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
   Change to Part 6.0  Addition of 6.6 – Conditional Certification Application Approval
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 July 24, 2018
2.2 Vouchers
   A. Payroll for July not to exceed $1,300,000.00
   B. GF ACH warrants #171800300-171800303 in the amt. of $8,670.54
   C. GF warrants #95461-95497 in the amt. of $67,045.09
   D. ASB warrant #10146 in the amt. of $1,568.22
   E. CF warrant # 1564-1567 in the amt. of $17,753.48
   F. Fund 70 warrant # 284 in the amt. of $1,000.00
   G. GF warrants #95498-95537 in the amt. of $89,084.73
   H. GF ACH warrants #171800305-171800306 in the amt. of $538.52
   I. ASB warrants #10147-10149 in the amt. of $2,700.02
   J. Fund 70 warrant #285 in the amt. of $1,500.00
   K. CF warrants #1568-1574 in the amt. of $165,437.65
2.3 Personnel
A. Certified
1. Meredith Ott, MS ASB Advisor, effective 18/19 school year
2. Bob Hill, Resignation HS Science Club Advisor effective 6/27/18
3. Donna McBride, MS Special Education Teacher effective 18/19 school year
4. Don Landes-McCullough, HS .6 Art Teacher effective 8/23/18 through 10/31/18
B. Classified
1. Cynthia Elliott, Resignation from temporary custodian effective 8/24/18
2. Matt Tefs, Resignation from HS Asst. Football Coach effective 8/31/18
3. Jennifer Pash, Resignation from MS Asst. Volleyball Coach effective 8/13/18
4. Daniel Thiessen, MS Asst. Football Coach effective 8/27/18
5. Jacob Johnson, MS Asst. Football Coach effective 8/2718
6. Rick O’Neil, MS Boys’ Basketball Asst. Coach effective 1/02/19
7. Nichole Carnes, MS Head Volleyball Coach effective 8/27/18
8. Sara Bosch, MS Asst. Volleyball Coach effective 8/27/18
9. Paige Rice, MS Asst. Volleyball Coach effective 8/27/18
10. Jared Bacon, HS Asst. Football Coach (½ season) effective 9/21/18

2.4 Donations
1. Steve and Lissa Boynton 1992 Subaru to HS Shop

2.5 Other Items for Board Review
A. Reports
1. Superintendent
2. Assistant Superintendent
3. Elementary
4. Middle School
5. High School
6. Director of Athletics and Extracurricular Activities
7. Director of Technology
8. Home School Academy
9. Budget Status -
10. Cash Flow Chart -
11. Cash Flow Projection – No financial reports this month due to being in process of closing the books.
B. Renewal of Superintendent’s Contract

ACTION

PART 3.0 – LINKAGE

None this month

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

4.1 Monitoring Report EL-3 Staff Relations ACTION
PART 5.0 – WRITTEN POLICY

5.1 Second Reading of GP-8-E ACTION

5.2 Second Reading of Policy 2000 Student Learning Goals ACTION

5.3 Second Reading of Policy 2004 Accountability Goals ACTION

5.4 Second Reading of Policy 2255 and Procedure 2255P Alternative Learning Experience Courses ACTION

5.5 Review of GP-8 – Agenda Planning DISCUSSION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Healthy Youth Survey 2018 – Extra Questions ACTION

6.2 Conditional Certification Approval – Timm DiStefano, Zero Period College Prep Class ACTION

6.3 Out of Endorsement Memorandum – Per WAC 181-82-110 Each teacher shall be approved by a formal vote of the board:

Katharine Morehouse - Special Education ACTION
Tamara Brightbill – History ACTION
Daniel “DJ” Millay – Math Resource Room (Special Education) ACTION
Rhonda Slinkard – Drama ACTION
Shae Whelchel – Drawing ACTION
Bob Hill – Home School Academy – Health/Physical Education, Computer Applications, Technical Applications ACTION
John Johnson – AP Physics I ACTION
John Lambert – Advanced Weights ACTION

6.4 Re- Approval of Property Line Adjustment Contract with Gravitate LLC ACTION

6.5 Approval of 18/19 LCEA Contract ACTION

6.6 Conditional Certification Application Approval – Vicki Lewis ACTION

6.7 Future Agenda Items DISCUSSION

6.8 Board Schedule INFORMATION
Board Workshop, September 11, 2018, K-8 Library 7:00 PM
Regular Board Meeting, September 25, 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

LA CENTER SCHOOL DISTRICT NO. 101
CLARK COUNTY, WASHINGTON

/s/ David Holmes
Secretary to the Board of Directors