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

REGULAR MEETING AGENDA

Tuesday, January 28, 2020
7:00 PM
HS Library

BOARD APPRECIATION MONTH

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 December 17, 2019
2.2 Vouchers
   A. Payroll for January not to exceed $1,600,000.00
   B. GF warrants #97408-97455 in the amt. of $63,454.32
   C. Fund 70 warrants #295-297 in the amt. of $324.13
   D. CF warrants #1770-1772 in the amt. of $37,593.82
   E. ASB warrants #10578-10594 in the amt. of $10,300.57
   F. GF ACH warrants #192000100-192000110 in the amt. of $765.18
   G. ASB ACH warrants #192000111-192000113 in the amt. of $101.55
   H. GF warrants #97456-97498 in the amt. of $126,067.30
   I. ASB warrants # 10595-10607 in the amt. of $11,665.99
   J. CF warrants # 1773-1775 in the amt. of $6,196.73
   K. GF ACH warrants #192000114-192000119 in the amt. of $260.41
L. **ASB ACH warrants #192000120-192000121 in the amt. of $352.87**

2.3 Personnel
   A. Certified
      1. Hillary Gaudio, Long Term 3rd Grade Substitute (Wanke) beginning tentatively on 4/20/2020
   B. Classified
      1. Shelley Putnam, ES Playground Monitor/Support Aide effective 1/6/2020
      2. Erik Sutten, resignation HS Paraeducator I effective 1/3/2020
      3. David Chicks, resignation HS Asst. JV Baseball Coach effective 1/7/2020
      4. Kristen Leseberg, MS Playground Monitor/Support Aide and District Mail Courier, effective 1/22/2020
   C. Non-represented
      1. Laurie Kansanback, request for leave of absence, effective December 31, 2019

2.4 Donations

2.5 Other Items for Board Review
   A. Reports
      1. Superintendent
      2. Assistant Superintendent
      3. Elementary School (video report)
      4. Middle School
      5. High School
      6. Director of Athletics and Extracurricular Activities
      7. Director of Technology
      8. Home School Academy
      9. Library- none this month
     10. Enrollment Reports-
          a. Head Count
          b. FTE
     11. Monthly Financial Reports
     12. Budget Status
   B. **Approval of Reduced Cost ASB/User Fees at HS for Students on Free/Reduced Lunch**

   **ACTION**

**PART 3.0 – LINKAGE**

3.1 Elementary School Showcase-
Updates on student clubs (service), student success (social emotional learning), and Title I Schoolwide Program

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

4.1 **EL-1 Board Relations**

**ACTION**
PART 5.0 – WRITTEN POLICY

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

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 District Newsletter- Peter Rosenkranz ⬅️DISCUSSION
6.2 New Middle School Value Engineering Review ⬅️DISCUSSION
6.3 Resolution 2019-2020-3 Approving Alternative #1-- Additional Classrooms for New Middle School ⬅️ACTION
6.4 Future Agenda Items ⬅️DISCUSSION
6.5 Board Schedule
Board/Student Linkage, Tues., Feb. 11, 8:30 a.m.-11:00 a.m., K-8 and HS Libraries
Board Meeting, Tues., Feb. 25, 7:00 p.m., HS Library

PART 7.0 – EXECUTIVE SESSION

7.1 An executive session is needed to discuss personnel issues and the superintendent evaluation. It is expected to last 45 minutes.

PART 8.0 – ADJOURNMENT

8.1 Review Quarterly Board Self-Assessment
8.2 Signing of Board Documents