



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

**REGULAR BOARD MEETING
MINUTES**

**Tuesday, August 27, 2019
7:00 PM
HS Library**

Board Members Present: Wendy Chord, Eric Lindberg, Todd Jones, Win Muffett, Cris Yaw

Board Members Absent:

Superintendent: Dave Holmes

Administrators: Peter Rosenkranz, Laurie Kansanback, Matt Cooke, Carol Patton, Kurt Gray Scott
Lincoln, Mike Nolan, Lauri Landerholm

Staff and Guests: Kathy Bounds, Melissa Flatt, MaryLynn Henderson, Warren Westerberg,

Minutes taken by: Tammy Lichliter

PART 1.0 – CALL TO ORDER

Mrs. Yaw called the regular meeting to order with the flag salute at 7:00 p.m.

Corrections and Changes:

None

Audience and Board Communication

Say something positive:

Mrs. Yaw provided say something positive on behalf of the board. After reading the board reports, she is impressed with the work that goes on during the summer. Some of the activities that occurred this summer were obtaining permits and installation of 2 new portables, programs including STEM and the Student Learning Center, reading programs, training attended by staff, bargaining, recruiting, technology updates (including a new district phone system and intercom system at the K-8 campus), and ongoing maintenance. A lot of work goes on in the summer and it is appreciated. It takes all of us to run the district and she hopes it is the best year ever.

Matt Cooke added that in the 17/18 school year, the athletics department had 6 ejections over the allotted amount. After working with the head coaches, last year there were no ejections. This is a very positive change for the athletics department.

Mary Lynn Henderson stated that she was on one of the bargaining committees this year. She commented that it is wonderful to feel rewarded for what we do. She talked to several teachers today and they were “crying tears of joy” for the outcome of bargaining this year. She thinks this school year will be a great one.

Kathy Bounds said that she is “grateful to be here and that this is her home.” She thanked the board for the contract and said that the teachers are all “grateful for the outcome and are thrilled with the new contract.”

Warren Westerberg stated that he taught Washington State History this summer. During the 12-day class, they went on 7 field trips. He thanked the central office staff and Matt Cooke for their help with clearing drivers and setting up vans. This is a different way of learning for these kids and it couldn't have happened without their support. He also added that “the teachers voted 100-0 to approve the contract so it was unanimous” and that teachers were “very happy with the outcome.”

Public Input on Non Agenda Items:

None.

PART 2.0 – CONSENT AGENDA –

Motion 18/19-78 made by Mr. Muffett seconded by Mr. Lindberg to approve the consent agenda as follows:

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
 - i. Head Count (None this month)
 - ii. FTE (None this month)
 11. [July Financial Report](#)
- B. [Employee Handbook 19-20](#)

Motion Carried

PART 3.0 – LINKAGE

3.1 None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

Motion 18/19-79 made by Mrs. Chord, seconded by Mr. Jones to approve EL-3 as written:

4.1 [EL-3 Staff Relationships](#)

Motion Carried

PART 5.0 – WRITTEN POLICY

Motion 18/19-80 made by Mr. Jones, seconded by Mr. Lindberg to approve GP-8-E as follows:

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

Motion Carried

Motion 18/19-81 made by Mrs. Chord, seconded by Mr. Muffett to approve policy 3241 and procedure 3241P as follows:

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

Mr. Holmes commented that this policy from the state was written to keep kids in the classroom because of the high numbers of class removals. He added that the middle school staff has been proactive and trained to work with students to help keep them in class.

Motion Carried

Motion 18/19-82 made by Mr. Jones, seconded by Mr. Lindberg to remove policy 3240 and procedure 3240P as follows:

- 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.

Motion Carried

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:

Motion 18/19-83 made by Mrs. Chord, seconded by Mr. Jones to approve the out of endorsement assignment as follows:

Katharine Morehouse- Special Education

Motion Carried

Motion 18/19-84 made by Mr. Muffett, seconded by Mr. Jones to approve the out of endorsement assignment as follows:

Tamara Brightbill – History

Motion Carried

Motion 18/19-85 made by Mrs. Chord, seconded by Mr. Lindberg to approve the out of endorsement assignment as follows:

Daniel “DJ” Millay – Math Resource Room (Special Education)

Motion Carried

Motion 18/19-86 made by Mr. Lindberg, seconded by Mrs. Chord to approve the out of endorsement assignment as follows:

Rhonda Slinkard – Drama

Motion Carried

Motion 18/19-87 made by Mr. Muffett, seconded by Mrs. Chord to approve the out of endorsement assignment as follows:

Shae Welchel – Drawing

Motion Carried

Motion 18/19-88 made by Mr. Muffett, seconded by Mr. Lindberg to approve the out of endorsement assignment as follows:

John Lambert – Advanced Weights

Motion Carried

Motion 18/19-89 made by Mr. Muffett, seconded by Mr. Lindberg to approve the LCSD/LCEA Contract as follows:

6.2 LCSD/LCEA Tentative Contract Agreement Approval

Motion Carried

6.3 Discussion regarding Board Reports, Showcases, SSP

Mr. Holmes asked the board about their views on board reports and showcases. He said that the board reports were an executive summary this month. This is because the board has so much to read each month and some board reports can be pages long. He asked the board for their input to see if it was enough information for them. Mr. Jones commented that the board reports tell him what is going on in the district. He did like the executive summaries as he remembers one report that was nearly 50 pages long. Mrs. Chord added that it keeps the board in the loop about what is going on in the district and that if more detail is needed, they could email with questions. Mr. Muffett also appreciated the executive summary format. He also added that pictures are worth 1000 words. He pointed out that the elementary school and athletics normally include pictures in their reports, and he appreciates them.

Regarding showcases, the board was asked if they wanted to keep the same format as in previous years or change it to interesting topics from the board or informational topics regarding new programs. Mrs. Chord said that she likes the showcases, but sometimes they drag on with little information presented. The board does like when students are involved and like the idea that showcases should be focused on something new or changed. They need to be kept to the point. Mr. Lindberg added that it is a good way for the board to get information.

Mr. Holmes then commented about Say Something Positive. When he went to Three Rivers' School District, this was the first thing that he implemented in that district. This simple thing turned the district board meetings from a nasty environment to one what showed that they could take pride in some areas of their district. SSP is a hallmark of this district and it is a simple yet important thing. It encourages staff as they hear what is important to the individual board members.

6.4 Future Agenda Items

DISCUSSION

Mrs. Yaw asked for a quick update on the new MS. Mr. Holmes said that the district is still waiting for the Department of Ecology to issue a permit for cleanup and restoration. Then the Army Corps of Engineers will sign off on the project. Once that process is complete, the district can go to bid.

Mr. Jones asked about the dirt that was coming from another location. The Kalama School District broke ground on their new building last week and will have dirt that they need to get rid of. They will be moving that dirt to the new MS location soon. Mr. Lindberg said that the district should get paperwork about the fill showing its contents and the location that it came from.

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

The meeting adjourned at 7:20 p.m.

8.1 Signing of Board Documents

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member