, 7:00 PM **Note Location Change***
Regular Board Meeting, June 26, 2018, HS Library 7:00 PM

PART 7.0 – EXECUTIVE SESSION

PART 8.0 – ADJOURNMENT at 8:30 PM

8.1 Signing of Board Documents

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/s/ David Holmes
Secretary to the Board of Directors