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

REGULAR MEETING AGENDA

Tuesday, March 24, 2020
7:00 PM
***VIA ZOOM VIDEO CONFERENCE***

JOIN ZOOM MEETING USING THIS LINK:

https://lacenterschools.zoom.us/j/682996528

Meeting ID: 682 996 528

For teleconference option (not recommended):
Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US
+1 301 715 8592 US
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
Meeting ID: 682 996 528

(Video Conference of the School Board Meeting is
being held due to COVID-19 School Closure)

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 February 25, 2020
   B. Minutes of Board Workshop held March 10, 2020

2.2 Vouchers
   A. Payroll for March not to exceed $1,600,000.00
   B. GF ACH warrants #192000129-192000147 in the amt. of $855.79
   C. ASB ACH warrant #192000148 in the amt. of $71.45
   D. GF warrants #97628-97668 in the amt. of $74,373.86
   E. ASB warrants #10648-10660 in the amt. of $4,653.36
   F. CF warrants #1784-1787 in the amt. of $698,534.74
   G. GF ACH warrants #1920000151-1920000164 in the amt. of $1,300.54
   H. GF warrants #97669-97725 in the amt. of $287,042.72
   I. ASB warrants #10661-10676 in the amt. of $6,593.15
   J. CF warrants #1788-1791 in the amt. of $7,193.48

2.3 Personnel
   A. Certified
      1. Rhea Heaton, retirement from HS Spanish Teacher effective end of 19/20 school year
      2. Randall “Butch” Lepak, retirement from 4th Grade Teacher effective end of 19/20 school year
      3. Brenda McKay, retirement from Elementary Music Teacher effective end of 19/20 school year
      4. Holly Sing, resignation from Speech/Language Pathologist effective end of 19/20 school year
      5. Kris Sawyer, retirement from 3rd Grade Teacher effective end of 19/20 school year.
      6. Bonnie Poffenroth, resignation from 504 Coordinator effective 6/12/2020
   B. Classified
      1. Kristian Robles, HS Asst. Track Coach effective 3/2/2020
      3. Sarah Scott, ASK Assistant effective 2/28/2020
      4. Cynthia Elliott, separated from contract for spring Ticket Taker effective 2/27/2020
      5. Michelle Loucks, Boys’ Soccer Ticket Taker effective 3/16/2020
      6. Tiffany Seter, resignation from Boys’ Soccer ticket taker effective 2/29/2020
      7. Jan Richards, retirement from MS Head Secretary effective end of 19/20 school year

2.4 Donations

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 - none this month
10. Enrollment Reports-
    a. Head Count
    b. FTE
11. Monthly Financial Reports
12. Budget Status

**ACTION**

**PART 3.0 – LINKAGE**

None this month.

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

4.1 EL-9 Student, Parent, Teacher Feedback

**ACTION**

**PART 5.0 – WRITTEN POLICY**

5.1 First reading of Policy 3211 and Procedure 3211P Gender Inclusive Schools

**ACTION**

5.2 First reading of Policy 3424 and Procedure 3424P Opioid Related Overdose Reversal

**ACTION**

5.3 First reading of Policy 3420 and Procedure 3420P Anaphylaxis Prevention and Response

**ACTION**

**PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION**

6.1 Resolution 2019/2020-4 Emergency Coronavirus (COVID-19) Declaration

**ACTION**

6.2 Possible New Portable

**DISCUSSION**

6.2 Future Agenda Items

**DISCUSSION**

6.3 Board Schedule

Board/Staff Linkage, Tues., April 14, 3:15 p.m., HS Library
Board Meeting, Tues., April 28, 7:00 p.m., HS Library
PART 7.0 – EXECUTIVE SESSION

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents