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 September 25, 2018
   B. Minutes of Board/Community Linkage Meeting held October 9, 2018

2.2 Vouchers
   A. Payroll for October not to exceed $1,350,000.00
   B. GF warrants #95681-95742 in the amt. of $79,637.43
   C. GF ACH warrants #181900027-181900034 in the amt. of $947.05
   D. CF warrants #1591-1598 in the amt. of $139,888.56
   E. ASB warrants #10164-10171 in the amt. of $9,463.35
   F. ASB ACH warrant #181900035 in the amt. of $84.09
   G. GF ACH warrants #181900036-181900057 in the amt. of $2,072.10
   H. ASB ACH warrant #181900058 in the amt. of $83.90
   I. GF warrants #95743-95810 in the amt. of $194,689.91
   J. ASB warrants #101072-101098 in the amt. of $14,690.79
   K. CF warrants #1599-1607 in the amt. of $20,736.85

2.3 Personnel
   A. Certified
1. Denelle Eiesland, Resignation HS Weight Room Attendant effective 9/24/18
2. Kathleen “Kat” Lentz, ES Second Grade Teacher, effective 10/12/18

B. Classified
1. Alma Denney, Resignation from ES Playground Monitor/Support Aide (with the exception of before and after school supervision duties) to accept ES Paraeducator I position effective 9/24/18
2. Deena Reed, Resignation from ES Playground Monitor/Support Aide (with the exception of before and after school supervision duties) to accept ES Paraeducator I position effective 9/24/18
3. Darlene Bechtold, Resignation from ES Playground Monitor/Support Aide to accept ES Paraeducator I position effective 9/24/18
4. Tammy Meyer, Resignation from ES Playground Monitor/Support Aide to accept ES Paraeducator I position effective 9/24/18
5. Bo Knight, Resignation from ES Playground Monitor/Support Aide to accept ES Paraeducator I position effective 9/24/18
6. Rebecca Gore, Resignation from Sped Paraeducator I to accept ES Paraeducator I position effective 9/24/18
7. Shelley Putnam, Resignation from HS Playground Monitor/Support Aide to accept ES Paraeducator I position effective 9/24/18
8. Kate Soske, HS Paraeducator I effective 9/24/18
9. Rochelle Wilson, MS Assistant Secretary effective 10/01/18
10. Tasha Clinton, ES Office Assistant medical leave of absence until May, 2019
11. Arminda “Mindy” Grove, HS Dishwasher/Cashier effective 10/3/18
12. Rick Skinner, HS Baseball Head Coach effective 2/25/19
13. Sanjay Prasad, HS Boys’ Soccer Head Coach effective 2/25/19
14. Sara Bosch, Softball Head Coach effective 2/25/19
15. Christina “Janelle” Regis, Temporary Paraeducator I effective 10/8/18
16. Bhriana Bailey, Temporary Mail Courier effective 10/5/18
17. Cynthia Elliott, Resignation from ES Substitute General Office Aide
18. Brenda Edwards, HS Weight Room Coach effective 10/15/18
19. Sara Cosmi, MS Paraeducator I effective 10/15/18
20. Cynthia Elliott, Resignation from ASK Assistant effective 9/21/18
21. Kim York, Resignation from Score Clock Operator effective 10/8/18
22. Darlene Bechtold, Playground Monitor/Support Aide in addition to Para I job duties effective 10/17/18

2.4 Donations
1. Larry and Dorothy Brown, $25.00 to HS golf team
2. Schweitzer Engineering Laboratories, Inc., $100.00 to the high school to “inspire a lifelong love of learning in math and science in students.”
3. La Center Casinos Charitable Fund, Cispus Grant for $7,000.00

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
13. Enrollment -
   a. Head Count
   b. FTE
   c. Sped

B. Minimum Basic Education Requirement Compliance 18-19
C. Highly Capable Program Plan 18/19

PART 3.0 – LINKAGE

None this month.

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

4.1 Ends-1 Monitoring Report
4.2 Ends-2 Monitoring Report
4.3 Ends-3 Monitoring Report
4.4 Ends-4 Monitoring Report
4.5 Monitoring Report EL-7 District/School Improvement Plans
   2018/2019 District Improvement Plan
   HS Improvement Plan
   MS Improvement Plan
   ES Improvement Plan

PART 5.0 – WRITTEN POLICY

5.1 Second reading of Wellness Procedure
5.2 Second 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 Phoenix and Cispus Program Overviews  DISCUSSION
   (Phoenix Powerpoint will be presented by Carol Patton at 10/23 meeting,  Cispus will be presented by Lauri Landerholm)

6.2 Approval of Architect Draft Design Documents for New Middle School  ACTION

6.3 Future Agenda Items  DISCUSSION

6.4 Board Schedule  INFORMATION
   Board Workshop, November 13, 2018, K-8 Library 7:00 PM
   Regular Board Meeting, November 27, HS Library 7:00 PM

PART 7.0 – EXECUTIVE SESSION

7.1 An executive session is needed to discuss real estate. It is expected to last 15 minutes.

PART 8.0 – ADJOURNMENT at 8:30 PM

8.1 Board Self-Assessment (held over from Sept. 25 Board Meeting)

8.2 Signing of Board Documents

LA CENTER SCHOOL DISTRICT NO. 101
CLARK COUNTY, WASHINGTON

/s/ David Holmes
Secretary to the Board of Directors