

### LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

CLARK COUNTY, WASHINGTON

## REGULAR MEETING AGENDA Tuesday, November 27, 2018 7:00 PM HS Library

#### 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 October 23, 2018
  - B. Minutes of Board Workshop held November 13, 2018
- 2.2 Vouchers
  - A. Payroll for November not to exceed \$1,350,000.00
  - B. GF warrants #95811-95877 in the amt. of \$113,916.23
  - C. ASB warrants #10199-10212 in the amt. of \$9,376.27
  - D. GF ACH warrants #181900062-181900077 in the amt. of 1,346.23
  - E. ASB ACH warrants #181900078-181900081 in the amt. of \$610.83
  - F. CF warrant #1608 in the amt. of \$170,614.90
  - G. CF warrants #1609-1619 in the amt. of \$373,710.24
  - H. ASB ACH warrants #181900096-181900098 in the amt. of \$236.28
  - I. GF ACH warrants #181900082-181900095 in the amt. of \$1,257.08
  - J. GF warrants # 95878-95944 in the amt. of \$179,267.82
  - K. ASB warrants #10213-10227 in the amt. of \$14,119.38
  - L. CF warrants #1620-1623 in the amt. of \$6,341.78
- 2.3 Personnel

- A. Certified
- B. Classified
  - 1. Angela Flynn, Substitute ES General Office Aide
  - 2. Bo Knight, ES Playground Monitor/Support Aide
  - 3. Lance Ford, HS Boys' Basketball C-Team Coach
  - 4. Riley Miller-Tran Boys' and Girls' Basketball Shot Clock Operator

#### 2.4 Donations

- 1. Furniture donation, Bonneville Power Administration
- 2. \$10,400.00 donation from the senior parents class of 2018 for district electronic reader board
- 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. <u>Library</u>

Financial Reports for the month of November are not available due to a discrepancy at the county and illness of the Business Manager. Reports will be provided at the December 18<sup>th</sup> board meeting.

B. <u>Supplemental Materials Curriculum Adoption Recommendation -9<sup>th</sup> Grade</u> English, "Code Name Verity," by Elizabeth Wein

**ACTION** 

### PART 3.0 - LINKAGE

None this month.

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

4.1 Monitoring Report EL-5: Educational Leadership

**ACTION** 

#### **PART 5.0 – WRITTEN POLICY**

5.1 Review of GP-13 Process for Addressing Board Member Violations

**DISCUSSION** 

	5.2	nexcused ACTION						
	5.3	ases ACTION						
	5.4	First Reading of <u>Policy 3416</u> and Procedure <u>3416P</u> Medication at S	School ACTION					
PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION								
	6.1	Levy Resolution # 2018/2019-1 Replacement Educational Program Operations Levy ACTION BY ROLL (						
	6.2 Appoint Pro/Con Committee Members for participation in the voters' guide ACTION							
	6.3	Formal Approval of Legislative Letter	ACTION					
	6.4	Stadium Naming (Link to <u>Policy 6970</u> and procedure <u>6970P</u> Dedic Naming Facilities)	ation and DISCUSSION					
	6.5	Future Agenda Items	DISCUSSION					
	6.6	Board Schedule No December Workshop Regular Board Meeting, December 18, 2018, HS Library 7:00 PM	NFORMATION					
PART 7.0 – EXECUTIVE SESSION								
	None this month.							
PART 8.0 – ADJOURNMENT at 8:30 PM								
	8.1	Review 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