



LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS
BOARD MEETING

**REGULAR BOARD MEETING
MINUTES**

**Tuesday, March 25, 2020
7:00 PM
HS Library**

Board Members Present: Wendy Chord, Todd Jones, Eric Lindberg, Win Muffett, Cris Yaw

Board Members Absent:

Superintendent: Dave Holmes

Administrators: Peter Rosenkranz, Carol Patton, Lauri Landerholm, Nancy Carner, Mike Nolan, Dan Bentson,

Staff and Guests: Bill Hrdina, Greg Hall, Denelle Eiesland, Kathy Bounds, Sara Clegg, Josh Soske

Minutes taken by: Tammy Lichliter

PART 1.0 – CALL TO ORDER

Mr. Jones called the regular meeting to order with the flag salute at 7:00 p.m.

Corrections and Changes:

Mr. Muffett asked that 6.1 be moved directly after the consent agenda for those that were viewing just for that portion. The board agreed.

Audience and Board Communication

Say something positive:

Mr. Jones commented that the calls from teachers to his family for his daughter have been very appreciated. It helps a lot to hear from the teacher, especially for the kids who need that communication. He thanked the teachers for their efforts. Mr. Muffett commented that he appreciates that all of his family is home during this time and he is enjoying it. Mr. Lindberg thanked the staff for reaching out to the students with activities. It gives the kids something to do to keep their minds working. Mrs. Chord appreciates the fact that the district is in communication with the board so that they can answer questions that come up. She also commented on the teachers who were retiring at the end of the year and wanted to recognize them for their dedication. It will be sad to see them leave. Mrs. Yaw agreed with Mrs. Chord on the retiring teachers. She said they taught her kids and they made a big impression on them. She also appreciates Mr. Holmes for keeping the board up to date on the issues. Mr. Holmes commented that everyone is struggling with how we can best serve students and there has been an amazing effort. He is impressed with the teachers union for their ability to adapt and be responsive. They are stepping up and will be transitioning from enrichment activities to instruction online soon. Mr. Soske said his family is appreciative of the retiring teachers as well. He also thanked

the district for helping LCU with information as they are working on trying to extend their grant. Mr. Rosenkranz echoed the comments about the LCEA leadership and also recognized Kirby Phillips and Rob Williamson for stepping up during this time. Mr. Bentson recognized Joel Shaw. He appreciates his willingness to come in even though he is at high risk. He is an awesome employee and is making the Chromebooks loaner program happen. Mr. Jones then commented on the Woodland School District and that he would like to thank them for what they are doing for truck drivers at their facility. Truck drivers really need support at this time.

Public Input on Non Agenda Items:

None.

PART 2.0 – CONSENT AGENDA –

Motion 19/20-32 made by Mr. Muffett, seconded by Mrs. Yaw to approve the consent agenda as follows:

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
- 2. Alicia Budke, Interim HS Asst. Softball 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-
 - i. [Head Count](#)
 - ii. [FTE](#)
11. [Monthly Financial Reports](#)
12. [Budget Status](#)

Motion Carried
With a vote of 5 Yeas and 0 Nays

PART 3.0 – LINKAGE

None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

Motion 19/20-33 made by Mrs. Yaw, seconded by Mrs. Chord to approve EL-8 as written:

4.1 [EL-9 Student, Parent, Teacher Feedback](#)

Motion Carried
With a vote of 5 Yeas and 0 Nays

PART 5.0 – WRITTEN POLICY

Motion 19/20-34 made by Mrs. Chord, seconded by Mrs. Yaw to approve the first reading of Policy 3211. Procedure 3211P will be tabled at the board's request to allow for board updates and attorney review of those updates.

5.1 First reading of [Policy 3211](#) and Tabling of [Procedure 3211P](#) Gender Inclusive Schools

Motion Carried
With a vote of 5 Yeas and 0 Nays

Motion 19/20-35 made by Mrs. Chord, seconded by Mrs. Yaw to approve the first reading of Policy 3424 and Procedure 3424P with clarification made regarding the schools to receive the medication.

5.2 First reading of [Policy 3424](#) and [Procedure 3424P](#) Opioid Related Overdose Reversal

Motion Carried
With a vote of 5 Yeas and 0 Nays

Motion 19/20-36 made by Mr. Muffett, seconded by Mr. Lindberg to approve the first reading of Policy 3420 and Procedure 3420P

5.3 First reading of [Policy 3420](#) and [Procedure 3420P](#) Anaphylaxis Prevention and Response

Motion Carried
With a vote of 5 Yeas and 0 Nays

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

Motion 19/20-37 made by Mrs. Yaw, seconded by Mrs. Chord to approve Resolution 2019/2020-4

6.1 [Resolution 2019/2020-4 Emergency Coronavirus \(COVID-19\) Declaration](#)

Motion Carried
With a vote of 5 Yeas and 0 Nays

6.2 Possible New Portable

The district may need to order a new portable but with the current state of the economy, the district is unsure if they should proceed with ordering one. There would be a cost of approximately \$35,000 with potential for savings if one of the classrooms is used as an SLC classroom instead of sending those students to other schools. Depending upon the number of new students, both classrooms could be needed to house regular students. Mr. Holmes asked the board to think about the possibility of adding a new portable and would like to have direction at the next board meeting.

6.3 Future Agenda Items

6.4 **Board Schedule**

~~Board/Staff Linkage, Tues., April 14, 3:15 p.m., HS Library~~ May be rescheduled.
Board Meeting, Tues., April 28, 7:00 p.m., HS Library

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

The regular meeting adjourned at 8:21 p.m.

8.1 Signing of Board Documents – will be signed at the next attended board meeting.

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member