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

REGULAR MEETING AGENDA

Tuesday, October 22, 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 September 24, 2019
   B. Minutes of Board/Community Linkage held October 8, 2019

2.2 Vouchers
   A. Payroll for October not to exceed $1,550,000.00
   B. GF ACH warrants #192000013-192000025 in the amt. of $1,590.37
   C. ASB ACH warrants #192000026-192000027 in the amt. of $695.11
   D. GF warrants #97048-97111 in the amt. of $295,449.81
   E. GF warrants #97043-97047 in the amt. of $9,697.73
   F. ASB warrants #10480-10488 in the amt. of $8,421.95
   G. CF warrants #1719-1727 in the amt. of $102,999.51
   H. CF warrant #1718 in the amt. of $11,731.18
   I. CF warrant # 1728 in the amt. of $13,480.27
   J. Fund 70 warrants #292-293 in the amt. of $1,467.21
   K. GF ACH warrants #192000030-192000037 in the amt. of $915.82
L. CF ACH warrant #192000038 in the amt. of $61,06
M. GF warrants #97112-97113 in the amt. of $46,659.48
N. GF warrants #97114-97185 in the amt. of $180,394.36
O. ASB warrants #10489-10512 in the amt. of $16,094.30
P. CF warrants #1729-1738 in the amt. of $32,648.42
Q. CF warrant #1739 in the amt. of $29,774.47

2.3 Personnel

A. Certified
1. Mike Holland, MS Math Tutor 19/20 school year
2. Rebecca Morris, CTE Environmental Studies 19/20 school year
3. Lynn Cooke, MS Drama Club Advisor 19/20 school year
4. Meredith Ott, MS Drama Club Advisor 19/20 school year
5. Kristy Schneider, MS Robotics Club Advisor 19/20 school year
6. Warren Westerberg, MS Game Design Club Advisor 19/20 school year
7. Jazzae Puyol, resignation Preschool Teacher effective 9/30/19
8. Todd Brothers, Strategic Gaming Club Advisor 19/20 school year
9. Stephanie Tabor, Preschool Teacher effective 10/2/19

B. Classified
1. Heather Beam, VB and BB Scoreboard Clock Operator effective 9/16/19
2. Gary Hollingshead, Resignation from MS Boys’ and Girls’ Asst. Coach effective 9/12/19
3. Rebecca McLachlan, Para I ES SpEd, assignment transfer
4. Shantina Fox, Part-time HR Clerk effective 10/8/19
5. Bhriana Bailey, resignation from temporary Para I, Playground Monitor/Support Aide and Mail Courier to accept full-time Para I Position effective 9/30/19
6. Colin Obot, MS Boys’ Basketball Asst. Coach effective 1/6/2020
7. Sara Cosmi, MS Girls’ Basketball Asst. Coach effective 10/28/19
8. Shelley Gregory, MS Girls’ Basketball Asst. Coach effective 10/28/19
10. Beth Marshall, Senior Class Advisor 19/20
11. John White, resignation from HS/MS Wrestling Coach effective 10/2/19
12. Karl Johnson, HS Wrestling Asst. Coach (moved from MS Wrestling Head Coach) effective 10/2/19
13. Jacob Johnson, MS Wrestling Head Coach effective 10/2/19
14. Charis Watson, Youth Wrestling Director effective 10/28/19
15. Jenifer Barnes, Temporary Paraeducator I and Playground Aide effective 10/14/19
16. Melinda Mazna, Youth Basketball Director effective 10/16/19
17. Alex Gutierrez, HS Boys Soccer Asst. Coach effective 3/2/20

C. District Office
1. Shantina Fox, Part-Time HR Clerk effective 10/8/19
2. Heidi Bengaard, Administrative Asst. to the Asst. Superintendent effective 10/10/19
3. Kellie Braaten, resignation from Administrative Asst. to the Asst. Superintendent to accept Payroll Specialist effective 10/14/2019
2.4 Donations
1. Knights of Columbus Council 12899, donation of 20 winter coats to ES and MS for students in need of a winter coat.
2. Schweitzer Engineering Laboratories, Inc., $100 to La Center High School to help inspire a lifelong love of learning in math and science.

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 Report – Head Count & FTE
B. Surplus List October 2019
C. Highly Capable District Comprehensive Plan Approval iGrants FP217 19/20 School Year

PART 3.0 – LINKAGE

None this month.

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

4.1 Monitoring Report EL-7 District/School Improvement Plans ACTION

4.2 Monitoring Reports Ends 1 District Mission, Ends 2 Academic Achievement, Ends 3 Personal Skills Development, Ends 4 Staff Development ACTION

PART 5.0 – WRITTEN POLICY

5.1 Second reading of Policy 6100 Revenues From Local, State and Federal Sources ACTION

5.2 Second reading of Policy 3207 and Procedure 3207P Prohibition of Harassment, Intimidation or Bullying ACTION
5.3 First reading of Food Services Procurement Procedures and Code of Conduct
ACTION

5.4 First reading of Procedure 3124P Removal/Release of Student During School Hours
ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Out of endorsement approval – Stephanie Tabor, Special Education Preschool Teacher
ACTION

6.2 Future Agenda Items
DISCUSSION

6.3 Board Schedule
INFORMATION
No November Workshop
Board Meeting, Tues., November 19, 7:00 PM, HS Library

PART 7.0 – EXECUTIVE SESSION

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents

8.2 Review Board Self-assessment