

LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

CLARK COUNTY, WASHINGTON

REGULAR MEETING AGENDA Tuesday, January 22, 2019 7:00 PM HS Library

BOARD APPRECIATION MONTH

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 December 18, 2018
 - B. Minutes of Board Workshop held January 8, 2019
- 2.2 Vouchers
 - A. Payroll for January not to exceed \$1,350,000.00
 - B. GF warrants #96075-96124 in the amt. of \$82,583.74
 - C. ASB warrants #10265-10270 in the amt. of \$1,754.69
 - D. CF warrants #1635-1636 in the amt. of \$540.00
 - E. ASB ACH warrants #181900150-181900151 in the amt. of \$162.28
 - F. GF ACH warrants #181900140-181900149 in the amt. of \$874.42
 - G. GF warrants # 96125-96173 in the amt. of \$134,814.14
 - H. ASB warrants #10271-10280 in the amt. of \$7,465.35
 - I. CF warrants #1637-1638 in the amt. of \$3,193.91
 - J. Fund 70 warrant #287 in the amt. of \$5,025.00

- 2.3 Personnel
 - A. Certified
 - B. Classified
 - 1. Jennifer Miller Boys' Soccer Scoreboard/Clock Operator effective 3/11/19
 - 2. DJ Millay resignation MS Football Head Coach effective 12/13/18
 - 3. Christina "Janelle" Regis, ES Paraeducator I effective 1/14/19
 - 4. Madison Hall, ASK Assistant effective 1/2/19
 - 5. Bhriana Bailey, District Mail Courier effective 1/7/19
 - 6. Daniel Thiessen, MS Asst. Track Coach effective 3/25/19
 - 7. Tom Eastwood, resignation HS JV Volleyball Coach effective 1/16/19

2.4 Donations

- 1. William and Sandra Bennett, \$6,500.00 to the drama department for sound system upgrade
- 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. <u>Director of Technology</u>
 - 8. Home School Academy
 - 9. Library
 - 10. Enrollment Reports as of December 2018
 - a. Head Count
 - b. FTE
 - 11. Budget Status as of December 2018
 - 12. District Financial Report as of December 2018
- B. Employee Handbook
- C. 19/20 School Year Calendar

ACTION

PART 3.0 – LINKAGE

3.1 Elementary School Showcase- Update on the Schoolwide Title I Program

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

4.1 EL-1 Board Relations

ACTION

PART 5.0 – WRITTEN POLICY

5.1 Second reading of Board Policy B/SR 5

ACTION

- 5.2 Second reading of <u>Policy 3416</u> and <u>Procedure 3416P</u> Medication at School ACTION
- 5.3 Second reading of <u>Policy 3418</u> and <u>Procedure 3418P</u> Response to Student Injury or Illness ACTION
- 5.4 Second reading of <u>Policy 3419</u> and <u>Procedure 3419P</u> Self-Administration of Asthma and Anaphylaxis Medications ACTION
- 5.5 First reading of <u>Policy 3420</u> and <u>Procedure 3420P</u> Anaphylaxis Prevention and Response ACTION
- 5.6 First reading of <u>Policy 4215</u> Use of Tobacco, Nicotine Products and Delivery Devices ACTION

PART 6.0 - OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Naming of HS Stadium- La Center Community Stadium ACTION
- 6.2 Resolution 2018/2019-3 Assurance of Board Intent to Maintain a \$1.50 per Thousand Rate for the 2020-2022 Replacement Educational Programs and Operations Levy Regardless of Action Taken by State Legislature

 Option 1
 Option 2

 ACTION
- 6.3 Future Agenda Items

DISCUSSION

6.4 **Board Schedule** INFORMATION Board/Student Linkage, February 12, 8:30 a.m.-11:00 a.m., Various Locations Regular Board Meeting, February 26, HS Library, 7:00 p.m.

PART 7.0 – EXECUTIVE SESSION

7.1 An executive session is needed to discuss the superintendent evaluation. It is expected to last 30 minutes.

PART 8.0 – ADJOURNMENT at 8:30 PM

- 8.1 Review Board Self-Assessment (GP-2-E)
- 8.2 Signing of Board Documents