

- A. Certified
 - 1. Kristina Billington, 2nd Grade Teacher, effective 19/20 school year
 - 2. Vicki Lewis MS/HS Art Teacher effective 19/20 school year
 - 3. Gayle Gabbert, HS Special Education Resource Room effective 19/20 school year
- B. Classified
 - 1. Kelly Dunn, resignation Paraeducator I effective 8/8/19
 - 2. Kerri Skinner, hired as HS Asst. Volleyball Coach effective 8/26/19
 - 3. Diane Johnson, hired as HS Asst. Cook/Cashier effective 8/19/19

2.4 Donations

- 1. Chris Rainey, assortment of construction tools to HS shop, including cordless drills, staple gun, saws-all, socket set.

2.5 Other Items for Board Review

A. Reports

- 1. [Superintendent](#)
- 2. [Assistant Superintendent](#)
- 3. [Elementary School](#)
- 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 (None this month)
 - b. FTE (None this month)

11. [July Financial Report](#)

B. [Employee Handbook 19-20](#)

ACTION

PART 3.0 – LINKAGE

None this month.

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

4.1 [EL-3 Staff Relationships](#)

ACTION

PART 5.0 – WRITTEN POLICY

5.1 [Second reading of GP-8-E Annual Board Agenda](#)

ACTION

5.2 Second reading of [Policy 3241](#) and [Procedure 3241P](#) Student Discipline

ACTION

- 5.3 Removal of [Policy 3240](#) and [Procedure 3240P](#) Student Conduct ACTION
 (Was tabled at July 23 Board Meeting to coincide with second reading of student discipline policy.)
 Removal from La Center District list of policies/procedures as information contained is no longer part of current legal framework and other policies address any information that continues to be relevant. WSSDA removed from their list in April 2019.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 [Out of Endorsement Memorandum](#) – Per WAC 181-82-110 Each teacher shall be approved by a formal vote of the board:
- | | |
|-------------------------------------------------------------|--------|
| Katharine Morehouse- Special Education | ACTION |
| Tamara Brightbill – History | ACTION |
| Daniel “DJ” Millay – Math Resource Room (Special Education) | ACTION |
| Rhonda Slinkard – Drama | ACTION |
| Shae Whelchel – Drawing | ACTION |
| John Lambert – Advanced Weights | ACTION |
- 6.2 LCSD/LCEA Tentative Contract Agreement Approval ACTION
- 6.3 Discussion regarding Board Reports, Showcases, SSP DISCUSSION
- 6.4 Future Agenda Items DISCUSSION
- 6.5 **Board Schedule** INFORMATION
 Workshop September 10, 2019, 7:00 PM, K-8 Library
 Board Meeting, Tues., September 24, 7:00 PM, HS Library

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

- 8.1 Signing of Board Documents