LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS
CLARK COUNTY, WASHINGTON

REGULAR MEETING AGENDA

Tuesday, August 27, 2019
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 July 23, 2019

2.2 Vouchers
   A. Payroll for August not to exceed $1,350,000.00
   B. GF ACH warrants #181900345-181900353 in the amt. of $11,536.68
   C. GF warrants #96855-96885 in the amt. of $23,525.97
   D. CF warrants #1692-1697 in the amt. of $115,965.77
   E. GF warrants #96886-96914 in the amt. of $134,207.11
   F. GF warrants #96915-96926 in the amt. of $34,009.11
   G. GF ACH warrants #181900354-181900360 in the amt. of $1,824.03
   H. ASB warrant #10466 in the amt. of $196.20
   I. ASB warrants #10467-10468 in the amt. of $1,962.34
   J. CF warrants #1698-1703 in the amt. of $91,136.24

2.3 Personnel
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)

B. Employee Handbook 19-20

PART 3.0 – LINKAGE
None this month.

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

4.1 EL-3 Staff Relationships

PART 5.0 – WRITTEN POLICY

5.1 Second reading of GP-8-E Annual Board Agenda

5.2 Second reading of Policy 3241 and Procedure 3241P Student Discipline
5.3 Removal of Policy 3240 and Procedure 3240P Student Conduct  
(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  
Tamara Brightbill – History  
Daniel “DJ” Millay – Math Resource Room (Special Education)  
Rhonda Slinkard – Drama  
Shae Whelchel – Drawing  
John Lambert – Advanced Weights

6.2 LCSD/LCEA Tentative Contract Agreement Approval

6.3 Discussion regarding Board Reports, Showcases, SSP

6.4 Future Agenda Items

6.5 Board Schedule

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