



**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 Suttan, 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