



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

**REGULAR MEETING AGENDA  
Tuesday, June 26, 2018  
7:00 PM  
HS Library**

**A CLOSED MEETING UNDER RCW 42.30.140 (4) WILL BE HELD  
AFTER THE REGULAR BOARD MEETING TO DISCUSS  
COLLECTIVE BARGAINING WITH LCEA AND SEIU. THE MEETING  
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 Board Meeting held May 22, 2018](#)
  - B. [Minutes of Board Special Workshop held May 24, 2018](#)
  - C. [Minutes of Board Special Meeting held June 12, 2018](#)
- 2.2 Vouchers
  - A. Payroll for June not to exceed \$1,300,000.00
  - B. [GF warrants #95198-95261 in the amt. of \\$87,883.00](#)
  - C. [ASB warrants #10102-10121 in the amt. of \\$15,561.74](#)
  - D. [CF warrants #1550-1551 in the amt. of \\$10,524.29](#)
  - E. [GF ACH warrants #171800221-171800231 in the amt. of \\$1,753.87](#)
  - F. [GF ACH warrant #171800232 in the amt. of \\$151.95](#)

- G. [GF warrants #95262-95329 in the amt. of \\$204,335.89](#)
- H. [ASB warrants # 10122-10130 in the amt. of \\$9,150.92](#)
- I. [CF warrant #1552 in the amt. of \\$2,852.00](#)
- J. [GF ACH warrants #171800235-171800257 in the amt. of \\$3,443.25](#)

## 2.3 Personnel

### A. Certified

1. Amy Wise, ES PE Teacher, Hired as 1.0 FTE from .5 FTE, effective 18/19 School Year
2. Jennifer Blankenship, Hired as ES Kindergarten Teacher, effective 18/19 School Year
3. Kris McKinney, Resignation from ES Third Grade Teacher, effective 18/19 School Year
4. Kris McKinney, Hired as ES Fourth Grade Teacher, effective 18/19 School Year
5. Alexandra Oshiro, Hired as ES Kindergarten Teacher, effective 18/19 School Year
6. Alicia Flanigan, Resignation from ES Special Education, effective end of 17/18 School Year
7. Jasmine Stohr, Resignation from Speech Language Pathologist, effective end of 17/18 School Year
8. Bob Hill, Hired as Credit Recovery and Online Health Summer School Teacher
9. Alder Suttles, Resignation from HS Art Teacher, effective 6/15/18
10. Katie Morehouse, ES Special Education Teacher, effective 18/19 School Year
11. Jennifer Blankenship, Andi Oshiro, Amy Webberley, Colleen Johnson and Lynette Lindblom, Hired as Kindy Cub Camp Teachers
12. Hired as Hawks Landing Summer School Teachers; Joe Manning (ELA), Mike Holland (Math) and Mark Totten (Science)

### B. Classified

1. Andrea Austad, Resignation MS Asst. Track Coach
2. Kevin Kalian, Resignation, HS Boys' Soccer Asst. Coach
3. Reece Scragg, HS Boys' Soccer Head Coach
4. Randy Martinez, Resignation HS Head Softball Coach
5. Greg Hall, Resignation MS Boys' and Girls' Asst. Basketball Coach

### C. Administration

1. Michael Nolan, Hired as PK-2 Principal, effective 07/01/18

## 2.4 Donations

1. La Center PTO, \$383.15 to pay off La Center Elementary student's negative lunch balances

## 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. [Core Instructional Materials Adoption 6<sup>th</sup> Gr. Science Kits including \*Amplify Science\*](#)
- C. [Change in fee structure for ASK Program](#)
- D. [Surplus List June 2018](#)
- E. [Core Instructional Materials Adoption, 6-8 Grade Social Studies, HSA 9-12 Grade Odysseyware, 6-8 Grade Foss Science](#)

**ACTION**

**PART 3.0 – LINKAGE**

3.1 Linkage with District Leadership Team

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

4.1 [EL-6 Staff Evaluations](#)

**ACTION**

**PART 5.0 – WRITTEN POLICY**

5.1 First Reading of District [Wellness Policy](#) and [Procedure](#)

**ACTION**

5.2 First Reading of Policy [6700](#) and Procedure [6700P](#)- Nutrition, Health and Physical Fitness

**ACTION**

5.3 First Reading of [Meal Charge Policy](#)

**ACTION**

5.4 First Reading of Policy [3143](#) District Notification of Juvenile Offenders

**ACTION**

- 5.5 First Reading of Policy [3144](#) and Procedure [3144P](#) Release of Information Concerning Student Sexual and Kidnapping Offenders **ACTION**

**PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION**

- 6.1 [SEIU Letter of Agreement](#) **ACTION**
- 6.2 Future Agenda Items **DISCUSSION**
- 6.3 Board Schedule/Information **INFORMATION**  
No July Workshop  
Regular Board Meeting, July 24, 2018, HS Library 7:00 PM

**PART 7.0 – EXECUTIVE SESSION**

- 7.1 An executive session is needed to discuss the Superintendent’s Informal Evaluation. It is expected to last 20 minutes.

**PART 8.0 – ADJOURNMENT at 8:30 PM**

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

LA CENTER SCHOOL DISTRICT NO. 101  
CLARK COUNTY, WASHINGTON

/s/ \_\_\_\_\_ David Holmes  
Secretary to the Board of Directors