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 August 27, 2019
   B. Minutes of Board Workshop held September 10, 2019

2.2 Vouchers
   A. Payroll for September not to exceed $1,550,000.00
   B. GF ACH prepaid warrants #181900364-181900367 in the amt. of $153.48
   C. GF ACH warrant #181900368 in the amt. of $82.00
   D. GF prepaid warrants #96963-96980 in the amt. of $72,165.59
   E. GF warrants #96927-96962 in the amt. of $43,392.69
   F. Fund 70 warrant #291 in the amt. of $1,000.00
   G. CF warrants #1704-1709 in the amt. of $33,833.80
   H. ASB warrants #10469-10470 in the amt. of $376.11
   I. GF ACH warrants #192000001-192000010 in the amt. of $1,094.21
   J. ASB ACH warrant #192000011 in the amt. of $2,966.66
K. **GF special run warrant #97042 in the amt. of $1,734.38**
L. **ASB warrants #10471-10479 in the amt. of $22,869.91**
M. **CF warrants #1710-1711 in the amt. of $33,728.32**
N. **CF warrants #1712-1717 in the amt. of $35,556.23**
O. **GF warrants #96981-96987 in the amt. of $96,345.58**
P. **GF warrants #96988-97041 in the amt. of $90,165.71**

2.3 Personnel

A. Certified
   1. Greg Hall, ES/MS Teacher on Special Assignment effective 8/26/19
   2. Greg Hall, Resignation from 5th Grade Teacher to Accept TOSA position
   3. Glen Jones, 5th Grade non-continuing teacher effective 9/4/19
   4. Kim Hollopeter, Resignation from ½ of MS Yearbook Advisor effective 9/4/19
   5. Rhonda Slinkard, Resignation from Drama Club Advisor effective 9/4/19

B. Classified
   1. Bhriana Bailey, ES Temporary Para I and Playground Monitor/Support Aide effective 8/28/19
   2. Olesya Shawgo, MS Head Volleyball Coach, effective 8/26/19
   3. Sally Nieburh, MS Asst. Volleyball Coach, effective 8/26/19
   4. Staci Firl, Resignation from MS Basketball Score/Clock Operator and MS Volleyball Score/Clock Operator effective 8/19/19, and resignation from Community Education and HS Aide effective 8/30/19
   5. Jessica Wirkkala, Resignation from Ticket Taker effective 8/26/19
   6. Vicki Lewis, Resignation from HS Asst. Girls’ Basketball Coach effective 8/21/19
   7. Lance Ford, Resignation from MS Asst. Girls’ Basketball Coach effective 8/20/19
   8. Leanne Martin, Temporary Playground Monitor/Support Aide & Mail Courier effective 9/12/19
   9. Jamie Achziger, MS Asst. Volleyball Coach effective 8/27/19

2.4 Donations

1. Anonymous donation of 3 Cispus scholarships to the middle school.
2. Thoeny Farm of Woodland donated 260 ears of fresh corn to the Food Services Department for school lunches.
3. Annie’s Berry Farm donated countless pounds of blueberries to the Food Services Department for school lunches.
4. Donation in the name of Darren Wall of $1500.00 to student lunch fund - $500.00 each to ES, MS and HS.
5. Meredith Ott, Yamaha Power 5 Drum Kit to the Music Department.
6. Bob Olson, IBM electric typewriter to ES office.

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**  
    b. **FTE**  
11. **September Financial Report**  

**B. Minimum Basic Education Requirements 19/20 School Year**

**ACTION**

**PART 3.0 – LINKAGE**

3.1 Technology Showcase

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

None this month

**PART 5.0 – WRITTEN POLICY**

5.1 **Review of GP 11- Conflict of Interest** 

**DISCUSSION**

5.2 First reading of **Policy 6100 Revenues From Local, State and Federal Sources** 

**ACTION**

5.3 First reading of **Policy 3207** and **Procedure 3207P** Prohibition of Harassment, Intimidation or Bullying 

**ACTION**

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

6.1 Energy Trust Incentives K-8 and High School 

**La Center K-8 Incentive Estimate**

**La Center K-8 Technical Analysis Study**

**La Center High Incentive Estimate**

**La Center High Technical Analysis Study**

**Boiler Incentive Explanation**

**DISCUSSION**

6.2 Future Agenda Items

**DISCUSSION**

6.3 **Board Schedule**

**INFORMATION**

Board/Community Linkage Meeting, October 8, 7:00 PM, HS Library  

Board Meeting, Tues., October 22, 7:00 PM, HS Library
PART 7.0 – EXECUTIVE SESSION

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents
8.2 Board Self-assessment