

LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

CLARK COUNTY, WASHINGTON

REGULAR MEETING AGENDA

Tuesday, September 24, 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 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. <u>CF warrants #1712-1717 in the amt. of \$35,556.23</u>
- 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 Servcies 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. <u>Head Count</u>
 - 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 <u>Policy 3207</u> and <u>Procedure 3207P</u> 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

DISCUSSION

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

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

- Signing of Board Documents Board Self-assessment 8.1
- 8.2