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

REGULAR MEETING AGENDA

Tuesday, December 17, 2019
7:00 PM
HS Library

SWEARING IN OF NEWLY ELECTED BOARD MEMBERS
Oath of Office- Cris Yaw, Wendy Chord and Eric Lindberg

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 November 19, 2019
2.2 Vouchers
   A. Payroll for December not to exceed $1,600,000.00
   B. GF warrants #97319-97354 in the amt. of $52,748.99
   C. ASB warrants #10554-10564 in the amt. of $6,614.67
   D. CF warrants # 1759-1767 in the amt. of $56,750.52
   E. GF ACH warrants #192000077-192000096 in the amt. of $2,143.69
   F. ASB ACH warrant #192000097 in the amt. of $68.18
   G. GF warrants #97355-97407 in the amt. of $174,498.81
   H. ASB warrants #10565-10577 in the amt. of $5,530.70
I. CF warrants #1768-1769 in the amt. of $11,904.36

2.3 Personnel
   A. Certified
      1. Pamela Ashford, Speech Language Pathologist effective 12/5/19 through 2/13/20
   B. Classified
      1. Darci Taylor, ES Paraeducator I effective 11/25/19
      2. Susan Powell, MS Playground Aide/Mail Courier effective 12/3/19,
      3. Susan Powell, Resignation MS Playground Aide/Mail Courier effective 12/6/19
      4. Bo Knight, Resignation from Playground Monitor/Support Aide effective 12/20/19
      5. Heather Beam, Resignation MS Basketball Clock Operator effective 12/2/19

2.4 Donations
   1. Patricia Burkey, 196 books and activity magazines to the library
   2. Leigh Ackley-Crawford, 519 books to the library
   3. Lynn Cooke, 112 books to the library

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

ACTION

ELECTION OF BOARD OFFICERS IN ACCORDANCE WITH GP-2-E5 AS FOLLOWS:

- Call for nominations for chair
- Election of a chair (roll call vote)
- Assumption of office by the new chair
- Call for nominations for vice chair
- Election of a vice chair (roll call vote)
- Call for nominations for legislative representative
- Election of legislative representative

PART 3.0 – LINKAGE
None this month.
PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports) ACTION REQUIRED
None this month

PART 5.0 – WRITTEN POLICY

5.1 Review B/SR- 1, 2, 3, 4, 5 DISCUSSION

5.2 Second reading of Policy 4200 and Procedure 4200P Safe and Orderly Learning Environment ACTION

5.3 First reading of Policy 2410 and Procedure 2410P High School Graduation Requirements ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Resolution 2019/2020-2 Bid Award New La Center Middle School Project ACTION

6.2 Adoption of 2020/2021 School Year Calendar ACTION
Option 1 – 9/1-6/16
Option 2 – 8/26-6/8
Option 3 – 8/26-6/10

6.3 Future Agenda Items DISCUSSION

6.4 Board Schedule INFORMATION
Board Workshop Tues., Jan. 14, 7:00 PM, K-8 Library
Board Meeting, Tues., January 28, 7:00 PM, HS Library

PART 7.0 – EXECUTIVE SESSION

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents
8.2 Quarterly Board Self-Assessment