

- N. [CF warrants #1582-1590 in the amt. of \\$161,608.53](#)
- O. [ASB warrants #10155-10163 in the amt. of \\$7,731.99](#)
- P. [ASB ACH warrant #181900003 in the amt. of \\$2,944.05](#)
- Q. [Fund 70 warrant #286 in the amt. of \\$1,500.00](#)

2.3 Personnel

A. Certified

1. Minna Thayer, HS CTE Teacher (Financial Algebra, Intro to Comp. Science)
2. Rebecca Morris, HS CTE Teacher (Natural Resources)
3. Stephanie Holmes, MS ASB Advisor (shared position with Meredith Ott)
4. Mike Holland, MS Math Tutor
5. Vicki Lewis, part time HS Art Teacher, tentative upon issuance of Conditional Certificate from OSPI
6. Angela Aauto, ES Kindergarten Teacher effective 9/10/18
7. Joyce Vierck, HS Science Club Advisor
8. Valerie Luiz and Denelle Eiesland, HS Junior Class Advisors (shared position)
9. Tamara Brightbill, CISPUS Co-Director

B. Classified

1. Jacob Mendez, resignation from HS Asst. Track Coach effective 8/23/18
2. Lance Ford, MS Asst. Football Coach effective 8/27/18 and MS Asst. Girls' Basketball Coach effective 10/22/18
3. Nichole Carnes, resignation from MS Asst. Volleyball Coach to accept head coach position
4. Cathy Osborn, retirement from HS Head Secretary effective 8/31/18
5. Jordan Franklin, resignation from HS Boys' Asst. Basketball Coach
6. Steven Elliott, Temporary Substitute Custodian
7. Cynthia Elliott, HS Winter Season Ticket Taker
8. Daina Galster, HS Head Secretary, effective 9/10/18
9. Beth Marshall, Senior Class Advisor
10. Ashley Wallace, resignation HS Boys' and Girls' Basketball Clock Operator

2.4 Donations

1. Bonnie Lock, used clarinet and case to music department.
2. Tom Wooldridge, \$40.00 to HS lunch donation account
3. Riley Miller Tran, 3 high stools for stadium press booth
4. Arthur and Patricia Luiz, \$75.00 to HS lunch donation account

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. [Library](#)

- 10. Budget Status
- 11. Cash Flow Chart
- 12. Cash Flow Projection – No financial reports this month due to being in process of closing the books.
- 13. Enrollment - (No reports available from OSPI as of Sep. 19)
 - a. Head Count
 - b. FTE

ACTION

PART 3.0 – LINKAGE

- 3.1 Technology Linkage – Dan Bentson will present an overview of the GoGuardian application.

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

None this month.

PART 5.0 – WRITTEN POLICY

- 5.1 [Review of GP-11 Board Members Conflict of Interest](#) **DISCUSSION**
- 5.2 First Reading of [Wellness Procedure](#) **ACTION**
- 5.3 First Reading of Policy [3241](#) and Procedure [3241P](#) – Classroom Management, Discipline and Corrective Action **ACTION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 WIAA rules regarding freshman eligibility **DISCUSSION**
- 6.2 [Boys’ Basketball Non-league Out of State Tournament](#) for approval **ACTION**
- 6.3 [Adjustment to School Calendar](#) – April 25 adjust to regular full day from high school early release. Senior student led conferences to be held the evening of April 25 and after early release on April 26. **ACTION**
- 6.4 [La Center Music Department 2019 Disneyland Field Trip](#) for approval **ACTION**
- 6.5 State of KWRL – Issues the board would like to hear about **DISCUSSION**

6.6 Future Agenda Items

DISCUSSION

6.7 Board Schedule

INFORMATION

Board /Community Linkage, October 9, HS Library, 7:00 PM

Regular Board Meeting, October 23, HS Library 7:00 PM

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT at 8:30 PM

8.1 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