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)

2.1 Approval of Minutes
   A. Minutes of Board Meeting held January 22, 2019
   B. Minutes of Board/Student Linkage February 12, 2019

2.2 Vouchers
   A. Payroll for January not to exceed $1,350,000.00
   B. GF warrants # 96174-96228 in the amt. of $128,455.93
   C. CF warrants # 1639-1643 in the amt. of $309,864.80
   D. ASB warrants # 10281-10305 in the amt. of $11,448.37
   E. GF ACH warrants #181900154-181900175 in the amt. of $6,473.72
   F. ASB ACH warrants #181900176-181900178 in the amt. of $399.98
   G. GF warrants # 96229-96258 in the amt. of $31,950.66
   H. ASB warrants # 10306-10315 in the amt. of $4,956.89

2.3 Personnel
   A. Certified
   B. Classified
      1. Kristy Carter ES Paraeducator I Effective 2/1/19
2. Dustin Waddle, Asst. Coach HS Boys’ Soccer effective 2/25/19
3. Anita Calnan, retirement Library/Media Tech effective 7/1/19
4. Sara Bosch, resignation HS Softball Head Coach effective 1/22/19
5. Justin Roberts, resignation HS Girls’ Asst. Golf Coach effective 1/22/19
6. Jill Cole, HS Asst. Track Coach (Distance Events) effective 2/25/19
7. Lance Ford, HS Head Softball Coach effective 2/25/19
8. Steve Elliott, HS Girls’ Asst. Golf Coach effective 2/25/19
9. Brian Mangus, resignation Technology Support Specialist effective 2/10/19

2.4 Donations
1. Aces Volleyball Club, $500.00 to HS for Volleyball Poles
2. Courtney Miskell, Clarinet to MS
3. Nona Mallicoat, 4 hotel rooms for HS state wrestling tournament on February 16, totaling $447.16.

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. Enrollment Reports
       a. Head Count
       b. FTE
   11. Budget Status
B. 2-Year Audit Cycle Memo to the Board

ACTION

PART 3.0 – LINKAGE

3.1 Sharon Kruse, WSU – Future of Education

3.2 Middle School Showcase – Lynn Cooke will demonstrate “breakout boxes” that exercise both critical thinking/application and team building.

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

4.1 EL-8 Student Safety, Attendance, Conduct and Discipline

ACTION

PART 5.0 – WRITTEN POLICY
5.1 Second reading of **Policy 3420** and **Procedure 3420P** Anaphylaxis Prevention and Response  
ACTION

5.2 Second reading of **Policy 4215** Use of Tobacco, Nicotine Products and Delivery Devices  
ACTION

5.3 First reading of **Policy 3432** and **Procedure 3432P** Emergencies  
ACTION

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

6.1 Future Agenda Items  
DISCUSSION

6.2 **Board Schedule**  
INFORMATION  
Board Workshop – Rescheduled for March 6, 2019 7:45 a.m.  
-Tour of Cascadia Technical Academy  
Board Workshop, March 12, Cancelled due to March 6 Workshop  
Regular Board Meeting, March 26, HS Library, 7:00 p.m.

**PART 7.0 – EXECUTIVE SESSION**

None this month.

**PART 8.0 – ADJOURNMENT at 8:30 PM**

8.1 Signing of Board Documents